

JANUARY 15, 2001 – 1:00 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzak - Ward 9
City Councillor J. Sprovieri - Ward 10

ABSENT

City Councillor S. Hames - Ward 11(vacation)

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance
Mr. V. Clark, Fire Chief, Community Services
Mr. J. Wright, Executive Director, Management Studies
Mr. L. Mikulich, City Clerk, Legal Services
Ms W. Cooke, Legislative Coordinator, Clerk's Office, Legal Services

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A. APPROVAL OF AGENDA

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C001-2001 Moved by City Councillor Jeffrey
 Seconded by City Councillor Richards

That the Agenda for the Regular Council Meeting of January 15, 2001 be approved as amended to add the following:

- I 6. Correspondence from Mr. Don Given, President, Malone Parsons and Given Limited, dated January 12, 2001, re: **REQUEST FOR DEFERRAL OF SIGN VARIANCE APPLICATION – DANIMAR SUBDIVISION** (File G26SI) (See Sign Variance Recommendation SV008-2000)
- I 7. Correspondence dated January 15, 2001 from Mr. Steve Halicki, Vice President, Symphony Telecom, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LIMITED – 41 GEORGE STREET – WARD 4**(File G26SI) (See Delegation E 3 and Sign Variance Recommendations *SV005-2000* and *SV006-2000* from January 9, 2001).
- I 8. Correspondence from M. Gagnon, Gagnon Law and Bozzo Urban Planners Limited, undated, re: **SUBMISSION TO CITY COUNCIL – CITY OF BRAMPTON APPEAL TO VAUGHAN OPA #534 (GUSCON MACKENZIE LIMITED) AS IT RELATES TO THE HIGHWAY 427 EXTENSION** (File P26).
- J 1. Resolution - **CORPORATE REORGANIZATION** (File H55)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – DECEMBER 11, 2000

C002-2000 Moved by City Councillor Jeffrey
 Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting of December 11, 2000 to the Council Meeting of January 15, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C003-2000 Moved by City Councillor Richards
 Seconded by City Councillor Jeffrey

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated January 8, 2001 to the Council Meeting of January 15, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED - HOUSEKEEPING UPDATE** (File G02) be received; and

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That By-law 1-2001 be passed to amend Traffic By-law 93-93, as amended for Fire Routes, Through Highways and Rates of Speed.

- * F 4. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated January 2, 2001 to the Council Meeting of January 15, 2001, re: **CHANGE OF NAME OF A.B.B. COURT TO WESTCREEK BOULEVARD AND VOLANS COURT** (File B20) be received; and

That By-law 2-2001 be passed to change the name of the portion of A.B.B. Court north of Westcreek Boulevard to Volans Court and change the portion of A.B.B. Court between the existing Westcreek Boulevard and the northerly boundary of Highway 407 to Westcreek Boulevard and restore the name of that portion of A.B.B. Court south of Highway 407 to Farmhouse Court.

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated December 7, 2000 to the Council Meeting of January 15, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – REGION OF PEEL (PROPOSED RECYCLING CENTRE) 1945 WILLIAMS PARKWAY) – WARD 11** (File C6E7.3) be received; and

That By-law 3-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated January 8, 2001 to the Council Meeting of January 15, 2001, re: **OFFICIAL PLAN AMENDMENT REPORT – BRAMPTON OFFICIAL PLAN AND CENTRAL AREA SECONDARY PLAN** (File P26) be received; and

That By-law 4-2001 be passed to adopt Official Plan Amendment OP93-149; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning and Building and L. J. Mikulich, City Clerk, dated January 8, 2001 to the Council Meeting of January 15, 2001, re: **APPEAL - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – FIRST BRAMTEN DEVELOPMENTS LIMITED (LOBLAW) – WARD 3** (File T1W15.26); and

That the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board in accordance with the Planning Act be confirmed.

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- * F 8. That the report from B. McMillan, Construction Coordinator, Community Services, dated January 11, 2001 to the Council Meeting of January 15, 2001, re: **STRUCTURAL REPAIRS – BALMORAL AND HOWDEN RECREATION CENTRES** (File R21) be received.
- * F 9. That the report from L. V. McCool, City Manager, dated January 10, 2001 to the Council Meeting of January 15, 2001, re: **SPORTS, CULTURE AND TOURISM SUPERBUILD PROGRAM ANNOUNCED BY THE PROVINCE** (File G65) be received; and
- That the Letter of Intent for Brampton's submission for Phase One of the Ontario Superbuild Program be supported.
- * I 1. That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated December 21, 2000 to the Council Meeting of January 15, 2001, re: **POSSIBLE LONG RANGE PLANS TO EXPAND GO TRANSIT PARKING CAPACITY** (File T50) be **referred** to the Commissioners of Legal Services, Planning and Building and Works and Transportation to prepare a report for a future Council Meeting.
- * I 4. That the correspondence from R. Prouse, Chair, Board of Management, Brampton Downtown Business Association, dated November 15, 2000 to the Council Meeting of January 15, 2001, re: **EXTENSION OF BOARD OF MANAGEMENT'S TERM OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION TO MARCH 1, 2001** (File G27) be received.
- * I 5. That the correspondence from A. Peters, Treasurer, Knights Table Non-Profit Restaurant, dated December 23, 2000 to the Council Meeting of January 15, 2001, re: **APPRECIATION OF FOOD DONATIONS FROM CITY OF BRAMPTON EMPLOYEES** (File A00) be received.
- * N 1. That Contract 2000-34 to the Council Meeting of January 15, 2001, re: **BRAMPTON PARKS AND RECREATION DEPARTMENT 2001 PROGRAM BROCHURES** (File F81) be received; and
- That Contract 2000-34 be awarded to Web Offset Publications Limited in the total revised amount of \$115,827,43, being the most responsive and responsible bid received.

PROCLAMATION

1. Proclamation – **NATIONAL NON-SMOKING WEEK** – January 15-21, 2001

Ms. Sandy Bowen-Bah, Peel Centre of Mental Health and Addiction received the proclamation. She advised of a contest for smoker's to quit smoking, she highlighted the prizes for this and advised that information regarding this contest can be obtained from the Peel Centre of Mental Health and Addiction.

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ANNOUNCEMENTS

1. **LAUNCH OF THE CITY OF BRAMPTON'S NEW WEB (INTERNET) SITE**

Mayor Fennell announced that the City of Brampton has a new and improved web site online as of today, January 15, 2001.

Mr. J. Wright, Executive Director, Management Studies, highlighted the various areas of interest on the new web site and advised that further enhancements to the web site are anticipated in February, 2001.

E. DELEGATIONS

E 1. Delegations, re: **CHANGE OF NAME OF A.B.B. COURT TO WESTCREEK BOULEVARD AND VOLANS COURT** (File B20) (See Report F 4).

Mayor Fennell announced this item and there were no delegations present. Report F 4 was dealt with under Consent Motion C003-2001.

E 2. Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, representing Gusgo Transport Limited, re: **ADDENDUM INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER- REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25/P26) (See Report H 1. and Correspondence I 2. and I 3.)

Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, representing Gusgo Transport Limited, owners of land located on the north side of Major Mackenzie Drive, east of Highway 50, City of Vaughan appeared to request the withdrawal of the City of Brampton appeal to the Ontario Municipal Board with respect to the City of Vaughan Official Plan Amendment #534 as this appeal is delaying development on his client's property. He provided a map to demonstrate that development on his client's lands will not impact on the proposed alternative alignments of Highway 427 northerly extension into Brampton.

Items H 1, I 2, I 3 and I 8 were brought forward and dealt with at this time.

C004-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the delegation and of Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, representing Gusgo Transport Limited to the Council Meeting of January 15, 2001, re: **ADDENDUM INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER- REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File P26/G25) be received; and

That the report from D. Cutajar, Director of Economic Development, dated November 20, 2000 to the Council Meeting of January 15, 2001, re: **ADDENDUM INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER- REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25) be received; and

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That the correspondence from Mr. J. D. Leach, City Clerk, City of Vaughan, dated December 22, 2000 to the Council Meeting of January 15, 2001, re: **HIGHWAY 427 EXTENSION REPORT – CITY OF VAUGHAN** (File P26) be received; and

That the correspondence from the Honourable David Turnbull, Minister of Transportation, Province of Ontario, dated November 30, 2000 to the Council Meeting of January 15, 2001, re: **HIGHWAY 427 EXTENSION – COORDINATION OF TRANSPORTATION INFRASTRUCTURE ISSUES** (File P26) be received; and

That the correspondence from M. Gagnon, Gagnon Law and Bozzo Urban Planners Limited, undated, to the Council Meeting of January 15, 2001, re: **SUBMISSION TO CITY COUNCIL – JANUARY 15, 2001 – CITY OF BRAMPTON APPEAL TO VAUGHAN OPA #534 (GUSCON MACKENZIE LIMITED) AS IT RELATES TO THE HIGHWAY 427 EXTENSION** (File) be received; and

That the Commissioner of Planning and Building prepare a report with respect to the City of Brampton's appeal to the Ontario Municipal Board regarding the City of Vaughan's Official Plan Amendment #534 taking into consideration the above-noted submission from Mr. Gagnon, Gagnon Law and Bozzo Urban Planners Limited.

CARRIED

- E 3. Mr. Steve Halicki, Vice-President, Business Development, Symphony Telecom, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LIMITED – 41 GEORGE STREET – WARD 4** (File G26SI) (See Sign Variance Committee Recommendation *SV005-2001* and *SV006-2001* from January 9, 2001)

Mr. Halicki advised that he concurred with the recommendation of the Sign Variance Committee with respect to the subject signage.

Sign Variance Recommendation *SV006-2001* from January 9, 2001 was dealt with at this time.

C005-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

That the delegation of Mr. Steve Halicki, Vice-President, Business Development, Symphony Telecom to the Council Meeting of January 15, 2001, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LIMITED – 41 GEORGE STREET – WARD 4** (File G26SI) be received; and

That the correspondence dated January 15, 2001 from Mr. Steve Halicki, Vice President, Symphony Telecom to the Council Meeting of January 15, 2001, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LIMITED – 41 GEORGE STREET – WARD 4**(File G26SI) (See Delegation E 3 and Sign Variance Recommendations *SV005-2000* and *SV006-2000* from January 9, 2001).

That the delegation of Mr. Steve Halicki, Vice President Business Development, Symphony Telecom, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LTD. (SYMPHONY TELECOM) – 41 GEORGE STREET – WARD 4** (File G26SI) be received; and,

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That the report from A. Cotic, Urban Designer, Planning and Building, dated December 12, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LTD. (SYMPHONY TELECOM) – 41 GEORGE STREET – WARD 4** (File G26SI) be received; and,

That the application for a variance for one 2.22 square metres (24 square feet) wall sign on the east elevation of the four storey building located at 41 George Street be refused; and

That approval be granted for one wall sign not exceeding 1.05 metres (3 feet 5 inches) in height, and 4.73 metres (15 feet 6 inches) in length at the upper right hand corner, between the roof line and the fourth floor windows of the East elevation of the building at 41 George Street South and,

That prior to installation, the applicant shall obtain the appropriate City permit.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated January 8, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED HOUSEKEEPING UPDATE** (File G02) (See By-law 1-2001)

DEALT WITH UNDER CONSENT RESOLUTION C003-2001

- F 2. Report from K. Zammit, Director of Administration and Acting City Clerk, Legal Services, re: **COUNCIL APPOINTMENTS TO COMMITTEES** (File A01)

C006-2001 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the report from K. Zammit, Director of Administration and Acting City Clerk, Legal Services to the Council Meeting of January 15, 2001, re: **COUNCIL APPOINTMENTS TO COMMITTEES** (File A01) be received; and

1. That the appointment of Members of Council to committees, as set out in Schedule A to the subject report, be approved, as amended to include the following appointments:
 - City Councillor Hames to the Brampton Arts Council
 - Mayor Fennell to the Brampton Development Team of the Economic Development Committee
 - City Councillor Cowie to the Corporate Calling Program of the Economic Development Committee;
 - Regional Councillor DiMarco, City Councillor Moore, City Councillor Callahan and City Councillor Sprovieri to Traffic Calming Ad Hoc Committee of the Works & Transportation Committee;
 - City Councillor Gibson as a volunteer member to the Budget Committee for the Years of 2001 and 2002; and
 - Regional Councillor DiMarco as the Mayor's Alternate to the Greater Toronto Services Board
 - City Councillor Moore and City Councillor Callahan to the Brampton Race Relations Action Council,

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- Regional Councillor DiMarco, City Councillor Callahan, City Councillor Aujla and City Councillor Hames to the Brampton Seniors Council
- 2. That the number of Council representatives on the Tourism Subcommittee of the Economic Development Committee be increased from 1 to 2; and
- 3. That City Councillor Cowie be appointed to the Canada Day Committee, and
- 4. That the agendas for meetings of the Recreation Business Advisory Subcommittee be circulated to all Members of Council through the Clerk's Office as part of the regular agenda delivery; and
- 5. That the Council appointee to the Brampton Safety Council be the Vice Chair of the Works & Transportation Committee; and
- 6. That a delegation comprised of Mayor Fennell and City Councillors Aujla and Callahan meet with representatives of Carabram to discuss the relationship of the Carabram organization and City Council.
- 7. That the appointment to the Ambassador Program of the Economic Development Committee be referred to the January 29, 2001 Economic Development Committee Meeting; and
- 8. That the Emergency Measures Planning Committee composed of City Councillors Moore, Jeffrey, Aujla, Hames, Gibson and Metzack report to the Community Services Committee.

CARRIED

- F 3. Report from K. Zammit, Director of Administration and Acting City Clerk, Legal Services, re: **2001 COUNCIL/COMMITTEE CALENDAR** (File A01).

C007-2001 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the report dated January 2, 2001, from Kathy Zammit, Director of Administration & Acting City Clerk, Legal Services Department to the Council Meeting of January 15, 2001, re: **2001 COUNCIL/COMMITTEE CALENDAR**, be received, and

That the 2001 Council/Committee Calendar, as outlined in Schedule A to the subject report be approved.

That the Clerk's Notice included with Agenda Packages identify which Members of Council have notified the Clerk's Office prior to preparation of the agendas as to which meetings any individual expects to be absent from, and

That the Clerk's Office prepare a report in 6 months (for the July Committee of the Whole Meeting) as to membership and attendance for the Standing and Subcommittees of Council.

CARRIED

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- * F 4. Report from M. Kitagawa, Legal Counsel, Legal Services, dated January 2, 2001, re: **CHANGE OF NAME OF A.B.B. COURT TO WESTCREEK BOULEVARD AND VOLANS COURT** (File B20) (See By-law 2-2001) (See Delegation E 1).

DEALT WITH UNDER CONSENT RESOLUTION C003-2000

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated December 7, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – REGION OF PEEL (PROPOSED RECYCLING CENTRE) 1945 WILLIAMS PARKWAY) – WARD 11** (File C6E7.3) (See By-law 3-2001)

DEALT WITH UNDER CONSENT RESOLUTION C003-2000

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated January 8, 2001, re: **OFFICIAL PLAN AMENDMENT REPORT – BRAMPTON OFFICIAL PLAN AND CENTRAL AREA SECONDARY PLAN** (File P26) (See By-law 4-2001)

DEALT WITH UNDER CONSENT RESOLUTION C003-2000

- * F 7. Report from J. Marshall, Commissioner of Planning and Building and L. J. Mikulich, City Clerk, dated January 8, 2001, re: **APPEAL UNDER CLAUSE 22 (7) AND 34 (11) OF THE PLANNING ACT APPLICATION OT AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – FIRST BRAMTEN DEVELOPMENTS LIMITED (LOBLAW)** (File T1W15.26).

DEALT WITH UNDER CONSENT RESOLUTION C003-2000

- * F 8. Report from B. McMillan, Construction Coordinator, Community Services, dated January 11, 2001 re: **STRUCTURAL REPAIRS – BALMORAL AND HOWDEN RECREATION CENTRES** (File R21).

DEALT WITH UNDER CONSENT RESOLUTION C003-2000

- * F 9. Report from L. V. McCool, City Manager, dated January 10, 2001, re: **SPORTS, CULTURE AND TOURISM SUPERBUILD PROGRAM ANNOUNCED BY THE PROVINCE** (File G65).

DEALT WITH UNDER CONSENT RESOLUTION C003-2000

G. COMMITTEE REPORTS

- G 1. **PLANNING AND BUILDING COMMITTEE** - January 8, 2001

C008-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Moore

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That the Minutes of the Planning and Building Committee Meeting of January 8, 2001 to the Council Meeting of January 15, 2001, Recommendations PB001-2001 to PB012-2001 be approved as amended in Recommendation PB006-2001 to read as follows:

That the delegation of Mr. Neil Davis, Davis Webb Schulze and Moon, to the Planning and Building Committee Meeting of January 8, 2001, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION B47/99 - DONALD REID AND ANNE HOSKINS - PART OF LOT 14, CONCESSION 5 W.H.S. - WARD 6** (File G32 / B47/99) be received; and,

That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated January 3, 2001, to the Planning and Building Committee Meeting of January 8, 2001, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION B47/99 - DONALD REID AND ANNE HOSKINS - PART OF LOT 14, CONCESSION 5 W.H.S. - WARD 6** (File G32 / B47/99) be received; and,

That the decision of the Committee of Adjustment regarding application B47/99 not be appealed to the Ontario Municipal Board subject to the following:

That an agreement be entered into with the City of Brampton providing that in the event pedestrian and vehicular access is made available to the severed parcel by way of a public road other than Mississauga Road, the owner of the severed parcel shall agree to re-arrange access to the severed parcel from such public road; and

That the agreement shall further provide notice on title of the subject lands that the adjoining land will be developed in the future for urban uses.

CARRIED

The recommendations were approved as follows:

- | | |
|------------|---|
| PB001-2001 | That the Agenda for the Planning & Building Committee Meeting dated January 8, 2001, be approved as amended to add:

E 3. Delegation of Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., representing Rogers AT&T Wireless, New Site Development Department, re: PUBLIC UTILITIES (File P42GE-1). |
| PB002-2001 | That the report from W. Lee, Director Urban Design and Zoning, Planning and Building Department, dated December 4, 2000, to the Planning and Building Committee Meeting of January 8, 2001, re: INFORMATION REPORT - CITY INITIATED AMENDMENTS TO ZONING BY-LAWS - AUTOMOBILE IMPOUND FACILITIES (File P42G-1) be received; and,

That staff be directed to prepare appropriate documents for consideration by City Council. |
| PB003-2001 | That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee Meeting of January 8, 2001, re: INFORMATION REPORT - OMNIBUS (HOUSEKEEPING) AMENDMENT TO CITY OF BRAMPTON COMPREHENSIVE |

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ZONING BY-LAW 56-83, AS AMENDED - ADDITION OF RESIDENTIAL ZONE R3A
(File P42BR) be received; and,

That staff be directed to prepare an amendment to the zoning by-law to add the Residential Townhouse Zone (R3A) to comprehensive By-law 56-83; and,

That subject to the results of the Public Meeting, staff will prepare the appropriate amending by-law for enactment by City Council.

PB004-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated December 14, 2000, to the Planning and Building Committee meeting of January 8, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SCARCELLO DEVELOPMENTS LIMITED – WARD 9** (File C6E5.8) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB005-2001 That the delegations of Mr. Chris Gardner, Navona Investors Services Limited, and Mr. Richard Prouse, Downtown Business Association, to the Planning and Building Committee Meeting of January 8, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 584572 ONTARIO LIMITED - 11 GEORGE STREET NORTH - WARD 5** (File C1W6.61) be received; and,

That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated December 13, 2000, to the Planning and Building Committee Meeting of January 8, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 584572 ONTARIO LIMITED - 11 GEORGE STREET NORTH - WARD 5** (File C1W6.61) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB006-2001 That the delegation of Mr. Neil Davis, Davis Webb Schulze and Moon, to the Planning and Building Committee Meeting of January 8, 2001, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION B47/99 - DONALD REID AND ANNE HOSKINS - PART OF LOT 14, CONCESSION 5 W.H.S. - WARD 6** (File G32 / B47/99) be received; and,

That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated January 3, 2001, to the Planning and Building Committee Meeting of January 8, 2001, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION B47/99 - DONALD REID AND ANNE HOSKINS - PART OF LOT 14, CONCESSION 5 W.H.S. - WARD 6** (File G32 / B47/99) be received; and,

That the decision of the Committee of Adjustment regarding application B47/99 not be appealed to the Ontario Municipal Board subject to the following:

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That an agreement be entered into with the City of Brampton providing that in the event pedestrian and vehicular access is made available to the severed parcel by way of a public road other than Mississauga Road, the owner of the severed parcel shall agree to re-arrange access to the severed parcel from such public road; and

That the agreement shall further provide notice on title of the subject lands that the adjoining land will be developed in the future for urban uses.

PB007-2001 That the delegation of Mr. Bob Lackey, Candevcon Limited, to the Planning and Building Committee Meeting of January 8, 2001, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION A266/00 - ONTARIO HYDRO TRANSMISSION COMPANY - PART OF LOT 14, CONCESSION 2, W.H.S. - WARD 4** (File G31 / A266/00) be received; and,

That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated January 3, 2001, to the Planning and Building Committee Meeting of January 8, 2001, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION A266/00 - ONTARIO HYDRO TRANSMISSION COMPANY - PART OF LOT 14, CONCESSION 2, W.H.S. - WARD 4** (File G31 / A266/00) be received; and,

That the decision of the Committee of Adjustment regarding application A266/00 not be appealed to the Ontario Municipal Board as the Nanaksar Gurdwara requires event overflow parking from 7:00 p.m. to 11:00 p.m. one or two days per month; and

That a flashing light for pedestrian access across McLaughlin Road be a prerequisite of the Site Plan Approval and that all costs incurred to the development of the overflow parking and cross walk be paid by the applicant.

PB008-2001 That the delegation of Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., representing Rogers AT&T Wireless, New Site Development Department, to the Planning and Building Committee Meeting of January 8, 2001, re: **PUBLIC UTILITIES** (File P42GE-1) be received; and,

That the report from B. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated January 2, 2001, to the Planning and Building Committee Meeting of January 8, 2001, re: **PUBLIC UTILITIES** (File P42GE-1) be received; and,

For the purpose of (1) providing consistent provisions among all City comprehensive zoning by-laws with respect to utilities, (2) accommodating private utility companies, and (3) addressing streetscape matters without the necessity of obtaining individual variance approval from the Committee of Adjustment, staff be directed to take appropriate procedures to amend City zoning by-laws with respect to public uses to the following; including holding a public meeting in this regard:

“The provisions of this by-law shall not apply to prevent the use of any land or the erection or use of any building, structure, plant, or equipment by a public authority or a gas, electric, telecommunications, cable, or other utility company regulated by a provincial or federal agency for any undertaking essential to the transmission and distribution (not including generation) of utilities including energy, signal, electricity, water and sewer; and such use or erection may be permitted subject to the following requirements and restrictions:

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- (a) other than an electric power transmission line, the size, height, coverage and yard regulations required for the zone in which such land, building, structure, plant, or equipment is located shall be complied with except for a facility less than 1 square metre in area and 2 metres in height, which may be located not less than 3 metres from a public road right-of-way and 1.5 metres from any other property line;
- (b) no goods, material or equipment may be stored in the open in a Residential Zone or in a lot abutting a Residential Zone;
- (c) any parking and loading regulations prescribed for these uses shall be complied with;
- (d) areas not used for parking, driveways or storage shall be landscaped; and
- (e) all electric power facilities of Hydro One Inc. and Brampton Hydro Networks Inc. existing on the date of enactment of this by-law shall be deemed to conform with the requirements and restrictions pertaining to the particular zone in which it is located.

- PB009-2001 That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated December 18, 2000, to the Planning and Building Committee Meeting of January 8, 2001, re: **RECOMMENDATION REPORT - PROPOSED AMENDMENT TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,
- That City Council endorse amending Section 6.2.3(3), 6.2.3(5), 6.2.3(6) and 6.2.3(7) of the Community Improvement Plan as discussed herein;
- That the Ministry of Municipal Affairs and Housing be requested to approve the amendment to Section 6.2.3(3), 6.2.3(5), 6.2.3(6) and 6.2.3(7) of the Community Improvement Plan as discussed herein;
- That in accordance with Section 34(17) of the Planning Act R.S.O. 1990 c.P.13, as amended, Council shall determine whether any further notice is to be given in respect of the amendment to Section 6.2.3 of the Central Area Community Improvement Plan; and,
- That the City Clerk be requested to forward a copy of this report and Council resolution to the Municipal Services Office, Central Region, of the Ministry of Municipal Affairs and Housing.
- PB010-2001 That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated December 18, 2000, to the Planning and Building Committee Meeting of January 8, 2001, re: **RECOMMENDATION REPORT - PROPOSED OFFICIAL PLAN AMENDMENT - BRAMPTON OFFICIAL PLAN AND CENTRAL AREA SECONDARY PLANS** (File P26SP7 & P26SP36) be received; and,
- That staff be directed to prepare the appropriate documents for the consideration of City Council.
- PB011-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated December 14, 2000, to the Planning and Building Committee Meeting of January 8, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF NOVEMBER 2000** (File B11) be received.

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PB012-2001 That the Planning & Building Committee do now adjourn to meet again on the 22nd day of January, 2001 at 1:00 p.m. or at the call of the Chair.

G 2. **SIGN VARIANCE COMMITTEE** – January 9, 2001

Note: Correspondence Item I 6 was brought forward and dealt with at this time.

C009-2001 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell

That the Minutes of the Sign Variance Committee Meeting of January 9, 2001 to the Council Meeting of January 15, 2001, Recommendations SV001-2001 to SV009-2001 be approved as amended to delete Recommendation SV006-2001 which was dealt with by Resolution C005-2001; and

That the correspondence from Mr. Don Given, President, Malone Parsons and Given Limited, dated January 12, 2001 to the Council Meeting of January 15, 2001, re: **REQUEST FOR DEFERRAL OF SIGN VARIANCE APPLICATION – DANIMAR SUBDIVISION** (File G26SI) be received; and

That Recommendation SV007-2001 be amended to read as follows:

That the delegation of Mr. Leroy Cassanova, Leasing Manager, OMNI Outdoor Company Ltd., to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – OMNI OUTDOOR COMPANY LTD. – SOUTHWEST CORNER OF HIGHWAY 7 AND BEAUMARAIS DRIVE – WARD 10** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated December 13, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – OMNI OUTDOOR COMPANY LTD. – SOUTHWEST CORNER OF HIGHWAY 7 AND BEAUMARAIS DRIVE – WARD 10** (File G26SI), be deferred to the **Sign Variance Meeting of February 6, 2001.**

That Recommendation SV008-2001 be amended to read as follows:

SV008-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated December 14, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – FERNBROOK HOMES LTD. – SOUTHEAST AND NORTHEAST CORNERS OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be deferred to the Sign Variance Committee Meeting of February 6, 2001.

CARRIED

The recommendations were approved as follows:

SV001-2001 That the agenda for the Sign Variance Committee Meeting dated January 9, 2001 be approved, as amended, to add:

8. OTHER/NEW BUSINESS

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Discussion re: **BRIEFING SESSION FOR NEW AND RETURNING MEMBERS
OF THE SIGN VARIANCE COMMITTEE** (File G26SI).

SV002-2001 That the delegation of Ms. Svetlana Levant, Pride Signs Ltd., to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – THE BUILDING BOX – 50 GILLIGHAM DRIVE – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated December 11, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – THE BUILDING BOX – 50 GILLIGHAM DRIVE – WARD 5** (File G26SI) be received; and,

That approval be given for the following signage for The Building Box operation located at 50 Gilligham Drive:

- a) one 31.79 square metres (342 square feet) wall sign on the south elevation of the building facing the parking area, providing that, if future signs are requested for the same elevation, the total sign area shall not exceed 6% of the total existing wall area of the south façade;
- b) one 4.52 square metres (48.6 square feet) wall sign on the north elevation of the building facing Highway 7;
- c) one 2.53 square metres (27.2 square feet) wall sign on the west elevation of the building facing Gillingham Drive; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV003-2001 That the delegation of Mr. Mike Waddington, Manager, Real Estate Development, Petro-Canada, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – PETRO-CANADA – 354 QUEEN STREET EAST – NORTH SIDE OF QUEEN STREET BETWEEN RUTHERFORD ROAD AND HIGHWAY 410 – WARD 1** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated December 12, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – PETRO-CANADA – 354 QUEEN STREET EAST – NORTH SIDE OF QUEEN STREET BETWEEN RUTHERFORD ROAD AND HIGHWAY 410 – WARD 1** (File G26SI) be received; and,

That approval be given for the following signage for the Petro-Canada operation located at 354 Queen Street East:

- a) one 11.3 square metres (212.6 square feet) illuminated pylon sign close to the east driveway on Queen Street;
- b) one 0.30 square metres (3.2 square feet) illuminated directional sign close to the east driveway on Queen Street;
- c) one 2.6 square metres (27.9 square feet) illuminated wall sign attached to the west elevation of the gas bar canopy;

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- d) one 2.6 square metres (27.9 square feet) illuminated wall sign attached to the south elevation of the gas bar canopy;
- e) six illuminated wall signs, each with a sign area of 2.7 square metres (30 square feet), attached to the gas pumps facing Queen Street;
- f) one 0.46 square metres (4.97 square feet) illuminated wall sign attached to the east elevation of the gas bar;
- g) one 0.46 square metres (4.97 square feet) illuminated wall sign attached to the west elevation of the gas bar;
- h) one 0.46 square metres (4.97 square feet) illuminated wall sign attached to the east elevation of the gas bar;
- i) one 0.46 square metres (4.97 square feet) illuminated wall sign attached to the west elevation of the gas bar;
- j) one 0.46 square metres (4.97 square feet) illuminated wall sign attached to the east elevation of the gas bar;
- k) one 0.46 square metres (4.97 square feet) illuminated wall sign attached to the west elevation of the gas bar;
- l) one 2.3 square metres (24.7 square feet) illuminated wall sign attached to the south elevation of the gas bar;
- m) three wall signs, each with a sign area of 0.8 square metres (8.6 square feet), attached to the east elevation of the gas bar;
- n) three wall signs, each with a sign area of 0.8 square metres (8.6 square feet), attached to the west elevation of the gas bar;
- o) two illuminated directional signs, each with a sign area of 0.7 square metres (7.5 square feet), close to the east property line of the site;
- p) one 0.7 square metres (7.5 square feet) illuminated directional sign close to the northwest corner of the site;
- q) one 0.7 square metres (7.5 square feet) illuminated directional sign close to the north elevation of the car wash building;
- r) one 0.3 square metres (3.2 square feet) illuminated directional sign close to the northwest corner of the site;
- s) one 0.7 square metres (7.5 square feet) wall sign attached to the east elevation of the gas bar;
- t) one 0.7 square metres (7.5 square feet) wall sign attached to the west elevation of the gas bar;
- u) one 0.7 square metres (7.5 square feet) wall sign attached to the south elevation of the gas bar;

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- v) one 0.7 square metres (7.5 square feet) wall sign attached to the east elevation of the gas bar;
- w) one 0.7 square metres (7.5 square feet) wall sign attached to the west elevation of the gas bar; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV004-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated December 15, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – BRAMGATE VW BRAMPTON LTD. – 268 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

That approval be given for the following signage for the Bramgate VW Brampton Ltd. operation located at 268 Queen Street East:

- a) one 1.3 square metres (15 square feet) circular logo wall sign attached to the south elevation of the building;
- b) one 0.9 square metres (9.8 square feet) wall sign attached to the south elevation of the building;
- c) one 1.72 square metres (18.9 square feet) wall sign attached to the south elevation of the building; and,
- d) one 1.3 square metres (14.8 square feet) directional sign on the west side of the west driveway on Queen Street; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV005-2001 *LOST* That the delegation of Mr. Steve Halicki, Vice President Business Development, Symphony Telecom, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LTD. (SYMPHONY TELECOM) – 41 GEORGE STREET – WARD 4** (File G26SI) be received; and,

*That the report from A. Cotic, Urban Designer, Planning and Building, dated December 12, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LTD. (SYMPHONY TELECOM) – 41 GEORGE STREET – WARD 4** (File G26SI) be received; and,*

That approval be given for one 2.22 square metres (24 square feet) wall sign on the east elevation of the four-storey building located at 41 George Street be approved, subject to the applicant signing an agreement stipulating that no further sign will be requested or installed on the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV006-2001 Deleted and dealt with under Delegation E 3, Resolution C005-2001

SV007-2001 That the delegation of Mr. Leroy Cassanova, Leasing Manager, OMNI Outdoor Company Ltd., to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE**

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**APPLICATION – OMNI OUTDOOR COMPANY LTD. – SOUTHWEST CORNER OF
HIGHWAY 7 AND BEAUMARAIS DRIVE – WARD 10** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated December 13, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – OMNI OUTDOOR COMPANY LTD. – SOUTHWEST CORNER OF HIGHWAY 7 AND BEAUMARAIS DRIVE – WARD 10** (File G26SI), be **deferred** to the Sign Variance Meeting of February 6, 2001.

SV008-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated December 14, 2000, to the Sign Variance Committee Meeting of January 9, 2001, re: **SIGN VARIANCE APPLICATION – FERNBROOK HOMES LTD. – SOUTHEAST AND NORTHEAST CORNERS OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of February 6, 2001.

SV009-2001 That the Sign Variance Committee do now adjourn to meet again on February 6, 2001 (to be confirmed by Council at its meeting on January 15, 2001), or at the call of the Chair.

G 3. COMMUNITY SERVICES COMMITTEE – January 10, 2001

C010-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Moore

That the Minutes of the Community Services Committee Meeting of January 10, 2001 to the Council Meeting of January 15, 2001, Recommendations CS001-2001 to CS011-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS001-2001 That the Agenda for the Community Services Committee Meeting dated January 10, 2001 be approved as printed and circulated.

CS002-2001 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated December 19, 2000, to the Community Services Committee Meeting of January 10, 2001, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – NOVEMBER 2000** (File D05) be received.

CS003-2001 That the report from F. Merran, Market Coordinator – Golf Program, Recreation, Facilities and Programs Division, Community Services, dated November 23, 2000, to the Community Services Committee Meeting of January 10, 2001, re: **PEEL VILLAGE GOLF COURSE – THE 2000 SEASON IN REVIEW** (File R20) be received.

CS004-2001 That the report from N. Rowland, Preschool Marketing Coordinator, Recreation, Facilities and Programs Division, Community Services, and C. Murray, Manager of Marketing and Sales, Recreation, Facilities and Programs Division, Community Services, dated December 7, 2000, to

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the Community Services Committee Meeting of January 10, 2001, re: **IMPACT OF JUNIOR KINDERGARTEN ON PRESCHOOL PROGRAMS AND THE EARLY YEARS CHALLENGE UPDATE** (File R44) be received.

CS005-2001 That the report from B. Cooper, Marketing Coordinator – Rental Agreements, Recreation, Facilities and Programs Division, Community Services, dated January 2, 2001, to the Community Services Committee Meeting of January 10, 2001, re: **SILVERSTICK TOURNAMENT – DECEMBER 27-30, 2000** (File R47) be received.

CS006-2001 That the report from D. Doan, Manager of Policy, Development and Special Services, Recreation, Facilities and Programs Division, Community Services, dated January 2, 2001, to the Community Services Committee Meeting of January 10, 2001, re: **BRAMPTON SPORTS HALL OF FAME 20TH ANNUAL INDUCTION CEREMONIES AND BANQUET** (File G25) be received.

CS007-2001 That the report from D. Doan, Manager of Policy, Development and Special Services, Recreation, Facilities and Programs Division, Community Services, dated January 3, 2001, to the Community Services Committee Meeting of January 10, 2001, re: **PROMOTION OF “GOOD BEHAVIOUR” GUIDELINES WHEN IN A RECREATION CENTRE OR PARK – EXTRACTED FROM BY-LAW 161-83** (File L01) be received; and,

That the Parks and Recreation Division of the Community Services Department be authorized to prepare and post the “Good Behaviour” signage, as outlined in Addendum “A” of the aforementioned report, in appropriate locations within all recreation centres and parks; and,

That staff of the Parks and Recreation Division be directed to communicate the “Good Behaviour” signage, and the corresponding policies and procedures document outlined in Addendum B of the aforementioned report, in writing to all youth sport activity permit holders in recreation centres and parks with a request for them to educate their participants, coaches, referees, convenors, executive members, and parents as to the contents of these “Good Behaviour” documents; and,

That the Commissioner of Community Services be authorized to designate the appropriate level of discipline and financial penalty when incidents of vandalism and infringement upon a person’s basic human rights are violated within City facilities in accordance with the “Good Behaviour” Guidelines.

CS008-2001 That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF JUNE 20, 2000**, to the Community Services Committee Meeting of January 10, 2001, be received.

CS009-2001 That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF OCTOBER 3, 2000**, to the Community Services Committee Meeting of January 10, 2001, be received.

CS010-2001 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF DECEMBER 13, 2000**, to the Community Services Committee Meeting of January 10, 2001, be approved as printed and circulated.

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The recommendations were approved as follows:

- AP010-2000 That the Agenda for the Committee for Art in Public Places Meeting of December 13, 2000 be approved as printed and circulated.
- AP011-2000 That the Minutes of the Committee for Art in Public Places Meeting of October 4, 2000 be approved as printed and circulated.
- AP012-2000 That a Workshop be scheduled for the Committee for Art in Public Places on January 3, 2001 to determine a process for Art Selection in the City of Brampton; and
- That all Members of Council be invited together with representation from the Mayor and City Manager's Offices, the Commissioner of Community Services, representation of Landscape Planning Division, Community Services, and Urban Design and Zoning, Planning and Building.
- AP013-2000 That C. Gracey, Landscape Architect, correspond with Kathy Bailey, Artist, with respect to payment and completion timelines pertaining to the "Seeing and Hearing" Art Piece.
- AP014-2000 That correspondence be sent to the District Labour Council advising them of the Committee for Art in Public Places preparing a process for the determination of the types of art and the locating of art within the City of Brampton; and
- That District Labour Council also be advised that they will receive a copy of the process once it has been approved by Council; and
- That the correspondence from Ms. Winnie Ng, Director, Canadian Labour Congress, Ontario Region dated October 3, 2000 to the Committee for Art in Public Places, re: **MILESTONES OF LABOUR** be received.
- AP015-2000 That B. Smith, Landscape Architect, Community Services, and A. Cotic, Urban Designer, Planning and Building, contact the artist that will be constructing the bull statue to find out the specifications of the statue and to see if they can delay the completion date of April, 2001 so that an appropriate location for the statue can be determined; and
- That correspondence be forwarded to the artist advising him of the Committee for Art in Public Places preparing a process for the determination of the types of art and the locating of art within the City of Brampton; and
- That the artist also be advised that they will receive a copy of the process once it has been approved by Council.
- AP016-2000 That discussion on the Budget Projections for the Committee for Art in Public Places be deferred to the January, 2001 workshops for consideration.
- AP017-2000 That the correspondence from H. Gustafsson, Art Gallery Committee, Peel Heritage Complex, dated October 17, 2000, re: **FLOCK OF SHEEP SCULPTURE** be deferred to the next regular Committee for Art in Public Places Meeting.
- AP018-2000 That the Committee for Art in Public Places now do adjourn to meet again on January 3, 2001 for a Workshop on the Process for the Art Selection and location; or at the call of the Chair.

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- CS011-2001 That the Community Services Committee do now adjourn to meet again as part of the Committee of the Whole Meeting on February 14, 2001 (to be confirmed by Council at its meeting on January 15, 2001), or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Report from D. Cutajar, Director of Economic Development, dated November 20, 2000, re: **ADDENDUM INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER-REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25/P26) (Deferred from the Council Meeting of December 11, 2000 by Resolution C473-2000) (See Delegation E 2. and Correspondence Items I 2. and I 3)

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C004-2001

I. CORRESPONDENCE

- * I 1. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated December 21, 2000, re: **POSSIBLE LONG RANGE PLANS TO EXPAND GO TRANSIT PARKING CAPACITY** (File T50).

DEALT WITH UNDER CONSENT RESOLUTION C003-2001

- I 2. Correspondence from Mr. J. D. Leach, City Clerk, City of Vaughan, dated December 22, 2000, re: **HIGHWAY 427 EXTENSION REPORT – CITY OF VAUGHAN** (File P26) (See Delegation E 2, Report H 1 and Correspondence I 3)

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C004-2001

- I 3. Correspondence from the Honourable David Turnbull, Minister of Transportation, Province of Ontario, dated November 30, 2000, re: **HIGHWAY 427 EXTENSION – COORDINATION OF TRANSPORTATION INFRASTRUCTURE ISSUES** (File P26) (See Delegation E 2, Report H 1 and Correspondence I 2.)

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C004-2001

- * I 4. Correspondence from R. Prouse, Chair, Board of Management, Brampton Downtown Business Association, dated November 15, 2000, re: **EXTENSION OF BOARD OF MANAGEMENT’S TERM OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION TO MARCH 1, 2001** (File G27).

DEALT WITH UNDER CONSENT RESOLUTION C003-2001

- * I 5. Correspondence from A. Peters, Treasurer, Knights Table Non-Profit Restaurant, dated December 23, 2000, re: **APPRECIATION OF FOOD DONATIONS FROM CITY OF BRAMPTON EMPLOYEES** (File A00).

DEALT WITH UNDER CONSENT RESOLUTION C003-2001

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- I 6. Correspondence from Mr. Don Given, President, Malone Parsons and Given Limited, dated January 12, 2001, re: **REQUEST FOR DEFERRAL OF SIGN VARIANCE APPLICATION – DANIMAR SUBDIVISION** (File G26SI) (See Sign Variance Recommendation SV008-2001)

DEALT WITH UNDER COMMITTEE REPORTS ITEM G1, RESOLUTION C009-2001

- I 7. Correspondence from Mr. Steve Haliki, Vice President, Symphony Telecom, re: **SIGN VARIANCE APPLICATION – HAYCROFT HOLDINGS LIMITED – 41 GEORGE STREET – WARD 4** (File G26SI) (See Delegation E 3 and Sign Variance Recommendations SV005-2001 and SV006-2001 from January 9, 2001).

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C005-2001

- I 8. Correspondence from M. Gagnon, Gagnon Law and Bozzo Urban Planners Limited, undated, re: **SUBMISSION TO CITY COUNCIL – JANUARY 15, 2001 – CITY OF BRAMPTON APPEAL TO VAUGHAN OPA #534 (GUSCON MACKENZIE LIMITED) AS IT RELATES TO THE HIGHWAY 427 EXTENSION** (File).

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C004-2001

CLOSED SESSION

At 2:05 p.m. the following resolution was passed

- C012-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Council proceed into a Closed Session in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

J. RESOLUTIONS

- J 1. Resolution - **CORPORATE REORGANIZATION** (File H55)

- C012-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

1. That the following recommendations of the City Manager respecting organizational changes be approved:
 - Change the position of Chief Financial Officer to Commissioner of Finance and appoint Mr. Allan Ross to the position.

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- Create a new salary classification between Director and Commissioner titled Executive Director.
 - Consolidate staff, contracts and budget from Economic Development Marketing, Corporate Communications and Community Services Marketing into a single Public Relations/Communications unit reporting to the new position of Executive Director - Business Development and Public Affairs, and appoint Mr. Dennis Cutajar to the position.
 - Consolidate Information Technology, Human Resources and IMACS (Corporate Effectiveness) Divisions to report to the new position of Executive Director - Management Services (formal audits will continue to be directed through the City Manager), and appoint Mr. John Wright to the position.
 - Incorporate accountability for corporate strategic planning, customer service, and organizational effectiveness initiatives within the newly created Management Services Department.
2. That the corporate organization chart circulated to City Council on January 25, 2000, be approved.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Contract 2000-34 –**BRAMPTON PARKS AND RECREATION DEPARTMENT 2001 PROGRAM BROCHURES** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C003-2001

P. BY-LAWS

C013-2001 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That By-laws 1-2001 to 12-2001 before Council at its Regular Meeting of January 15, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto

1-2001 To amend Traffic By-law 93-93, as amended – Fire Routes, Through Highways and Rates of Speed (File G02) (See Report F1).

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- 2-2001 To change the name of A.B.B. Court north of Westcreek Boulevard to Volans Court, the portion of A.B.B. Court south of Westcreek Boulevard to the northerly boundary Highway 407 be changed to Westcreek Boulevard and that the portion of A.B.B. Court south of Highway 407 be restored to its former name Farmhouse Court (File B20) (See Report F 4.)
- 3-2001 To amend Comprehensive By-law 151-88 - APPLICATION TO AMEND THE ZONING BY-LAW – REGION OF PEEL (PROPOSED RECYCLING CENTRE) 1945 WILLIAMS PARKWAY) – WARD 11 (File C6E7.3) (See Report F 5)
- 4-2001 To adopt Official Plan Amendment OP93-149 – BRAMPTON OFFICIAL PLAN AND CENTRAL AREA SECONDARY PLAN (File P26) (See Report F 6)
- 5-2001 To prohibit the sounding of train engine whistles at the crossing of Ward Road and the North Park Spur Line (Chrysler Spur) (File T00)
- 6-2001 To appoint Leonard J. Mikulich as City Clerk and Kathryn Zammit as Acting City Clerk and to repeal By-laws 23-85 and 87-91 (File A01)
- 7-2001 To amend By-law 51-89, as amended, being a by-law to constitute and appoint a Committee of Adjustment (Members being Kiran Malhotra, John Pappain, Mario Piane, Bruce Reed and Dianne Sutter) (File G31/G32)
- 8-2001 To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83)
- 9-2001 To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83)
- 10-2001 To prevent the application of part lot control to part of Registered Plan 43M-1192 (File P83)
- 11-2001 To prevent the application of part lot control to part of Registered Plan 43M-1427 (File P83)
- 12-2001 To confirm the proceedings of the Regular Council Meeting of January 15, 2001

C014-2001 Moved by City Councillor Callahan
Seconded by Regional Councillor DiMarco

That this Council do now adjourn to meet again on Monday, January 29, 2001 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 3:05 P.M. ON JANUARY 15, 2001

MAYOR SUSAN FENNELL

MINUTES
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L. J. MIKULICH, CITY CLERK

JANUARY 29, 2001 – 6:05 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7 (left at 7:25 p.m. returned at 7:30 p.m.)
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor S. Hames - Ward 11

ABSENT

Regional Councillor L. Bissell - Wards 1 and 5 (Other Municipal Business)
City Councillor J. Sprovieri - Ward 10 (vacation)

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director, Business Development and Public Relations
Mr. J. Wright, Executive Director, Management Studies
Mr. L. Mikulich, City Clerk, Legal Services
Ms W. Cooke, Legislative Coordinator, Clerk's Office, Legal Services

**MINUTES
City Council**

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CLOSED SESSION

At 6:05 p.m. the following resolution was passed

C015-2001 Moved by City Councillor Metzack
 Seconded by Regional Councillor Gibson

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees
- the receiving of advise that is subject to solicitor/client privilege, including communications necessary for that purpose

CARRIED

Council moved into Open Session at 7:00 p.m.

A. APPROVAL OF AGENDA

C016-2001 Moved by City Councillor Hames
 Seconded by City Councillor Callahan

That the Agenda for the Regular Council Meeting of January 29, 2001 be approved as amended to add the following:

- E 2. Mr. George Harrison, Key Account Manager and Mr. Allan Cairns, The Pepsi Bottling Company, re: **CONTRACT 2000-029 – SOFT DRINKS** (See Items E 1 and N 2).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JANUARY 15, 2001

C016-2001 Moved by City Councillor Hames
 Seconded by City Councillor Callahan

That the Minutes of the Regular Council Meeting of January 15, 2001 to the Council Meeting of January 29, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C017-2001 Moved by City Councillor Richards
 Seconded by City Councillor Jeffrey

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That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. That the report from G. Marshall, Director of Transit, Works and Transportation, dated January 15, 2001 to the Council Meeting of January 29, 2001, re: **DELAY FOR FEBRUARY 5, 2001 TRANSIT ROUTE & SCHEDULE CHANGES** (File T01) be received; and
- That the proposed route and scheduled changes outlined in the subject report be implemented on May 14, 2001 or as otherwise noted in the subject report.
- * F 2. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated January 19, 2001 to the Council Meeting of January 29, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) be received; and
- That By-law 13-2001 be passed to amend Traffic By-law 93-93, as amended.
- * F 3. That the report from W. P. Dray, Manager of Prosecutions, Legal Services, dated January 17, 2001 to the Council Meeting of January 29, 2001, re: **BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 247-2000** (File G15) be received; and
- That By-law 14-2001 be passed to appoint Municipal By-law Enforcement Officers and to repeal By-law 247-2000.
- * F 5. That report from J. Marshall, Commissioner of Planning and Building, dated January 19, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – YONGESTAR CUSTOM HOMES INC. – WEST SIDE OF HIGHWAY 50, SOUTH END OF CLARKWAY DRIVE – WARD 10** (File C10E7.4 and 21T-99013B) be received; and
- That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 16-2001 be passed to adopt Official Plan Amendment OP93-150; and
- That By-law 17-2001 be passed to amend Comprehensive Zoning By-Law 56-83, as amended; and
- That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.
- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated January 18, 2001 to the Council Meeting of January 29, 2001, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MCLAUGHLIN PROPERTIES – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF HIGHWAY 7 – WARD 6** (File 21T-98027 and C2W12.1) be received; and

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That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 18-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated January 18, 2001 to the Council Meeting of January 29, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – COOKFIELD DEVELOPMENTS INC. – NORTH WEST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD –WARD 6** (File C3W12.5) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 19-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- * F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated January 18, 2001 to the Council Meeting of January 29, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 773665 ONTARIO LIMITED – WEST SIDE OF CHINGUACOUSY ROAD NORTH OF HIGHWAY 7 – WARD 6** (FILE C3W12.3) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 20-2001 be passed to amended to Comprehensive Zoning By-law 151-88; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- * F 9. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated January 22, 2001 to the Council Meeting of January 29, 2001, re: **CHINGUACOUSY WELLNESS CENTRE – WARD 10** (File F81/B50) be received; and

That Chinguacousy Wellness Centre be declared a municipal capital facility for the purposes of the municipality and for public use and the ground lease between the Chinguacousy Health Services Centre and the City of Brampton an agreement to provide a municipal capital facility; and

That By-law 21-2001 be passed to exempt the Chinguacousy Wellness Centre from all taxes for municipal and school purposes.

- * F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated January 22, 2001 to the Council Meeting of January 29, 2001, re: **OFFICIAL PLAN AMENDMENT – SANDALWOOD INDUSTRIAL EAST SECONDARY PLAN – TO RE-CONFIGURE THE**

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**COLLECTOR ROAD PATTERN IN THE SOUTH-EAST PORTION OF SANDALWOOD
INDUSTRIAL EAST SECONDARY PLAN – WARD 2** (File P26) be received; and

That By-law 22-2001 be passed to adopt Official Plan Amendment OP93-151; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * N 3. That Contract 2001-002 to the Council Meeting of January 29, 2001, re: **SUPPLY AND DELIVERY OF CANDY AND MISCELLANEOUS SNACK BAR SUPPLIES** (File F81) be received; and

That Contract 2001-002 be awarded to Kwik Snaks Ltd. in the total corrected amount of \$240,893.16 for the period of February 1, 2001 to January 31, 2003 being the most responsive and responsible bid received; and

That staff be directed to ensure that the amount required for Contract 2001-002 be included in the Community Services 2001, 2002 and 2003 current budgets.

CARRIED

ANNOUNCEMENTS

1. THE INDIA EARTHQUAKE – Friday, January 26, 2001

Mayor Fennell expressed concern and condolences to those families affected by the devastating earthquake in India on Friday, January 26, 2001.

2. NATIONAL PUBLIC WORKS WEEK

Mr. A. MacMillan, Commissioner of Works and Transportation announced that the City of Brampton Works and Transportation Department is the winner of the Bruce Bunton Award for their efforts of demonstrating their efficient manner to provide safe and effective services for the citizens in the municipality. He advised that the award would be presented to the Works and Transportation Department on February 1, 2001 at the American Public Works Association Meeting.

3. ANNUAL WINTER WING DING IN CHING – Saturday, February 3, 2001

Regional Councillor Miles announced that the annual Winter Wing Ding in Ching will be held in Chinguacousy Park on Saturday, February 3, 2001 between 9:00 a.m. and 5:00 p.m. and will provide a full day of events for the whole family.

E. DELEGATIONS

- E 1. Mr. Joe Stokes, Vice-President of Ontario and Ms. Sandra Banks, Vice-President of Public Affairs from Coca Cola Bottling Company, re: **UPDATE ON BRAMPTON COCA COLA**

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BOTTLING FACILITY UPDATE ON BRAMPTON COCA COLA BOTTLING FACILITY (File F81) (See Delegation E 2 and Tender N2).

Mr. Joe Stokes, Vice-President of Ontario, Coca Cola Bottling Company advised of the construction progress of their new facility in Brampton. He advised that the number of required employees for the new facility has increased, and that this facility is anticipated to be the most admired production facility in North America. He further advised that the facility is expected to commence operations in the summer of 2001.

Delegation E 2 spoke at this time.

Mr. Allan Carins, Director of Food Service in Ontario thanked the City of Brampton for the business for the last 3 years. He advised that they had properly followed the tender process of the City of Brampton.

C019-2001 Moved by City Councillor Hames
 Seconded by Regional Councillor DiMarco

That the delegation of Mr. Joe Stokes, Vice-President of Ontario and Ms. Sandra Banks, Vice-President of Public Affairs from Coca Cola Bottling Company to the Council Meeting of January 29, 2001, re: **UPDATE ON BRAMPTON COCA COLA BOTTLING FACILITY (File F81)** be received; and

That the delegation of Mr. George Harrison, Key Account Manager and Mr. Allan Cairns, The Pepsi Bottling Company to the Council Meeting of January 29, 2001, re: **CONTRACT 2000-029 – SOFT DRINKS** be received.

CARRIED

Tender N 2 was brought forward and dealt with at this time.

C020-2001 Moved by City Councillor Hames
 Seconded by City Councillor Richards

That Contract 2000-029 to the Council Meeting of January 29, 2001 **SUPPLY AND DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT & TO PROVIDE A SOFT DRINK VENDING MACHINE SERVICE (File F81)** be received; and

That Contract 2000-029 be awarded to The Coca Cola Bottling Group for the period of February 1, 2001 to January 31, 2004.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED” – 12 YEAS, 2 NAYS AND 3 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Fennell
Begley
DiMarco
Miles
Palleschi
Moore
Aujla
Gibson

Jeffrey
Callahan

Bissell
Cowie
Sprovieri

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Hutton
Richards
Metzak
Hames

CARRIED

- E 2. Mr. George Harrison, Key Account Manager and Mr. Allan Cairns, Director of Food Service in Ontario, The Pepsi Bottling Company, re: **CONTRACT 2000-029 – SOFT DRINKS** (File F81) (See Delegation E 1 and Tender N 2).

DEALT WITH UNDER COUNCIL RESOLUTION C017-2001

F. REPORTS OF OFFICIALS

- F 1. Report from G. Marshall, Director of Transit, Works and Transportation, dated January 15, 2001, re: **DELAY FOR FEBRUARY 5, 2001 TRANSIT ROUTE & SCHEDULE CHANGES** (File T01)

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

- * F 2. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated January 19, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) (See By-law 13-2001)

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

- * F 3. Report from W. P. Dray, Manager of Prosecutions, Legal Services, dated January 17, 2001, re: **BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 247-2000** (File G15) (See By-law 14-2001)

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

- F 4. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated January 11, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – PLAN 43M-1153 – BIRCHCLIFFE DRIVE, CEDARVIEW COURT, DEER CREEK PLACE, FORESTGROVE CIRCLE AND BLOCK 139 – ROAD WIDENING TO BE ASSUMED AS PART OF HEART LAKE ROAD - WARD 2** (File C2E13.15) (See By-law 15-2001)

Discussion took place with regards to the concerns of the Peel District School Board of the streets within this proposed assumption abuts Esker Lake Public School due to the fact that a vital bus access being closed off eventually for the construction of homes. Mr. Metras, Commissioner of Legal Services and City Solicitor advised that he will research the subdivision agreement documents and contact the school board with regards to this concern.

- C021-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated January 11, 2001 to the Council Meeting of January 29, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – PLAN 43M-1153 – BIRCHCLIFFE DRIVE, CEDARVIEW COURT,**

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DEER CREEK PLACE, FORESTGROVE CIRCLE AND BLOCK 139 – ROAD WIDENING TO BE ASSUMED AS PART OF HEART LAKE ROAD - WARD 2 (File C2E13.15) be received; and

That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-1153 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in accordance with the Registered Plan; and

That By-law 15-2001 be passed to accept and assume works in Registered Plan 43M-1153 on Birchcliffe Drive, Cedarview Court, Deer Creek Place, Forestgrove Circle and Block 139 road widening to be assumed as part of Heart Lake Road as part of the public highway system.

CARRIED

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated January 19, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – YONGESTAR CUSTOM HOMES INC. – WEST SIDE OF HIGHWAY 50, SOUTH END OF CLARKWAY DRIVE – WARD 10** (File C10E7.4 and 21T-99013B) (See By-laws 16-2001 and 17-2001).

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated January 18, 2001, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MCLAUGHLIN PROPERTIES – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF HIGHWAY 7 – WARD 6** (File 21T-98027 and C2W12.1) (See By-law 18-2001)

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

- * F 7. Report from J. Marshall, Commissioner of Planning and Building, dated January 18, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – COOKFIELD DEVELOPMENTS INC. – NORTH WEST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File C3W12.5) (See By-law 19-2001).

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

- * F 8. Report from J. Marshall, Commissioner of Planning and Building, dated January 18, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 773665 ONTARIO LIMITED – WEST SIDE OF CHINGUACOUSY ROAD NORTH OF HIGHWAY 7 – WARD 6** (FILE C3W12.3) (See By-law 20-2001)

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

- * F 9. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated January 22, 2001, re: **CHINGUACOUSY WELLNESS CENTRE - WARD 10** (File F81/B50) (See By-law 21-2001)

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

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- * F 10. Report from J. Marshall, Commissioner of Planning and Building, dated January 22, 2001, re: **OFFICIAL PLAN AMENDMENT – SANDALWOOD INDUSTRIAL EAST SECONDARY PLAN – TO RE-CONFIGURE THE COLLECTOR ROAD PATTERN IN THE SOUTH-EAST PORTION OF SANDALWOOD INDUSTRIAL EAST SECONDARY PLAN – WARD 2** (File P26) (See By-law 22-2001)

- F 11. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated January 29, 2001, re: **INVITATION TO JOIN TEAM CANADA DELEGATION TO CHINA – FEBRUARY 9-18, 2001** (File G25)

Mr. D. Cutajar, Executive Director of Business Development and Public Relation advised of the opportunities that could arise from sending representatives from Brampton with the Team Canada Delegation to China. He further advised that there are a number of Canadian businesses sending representatives with the Canadian delegation. He indicated that the Federal Ministry of Foreign Affairs and Trade has planned whole itinerary so it would be possible to have a delegation and needed materials ready in time to leave on February 9, 2001.

- C022-2001 Moved by City Councillor Hutton
Seconded by Regional Councillor DiMarco

That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated January 29, 2001 to the Council Meeting of January 29, 2001, re: **INVITATION TO JOIN TEAM CANADA DELEGATION TO CHINA – FEBRUARY 9-18, 2001** (File G25) be received.

CARRIED

- F 12. Report from B. Cranch, Commissioner of Community Services, dated January 24, 01, re: **ONTARIO SUPERBUILD APPLICATION – ROUND 1** (File G65).

- C023-2001 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the report from B. Cranch, Commissioner of Community Services, dated January 24, 2001 to the Council Meeting of January 29, 2001, re: **ONTARIO SUPERBUILD APPLICATION – ROUND 1** (File G65) be received; and

That the letter from G. Savage, Director Water and Wastewater Treatment Division, dated January 15, 2001, re: Compliance with the Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 be received; and

Whereas the Council of the Corporation of the City of Brampton (the “Municipality”) has received and considered the Government of Ontario Superbuild Corporation Sports Culture and Tourism Partnerships (“SCTP”) Initiative Round 1 Application Guidebook (the “Guidebook”); and

Whereas the Council has assess its capital priorities against the SCTP initiative Round 1 application requirements as set out in the Guidebook and intends to submit a letter of intent for qualifying the “Indoor/Outdoor Safety Improvement Program” project (the “Project”) for funding under Round 1 of the SCTP initiative; and

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Whereas Council confirms that the Municipality is compliant or in the process of gaining compliance with the new Ministry of Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 made August 9, 2000 ("DWPR"); and

Whereas Council considers the Project to be its highest sport, recreational, cultural or tourism infrastructure priority for the municipality; and

Be It Resolved that the City Clerk be directed to submit a letter of intent and to the Ontario Superbuild Corporation respecting the qualification of the Project for funding under Round 1 of the SCTP initiative; and

That staff report back to Council on the progress of this application in a timely manner.

CARRIED

G. COMMITTEE REPORTS

G 1. ADMINISTRATION AND FINANCE COMMITTEE - January 17, 2001

C024-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Administration and Finance Committee Meeting of January 17, 2001 to the Council Meeting of January 29, 2001, Recommendations AF001-2001 to AF004-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF001-2001 That the Agenda for the Administration and Finance Committee Meeting dated January 17, 2001 be approved, as amended, to add:

H 1. Report from L.J. Mikulich, City Clerk, Legal Services, dated January 9, 2001, re:
**APPOINTMENT OF CITIZENS TO CITY OF BRAMPTON COMMITTEES
AND BOARDS** (File G26).

AF002-2001 That the report from L.J. Mikulich, City Clerk, Legal Services, dated January 9, 2001, to the Administration and Finance Committee Meeting of January 17, 2001, re: **APPOINTMENT OF CITIZENS TO CITY OF BRAMPTON COMMITTEES AND BOARDS** (File G26) be received; and,

That the following citizens be appointed to the Brampton Safety Council, for the term ending November 30, 2003:

1. Mr. Alan Gibson
2. Mr. Wayne Harrington
3. Mr. Andy Muttiah
4. Mr. Ikbal Rahemtulla

5. Mr. Gerald Russell
6. Mr. Chris Stewart; and,

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That a decision with respect to the future of the Brampton Clean City Committee be **deferred** to the Committee of the Whole Meeting of February 14, 2001, to allow time for discussions on this matter with staff of the City of Brampton and the Region of Peel; and,

That Mr. Ken McClenaghan be deleted as a member of the Brampton Library Board due to disqualification as a result of not meeting residency requirements.

AF003-2001 That the report from R.J. Bino, Director of Development and Engineering Services, Works and Transportation, dated January 3, 2001, to the Administration and Finance Committee Meeting of January 17, 2001, re: **WIDENING OF CHINGUACOUSY ROAD – CONTRACT 2000-108** (File T21) be received; and,

That the Chief Financial Officer/Treasurer be authorized to transfer \$51,470.00, plus \$35,000.00 interest, from Reserve #18 to Capital Project Account #200608.003.003660.

AF004-2001 That Committee proceed into Closed Session in order to address matters pertaining to the security of the property of the municipality or local board; personal matter(s) about an identifiable individual, including municipal or local board employee(s); and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

G 2. **BY-LAW COMMITTEE – January 17, 2001**

C025-2001 Moved by City Councillor Aujla
Seconded by Regional Councillor Begley

That the Minutes of the By-law Committee Meeting of January 17, 2001 to the Council Meeting of January 29, 2001, Recommendations BL001-2001 to BL006-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL001-2001 That the Agenda for the By-law Committee Meeting of January 17, 2001 be approved as printed and circulated.

BL002-2001 That the report from G. C. Sherman, Manager of Enforcement, Legal Services, dated January 8, 2001 to the By-law Committee Meeting of January 17, 2001, re: **BUILDERS A-FRAME SIGNS** (File G26) be received; and

That the Builders A-Frame Signs Pilot project, be extended for one (1) year to expire on January 31, 2002.

BL003-2001 That the report from G. Sherman, Manager of Enforcement, Legal Services, dated January 8, 2001, re: **ELECTION SIGNS** (File L62) be **referred** to the next Municipal Election Ad Hoc Committee Meeting.

BL004-2001 That the report from G. C. Sherman, Manager of Enforcement, Legal Services, dated January 8, 2001 to the By-law Committee Meeting of January 17, 2001, re: **PARKING INFRACTIONS – BLOCKING SNOW REMOVAL** (File L28) be **referred** to the Works and Transportation Committee Meeting of January 24, 2001; and

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That the correspondence from Mr. Dennis Windsor, Seaside Circle, dated January 4, 2001 to the By-law Committee Meeting of January 24, 2001, re: **ON STREET WINTER PARKING CONCERNS – SEASIDE CIRCLE** (File L28) be **referred** to the Works and Transportation Committee Meeting of January 24, 2001.

BL005-2001 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated January 3, 2001 to the By-law Committee Meeting of January 17, 2001, re: **PROSECUTIONS STATISTICS – JULY 1, 2000 TO DECEMBER 31, 2000** (File G11) be received.

BL006-2001 That the By-Law Committee do now adjourn to meet again on Tuesday, January 23, 2001, for the purposes of Taxicab Driver License Hearings.

G 3. PLANNING AND BUILDING COMMITTEE - January 22, 2001

C026-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of January 22, 2001 to the Council Meeting of January 29, 2001, Recommendations be approved as amended in Recommendation PB019-2001 to read as follows:

That the report from A. Smith, Policy Planner, Planning and Building Department, dated January 17, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **APPOINTMENTS TO THE HIGHWAY 427 EXTENSION COMMITTEE** (File T17HI-5) be received; and,

That John Marshall, Commissioner of Planning and Building, Alex MacMillan, Commissioner of Works and Transportation, Regional Councillor Paul Palleschi, Planning and Building Committee Chair, **and Mayor Susan Fennell** be appointed to represent the City of Brampton on the Highway 427 Extension Committee; and,

That City Councillor Grant Gibson be appointed as an alternate to the Highway 427 Extension Committee.

CARRIED

The recommendations were approved as follows:

PB013-2001 That the Agenda for the Planning & Building Committee Meeting dated January 22, 2001, be approved as printed.

PB014-2001 That the delegation from the School of Architecture, University of Toronto, re: **URBAN DESIGN PROGRAM** (File A20.CO) be received; and,

That the report from K. Walsh, Director of Recreation Planning Development and Parks Operations, Community Services Department, dated January 3, 2001, re: **URBAN DESIGN PROGRAM** (File A20.CO) be received.

PB015-2001 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated January 8, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO**

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AMEND THE ZONING BY-LAW AND TO AMEND DRAFT APPROVED PLAN OF SUBDIVISION 21T-98004B - MATTAMY DEVELOPMENT INC. - WARD 10 (File C7E12.6) be received; and,

That prior to the enactment of the amending by-law, draft plan of subdivision 21T-98004B shall be amended to add the subject lands in the manner proposed with this zoning amendment application; and,

That the zoning by-law shall be changed from Agricultural (A) to R1A-Section 711 and R1A-Section 712.

PB016-2001 That the report from A. Janzen, Policy Planner, Planning and Building Department, dated January 15, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **STATUS REPORT - CREDIT VALLEY SECONDARY PLAN (AREA 45) WARD 6** (File P26S45) be received; and,

That staff be directed to finalize the background component studies for the Credit Valley Secondary Plan Area, and report back to the Planning and Building Committee meeting of March 19, 2001, with a proposed official plan/secondary plan amendment for circulation to external agencies and interested parties.

PB017-2001 That the report from Ohi Izirein, Policy Planner, Planning and Building Department, dated January 16, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **RECOMMENDATION REPORT - PROPOSED OFFICIAL PLAN AMENDMENT TO RE-CONFIGURE THE COLLECTOR ROAD PATTERN IN THE SOUTH-EAST PORTION OF SANDALWOOD INDUSTRIAL EAST SECONDARY PLAN AREA - WARD 2** (File P26SP2) be received; and,

That a policy be added to the Official Plan Amendment that may permit a full movement private driveway access on the west side of Hurontario Street opposite Tremblay Street to service the Armstrong property. And that this private driveway access would be subject to the implementation of the appropriate traffic calming measures to restrict through traffic movement to the east side of Hurontario Street that would be determined at the developmental approval stage; and,

That staff be directed to prepare appropriate documents for the consideration of City Council.

PB018-2001 That the report from D. Waters, Manager, Land Use Policy, Planning and Building Department, dated January 15, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **STATUS REPORT - BRAM WEST SECONDARY PLAN REVIEW** (File P26SP40) be received; and,

That the start-up meeting for the Bram West Secondary Plan Review be scheduled for Wednesday February 21, 2001; and

That staff be directed to report back to Planning and Building Committee with a comprehensive report after completing Part 3 of the Work Program to present a land use concept plan and community design vision for the Bram West area; and,

That \$20,000.00 be approved in the 2001 Current Budget of the Planning and Building Department to cover the remaining required funding for the consultant study portions of the Bram West Secondary Plan Review.

**MINUTES
City Council**

- PB019-2001 That the report from A. Smith, Policy Planner, Planning and Building Department, dated January 17, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **APPOINTMENTS TO THE HIGHWAY 427 EXTENSION COMMITTEE** (File T17HI-5) be received; and,
- That John Marshall, Commissioner of Planning and Building, Alex MacMillan, Commissioner of Works and Transportation, Regional Councillor Paul Palleschi, Planning and Building Committee Chair, and Mayor Susan Fennell be appointed to represent the City of Brampton on the Highway 427 Extension Committee; and,
- That City Councillor Grant Gibson be appointed as an alternate to the Highway 427 Extension Committee.
- PB020-2001 That the report from O. Izirein, Policy Planner, Planning and Building Department, dated January 15, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **NORTHWEST BRAMPTON URBAN BOUNDARY REVIEW - CONSULTANT SELECTION REPORT** (File P25RE) be received; and,
- That Council endorse the Steering Committee's selection of the consulting team of Hemson Consulting and Dougan and Associates to undertake the Employment and Residential Land Demand Study in accordance with the Terms of Reference dated August 2000 and the consultant's proposal dated October 6, 2000 at an upset cost of \$101,650.00 (including GST); and,
- That Council endorse the Steering Committee's selection of the consulting team of MacNaughton Hermesen Britten Clarkson Planning and ESG International to undertake the Shale Resources Review in accordance with the Terms of Reference dated September 2000 and the consultant's proposal dated November 23, 2000 at an upset cost of \$159,882.00 (including GST); and
- That Council endorse the Steering Committee's selection of the consulting team of iTrans Consulting and R.J. Burnside & Associates to undertake the Transportation Infrastructure Review in accordance with the Terms of Reference dated November 2000 and the consultant's proposal dated December 1, 2000 at an upset cost of \$78,4000.00 (including GST); and,
- That the amount of \$269,552 that will soon be accumulated/transferred to Official Plan Review Reserve Account No. 37 be transferred as an addition to the existing \$125,000 funding for the Northwest Brampton Urban Boundary Review Capital Project Account No. 007120 in order to fund the \$339,932 cost of the Stage 1 consultant studies, as well as contingencies and the continued hiring of a contract planner to co-ordinate the overall study process; and,
- That Council authorize the Treasurer to increase the budget for Capital Project #007120: *North West Brampton Urban Boundary Review* to \$397,439 and to transfer \$272,439 (\$114,908 + \$157,531) from Reserve Fund #37: *Official Plan Review* to this Capital Project.
- PB021-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated January 12, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF DECEMBER 2000** (File B11) be received.
- PB022-2001 That the Minutes of the Brampton Heritage Board dated January 22, 2001 to the Planning and Building Committee Meeting of January 22, 2001 be received.

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City Council**

PB023-2001 That the report from A. MacMillan, Commissioner of Works and Transportation and B. Winterhalt, Director, Planning Policy & Research, Planning and Building Department, dated January 19, 2001, to the Planning and Building Committee Meeting of January 22, 2001, re: **CITY OF BRAMPTON RESPONSE TO THE REGION OF PEEL DRAFT CAPITAL BUDGET - 2001 - 2010** (File F25CA) be referred to a Special Planning and Building Committee Meeting to be held at 2:00 p.m. Monday, January 29, 2001.

PB024-2001 That the Planning & Building Committee do now adjourn to meet again on the 29th day of January, 2001 at 2:00 p.m.

G 4. SPECIAL BY-LAW COMMITTEE - January 23, 2001

C027-2001 Moved by City Councillor Aujla
Seconded by City Councillor Hames

That the Minutes of the Special By-law Committee Meeting of January 23, 2001 to the Council Meeting of January 23, 2001, Recommendations BL007-2001 to BL010-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL007-2001 That the Agenda for the Special By-law Committee Meeting dated January 23, 2001, be approved as printed and circulated.

BL008-2001 That Grant Fairchild, 22 Glengrove Court not be licenced as a Taxi Cab Driver in the City of Brampton.

BL009-2001 That Daniel Myers, 33 Fleetwood Crescent, Brampton be issued a Taxi Cab Driver's Licence in the City of Brampton, subject to the following terms & conditions:

1. Upon the 3-month, 6-month and 9-month anniversary of issuance of such licence, provide the Licence Issuer with an up-dated criminal history and driver's abstract;
2. In the event this condition is not met, the Licence shall be suspended without hearing;
3. In the event further criminal conduct is revealed, the Licence may be revoked without further hearing.

BL010-2001 That the By-Law Committee do now adjourn to meet again on Wednesday, February 14, 2001, at 1:00 p.m. as Committee of the Whole or at the call of the Chair.

G 5. WORKS AND TRANSPORTATION COMMITTEE – January 24, 2001

C028-2001 Moved by City Councillor Richards
Seconded by Regional Councillor DiMarco

That the Minutes of the Works and Transportation Committee Meeting of January 24, 2001 to the Council Meeting of January 29, 2001, Recommendations WT001-2001 to WT013-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

**MINUTES
City Council**

WT001-2001 That the Agenda for the Works and Transportation Committee Meeting dated January 24, 2001 be approved, as amended, to add:

- D 1. Delegation re: **PLACEMENT OF STOP SIGNS – ROYAL ORCHARD BOULEVARD AND SPRINGVIEW DRIVE – WARD 6** (File T03) (See Maintenance and Operations Division Report H4 and Correspondence Items I2 and I3);
2. Mr. Doug Carmichael, 53 Arjay Trail, Brampton;
3. Mr. Thomas Brown, Crossing Guard
- I 2. Correspondence from Mr. Fred Fernandez, 130 Royal Orchard Drive, Brampton, dated January 23, 2001, re: **ROYAL ORCHARD DRIVE – COMMUNITY SAFETY ZONE – WARD 6** (File T03) (See Delegation D1, Maintenance and Operations Division Report H4 and Correspondence I3);
- I 3. Correspondence (petition) from Ms. Deborah Arseneau, 54 Spadina Road, Brampton, undated, re: **PLACEMENT OF STOP SIGNS – ROYAL ORCHARD BOULEVARD AND SPRINGVIEW DRIVE – WARD 6** (File T03) (See Delegation D1, Maintenance and Operations Division Report H4 and Correspondence I2); and,
- K 6. Report from G.C. Sherman, Manager of Enforcement, Legal Services, dated January 22, 2001, re: **PARKING INFRACTIONS – BLOCKING SNOW REMOVAL** (File L28/T11) (See Maintenance and Operations Report H1, Correspondence Item I1 and Other/New Business Items K1 and K2).

WT002-2001 That the following delegations, to the Works and Transportation Committee Meeting of January 24, 2001, re: **PLACEMENT OF STOP SIGNS – ROYAL ORCHARD BOULEVARD AND SPRINGVIEW DRIVE – WARD 6** (File T03) be received:

1. Ms. Deborah Arseneau, 54 Spadina Road, Brampton;
2. Mr. Doug Carmichael, 53 Arjay Trail, Brampton;
3. Mr. Thomas Brown, Crossing Guard; and,

That the correspondence from Mr. Fred Fernandez, 130 Royal Orchard Drive, Brampton, dated January 23, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **ROYAL ORCHARD DRIVE – COMMUNITY SAFETY ZONE – WARD 6** (File T03) be received; and,

That the correspondence (petition) from Ms. Deborah Arseneau, 54 Spadina Road, Brampton, undated, to the Works and Transportation Committee Meeting of January 24, 2001, re: **PLACEMENT OF STOP SIGNS – ROYAL ORCHARD BOULEVARD AND SPRINGVIEW DRIVE – WARD 6** (File T03) be received.

WT003-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Maintenance and Operations, Works and Transportation, dated January 12, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **TRAFFIC CONCERNS – ROYAL ORCHARD DRIVE – WARD 6** (File T03) be received; and,

That an All-Way Stop be installed at the intersection of Royal Orchard Drive and Springview Drive/Richwood Crescent; and,

That an All-Way Stop not be installed at the intersection of Red Maple Drive and Springview Drive.

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- WT004-2001 That the following issues related to **TRAFFIC SAFETY CONCERNS – ROYAL ORCHARD DRIVE – WARD 6** (File T03), as considered at the Works and Transportation Committee Meeting of January 24, 2001, be referred to the Brampton Safety Council:
- School Bus Routing (northbound versus southbound);
 - Children crossing to the school bus unprotected;
 - Addition of a crossing guard at an appropriate leg of the intersection of Royal Orchard Drive and Red Maple Drive; and,
 - Need for increased enforcement along Royal Orchard Drive and at the all-way stop at Royal Orchard Drive and Red Maple Drive.
- WT005-2001 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated December 5, 2000, to the Works and Transportation Committee Meeting of January 24, 2001, re: **SUBDIVISION ASSUMPTION – PLAN 43M-1242 – WARD 3** (File T01W14.07) be received; and,
- That the aforementioned development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.
- WT006-2001 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated January 3, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **SUBDIVISION ASSUMPTION – PLANS 43M-1252 AND 43M-1253 – WARD 2** (File C01W18.01) be received; and,
- That the aforementioned developments be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.
- WT007-2001 That the report from R.A. Kester, Manager, Roads and Operations, Maintenance and Operations, Works and Transportation, dated January 15, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **WINTER OPERATIONS UPDATE – REVIEW OF ROUTE LENGTH CHANGES AND COMMUNICATIONS ISSUES** (File T11) be received; and,
- That the correspondence from Mr. Dennis Windsor, 75 Seaside Circle, Brampton, dated January 4, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **ON-STREET WINTER PARKING CONCERNS – SEASIDE CIRCLE – WARD 10** (File T11) be received; and,
- That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated January 8, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **PARKING INFRACTIONS – BLOCKING SNOW REMOVAL** (File L28/T11) be received; and,
- That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated January 22, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **PARKING INFRACTIONS – BLOCKING SNOW REMOVAL** (File L28/T11) be received.
- WT008-2001 That staff be directed to undertake a review of the by-laws that deal with parking issues resulting in interference with snow removal, as considered at the Works and Transportation Committee Meeting of January 24, 2001, and bring back a report and recommendations to the Works and Transportation Committee Meeting of July 11, 2001 (Committee of the Whole).

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WT009-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Maintenance and Operations, Works and Transportation, dated December 19, 2000, to the Works and Transportation Committee Meeting of January 24, 2001, re: **ON-STREET PARKING CONCERNS – BRAIDWOOD LAKE ROAD BETWEEN LAKECREST TRAIL/ HUNTLEY COURT TO SANDALWOOD PARKWAY EAST – WARD 2** (File T37) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement “No Parking Anytime” on both sides of Braidwood Lake Road between Lakecrest Trail/ Huntley Court to Sandalwood Parkway East.

WT010-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Maintenance and Operations, Works and Transportation, dated January 10, 2001, to the Works and Transportation Committee Meeting of January 24, 2001, re: **ON-STREET PARKING CONCERNS – EASTERN AVENUE BETWEEN KENNEDY ROAD SOUTH AND HANSEN ROAD SOUTH – WARD 3** (File T37) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement “No Parking Anytime” on the north side of Eastern Avenue between Kennedy Road South and a point 207 metres (679 feet) east of Kennedy Road South; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement “No Parking Anytime” on the south side of Eastern Avenue between a point 207 metres (679 feet) east of Kennedy Road South and Hansen Road South.

WT011-2001 That staff be directed to bring back a full report on **ADVANCE GREEN TURNING SIGNALIZATION** (File T36), as considered at the Works and Transportation Committee Meeting of January 24, 2001, to the Works on Transportation Committee Meeting of March 21, 2001.

WT012-2001 That City Councillor B. Cowie be confirmed as the Council representative on the Community Safety Zone Committee.

WT013-2001 That the Works and Transportation Committee do now adjourn to meet again on February 21, 2001, at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE - Nil

J. RESOLUTIONS - Nil

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

**MINUTES
City Council**

N. TENDERS

- * N 1. Contract 2000-32 – **TO TEST, INSPECT AND CERTIFY AND PROVIDE DEMAND MAINTENANCE FOR FIRE ALARMS, FIRE SPRINKLERS, EMERGENCY LIGHTING, FIRE EXTINGUISHERS AND FIRE HYDRANTS** (File F81)

C029-2001 Moved by City Councillor Moore
 Seconded by City Councillor Gibson

That Contract 2000-32 to the Council Meeting of January 29, 2001, re: **TO TEST, INSPECT AND CERTIFY AND PROVIDE DEMAND MAINTENANCE FOR FIRE ALARMS, FIRE SPRINKLERS, EMERGENCY LIGHTING, FIRE EXTINGUISHERS AND FIRE HYDRANTS** (File F81) be received; and

That Contract 2000-32 be awarded to Com-Plex Systems Limited in the total corrected amount of \$214,405.11 for the period of February 1, 2001 to January 31, 2004 being the most responsive and responsible bid received; and

That staff be directed to ensure that the amount required for Contract 2000-32 is included in the 2001, 2002, 2003 and 2004 various current budgets

CARRIED

- N 2. Contract 2000-029 – **SUPPLY AND DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT & TO PROVIDE A SOFT DRINK VENDING MACHINE SERVICE** (File F81)

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C020-2001

- * N 3. Contract 2001-002 – **SUPPLY AND DELIVERY OF CANDY AND MISCELLANEOUS SNACK BAR SUPPLIES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C017-2001

P. BY-LAWS

C030-2001 Moved by City Councillor Metzack
 Seconded by Regional Councillor DiMarco

That By-laws 13-2001 to 32-2001 before Council at its Regular Meeting of January 29, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto

13-2001 To amend Traffic By-law 93-93, as amended – **FIRE ROUTES AND PEDESTRIAN CROSSOVERS** (File G02) (See Report F 2)

14-2001 To appoint Municipal By-law Enforcement Officers and to repeal By-law 247-2000 (File G15) (See Report F 3)

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City Council

- 15-2001 To accept and assume works in Registered Plan 43M-1153 – Birchcliffe Drive, Cedarview Court, Deer Creek Place, Forestgrove Circle and Block 139 – road widening to be assumed as part of Heart Lake Road - Ward 2 (File C2E13.15) (See Report F 4)
- 16-2001 To adopt Official Plan Amendment OP93-150 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – YONGESTAR CUSTOM HOMES INC. – WEST SIDE OF HIGHWAY 50, SOUTH END OF CLARKWAY DRIVE – WARD 10 (File C10E7.4 and 21T-99013B) (See Report F 5 and By-law 17-2001)
- 17-2001 To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – YONGESTAR CUSTOM HOMES INC. – WEST SIDE OF HIGHWAY 50, SOUTH END OF CLARKWAY DRIVE – WARD 10 (File C10E7.4 and 21T-99013B) (See Report F 5 and By 16-2001)
- 18-2001 To amend Comprehensive Zoning By-law 151-88, as amended - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION OT AMEND THE ZONING BY-LAW – MCLAUGHLIN PROPERTIES – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF HIGHWAY 7 – WARD 6 (File 21T-98027 and C2W12.1) (See Report F 6)
- 19-2001 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – COOKFIELD DEVELOPMENTS INC. – NORTH WEST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD –WARD 6 (File C3W12.5) (See Report F 7).
- 20-2001 To amend Comprehensive Zoning By-law 151-88, as amended – APPLICATION TO AMEND THE ZONING BY-LAW – 773665 ONTARIO LIMITED – WEST SIDE OF CHINGUACOUSY ROAD NORTH OF HIGHWAY 7 – WARD 6 (FILE C3W12.3) (See Report F 8)
- 21-2001 To exempt the Chinguacousy Centre from all taxes for municipal and school purposes. (See Report F 9) (File F81/B50).
- 22-2001 To adopt Official Plan Amendment OP93-151 - OFFICIAL PLAN AMENDMENT – SANDALWOOD INDUSTRIAL EAST SECONDARY PLAN – TO RE-CONFIGURE THE COLLECTOR ROAD PATTERN IN THE SOUTH-EAST PORTION OF SANDALWOOD INDUSTRIAL EAST SECONDARY PLAN – WARD 2 (File P26)
- 23-2001 To amend Traffic By-law 93-93, as amended – NO PARKING (File G02) (See Works and Transportation Committee Recommendation WT010-2001 from January 24,2001).
- 24-2001 To establish certain lands as Larkspur Road (File P10)
- 25-2001 To establish certain lands as part of Peter Robertson Boulevard (File P10)
- 26-2001 To prevent the application of part lot control to part of Registered Plan 43M-1400 (File P83)
- 27-2001 To prevent the application of part lot control to part of Registered Plan 43M-1414 (File P83)

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28-2001 To prevent the application of part lot control to part of Registered Plan 43M-1427
(File P83)

29-2001 To prevent the application of part lot control to part of Registered Plan 43M-1349
(File P83)

30-2001 To prevent the application of part lot control to part of Registered Plan 43M-1426
(File P83)

31-2001 To prevent the application of part lot control to part of Registered Plan 43M-1411
(File P83)

32-2001 To confirm the Proceedings of the Regular Council Meeting of January 29, 2001

CARRIED

C031-2001 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, February 12, 2001 at 1:00 p.m. or at
the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:50 P.M. ON JANUARY 29, 2001

MAYOR SUSAN FENNELL

L. J. MIKULICH, CITY CLERK

FEBRUARY 12, 2001 – 10:15 A.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11 (arrived at 10:40 a.m.)
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3 (arrived at 11:20 a.m.)
City Councillor A.K. Aujla - Ward 4 (left at 2:35 p.m.)
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6 (arrived at 10:35 a.m.)
City Councillor B. Cowie - Ward 7 (left at 11:10 a.m., arrived back at 1:00 p.m.)
City Councillor P. Richards - Ward 8 (arrived at 12:55 p.m.)
City Councillor D. Metzack - Ward 9
City Councillor S. Hames - Ward 11 (left at 3:45 p.m.)

ABSENT

City Councillor J. Sprovieri - Ward 10

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director, Business Development and Public Relations
Mr. J. Wright, Executive Director, Management Studies
Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation
Mr. L. Mikulich, City Clerk, Legal Services
Ms W. Cooke, Legislative Coordinator, Legal Services

**MINUTES
City Council**

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CLOSED SESSION

At 10:15 a.m. the following resolution was passed:

C032-2001 Moved by City Councillor Cowie
 Seconded by Regional Councillor Bissell

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board
- a proposed or pending acquisition of land for municipal or local board purposes.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved into Open Session at 1:10 p.m.

A. APPROVAL OF AGENDA

C033-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Moore

To add:

E 5. Mr. Paul Collette, Zellers, re: **EXTERIOR SIGNAGE AT ZELLERS – TRINITY
COMMON MALL** (File G26SI) (See SV019-2001)

M 1. Discussion, re: **AIR TRAFFIC NOISE** (File G00)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JANUARY 29, 2001

C034-2001 Moved by City Councillor Jeffrey
 Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting of January 29, 2001 to the Council Meeting of February 12, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C035-2001 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

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That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated January 23, 2001, to the Council Meeting of February 12, 2001 re: **BY-LAW APPOINTING PUBLIC HEALTH INSPECTORS TO ENFORCE THE SMOKE FREE BY-LAW AND TO REPEAL BY-LAW 225-2000** (File G02) be received; and

That By-law 34-2001 be passed to appoint Public Health Inspectors for the purpose of enforcing the Smoke Free By-law and to repeal By-law 225-2000.
- * F 2. That the report from A. Ross, Commissioner of Finance and Treasurer, dated February 6, 2001 to the Council Meeting of February 12, 2001, re: **BANKING AND SIGNING OFFICERS** (File F00) be received; and
 - A. THAT the Commissioner of Finance and Treasurer of the Corporation of the City of Brampton, (the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to ROYAL BANK (the "Bank"), for credit to the Corporation's account only all or any cheques and other orders for payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp; and
 - B. THAT all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by the Mayor, and signed/countersigned by the Commissioner of Finance & Treasurer or as further described in this resolution; and
 - C. THAT the Commissioner of Finance & Treasurer, be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank, the Bank's form of verification, settlement of balance and release; and
 - D. THAT in respect of every disbursement issued in the amount of Ten Thousand Dollars (\$10,000.00) or less, each officer of The Corporation of The City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of The City of Brampton, be and is hereby authorized to:

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1. Make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually, or
 2. Make use of Electronic Funds Transfer(s) (EFT) utilizing electronic security measures that provide the same level of security as issuing cheques in the amount of Ten Thousand Dollars (\$10,000.00) or less.
- E. THAT in respect of every disbursement issued in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) each officer of The Corporation of The City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of The City of Brampton be and is hereby authorized to:
1. Make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually provided that each cheque in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) is also countersigned manually by any one of the Mayor, the City Manager, the Commissioner of Finance & Treasurer, the Controller & Deputy Treasurer, the Manager of Accounting-Finance Department or the Manager of Financial Planning & Special Projects-Finance Department, or
 2. Make use of Electronic Funds Transfer(s) (EFT) utilizing electronic security measures that provide the same level of security as issuing cheques in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00).
- F. THAT in respect of every disbursement issued in an amount exceeding One Hundred Thousand Dollars (\$100,000.00):
1. Such cheques shall be manually signed by any two of the Mayor, the City Manager, the Commissioner of Finance & Treasurer, the Controller & Deputy Treasurer, the Manager of Accounting-Finance Department or the Manager of Financial Planning & Special Projects-Finance Department, or
 2. Such disbursements processed utilizing Electronic Funds Transfer(s) shall be authorized using electronic security measures that provide the same level of security as issuing cheques in an amount exceeding One Hundred Thousand Dollars (\$100,000.00).

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G. THAT the Royal Bank of Canada be and it is hereby authorized and directed to honour, pay and charge to the account of The Corporation of The City of Brampton cheques & Electronic Funds Transfers issued by The Corporation of the City of Brampton and authorized in accordance with the provisions herein.

H. THAT any two of the Mayor, the City Manager, the Commissioner of Finance & Treasurer or the Controller & Deputy Treasurer are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by

I. the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

J. THAT each branch or agency of The Royal Bank of Canada, at which an account of the Corporation of The City of Brampton is kept, be furnished with a copy of this resolution certified by the Clerk under the Corporation Seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of the Corporation of The City of Brampton.

- * F 3. That report from J. Marshall, Commissioner of Planning and Building, dated February 6, 2001 to the Council Meeting February 12, 2001, re: **AMENDMENTS TO BRAMPTON COMPREHENSIVE ZONING BY-LAWS – BUILDING ADDITIONS TO SEMI-DETACHED AND STREET TOWNHOUSE DWELLINGS** (File P42) be received; and

That By-law 35-2001 be passed to amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13., as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment

- * F 4. That the report from J. Marshall, Commissioner of Planning and Building dated February 2, 2001, to the Council Meeting of February 12, 2001 re: **AMENDMENTS TO BRAMPTON COMPREHENSIVE ZONING BY-LAWS DEFINITIONS OF SEMI-DETACHED AND TOWNHOUSE DWELLINGS** (File P42) be received; and

That By-law 36-2001 be passed to amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88, as amended; and

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That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building dated February 2, 2001, to the Council Meeting of February 12, 2001 re: **AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 200-82 – AUTOMOBILE IMPOUND FACILITY** (File P42) be received; and

That By-law 37-2001 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment

- * F 6. That the report from J. Marshall, Commissioner of Planning and Building dated February 5, 2001 to the Council Meeting of February 12, 2001, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – MANDARIN RESTAURANT FRANCHISE CORPORATION – SOUTHEAST CORNER OF BISCAYNE CRESCENT AND CLIPPER COURT – WARD 3** (File T2E14.5)

That By-law 38-2001 be passed to adopt Official Plan Amendment OP93-152

That By-law 39-2001 be passed to amend Comprehensive Zoning By-law 139-84; as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment

- * I 1. That the correspondence from Mr. Richard Allaire, City Clerk, City of Cornwall, dated January 22, 2001 to the Council Meeting of February 12, 2001, re: **RESOLUTION - PROVINCIAL FUNDING FORMULA - HEALTH CARE** (File G65) be received.

CARRIED

PROCLAMATION

1. Proclamation – **MONTESORI WEEK** – February 19-23, 2001

City Councillor Metzack read the proclamation on behalf of the Mayor.

ANNOUNCEMENTS

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1. **RECOGNITION OF WORLD JUNIOR HOCKEY CHAMPIONSHIP BRAMPTON BATTALION PARTICIPANTS**

Mr. Jay Harrison, Brampton Battalion members of the bronze medal winning Team Canada and Rotislav Klesla and Lukas Havel members of gold medal winning Team Czech Republic appeared to thank the City of Brampton for their support of the Brampton Battalion Team and to them as individuals. They highlighted their experiences in Russia where the World Junior Hockey Championships were held.

2 **“2001 – A SKATING ODESSEY” – FRIDAY, FEBRUARY 23, 2001**

B. Cranch, Commissioner of Community Services announced that “2001 – A Skating Odessey” will be at the Brampton Centre for Sports and Entertainment on Friday, February 23, 2001 at 8:00 p.m. and highlighted the skaters that will be appearing.

3. **EASTER SEALS SKATE-A-THON – SUNDAY, FEBRUARY 18, 2001**

Mayor Fennell announced that the Brampton Rotary Club’s Easter Seals Skate-a-Thon will be held at Gage Park on Sunday, February 18, 2001 between 11 a.m. and 3 p.m. She advised that there will be players from the Brampton Battalion Hockey Team there to support the event.

E. **DELEGATIONS**

- E 1. Delegations, re: **STOP UP AND CLOSURE OF PART OF WENTWORTH COURT** (File P85) (See By-law 33-2001)

Mayor Fennell announced this item and there were no delegations present.

Proposed By-law 33-2001 was dealt with during Item P, By-laws.

- E 2. Mr. Bill Ewles, President, Brampton Youth Hockey Association and Mr. Frank Raymond, Brampton Canadettes, re: **DECLARATION OF CANADIAN HOCKEY WEEK – FEBRUARY 19-25, 2001** (File C00).

Mr. D. Doan, Manager of Policy and Special Services, Community Services on behalf of Mr. Bill Ewles, President, Brampton Youth Hockey Association and Mr. Frank Raymond, Brampton Canadettes highlighted the youth hockey organizations within the City of Brampton.

C036-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the delegation Mr. D. Doan, Manager of Policy and Special Services, Community Services on behalf of Mr. Bill Ewles, President, Brampton Youth Hockey Association and Mr. Frank Raymond, Brampton Canadettes to the Council Meeting of February 14, 2001, re: **DECLARATION OF CANADIAN HOCKEY WEEK – FEBRUARY 19-25, 2001** (File C00) be received.

CARRIED

- E 3. Doc Welsh and Ms. Irene Costello, on behalf of the Lung Association, re: **LUNG ASSOCIATION’S 13TH ANNUAL POLAR CHILI GOLF CLASSIC – CHINGUACOUSY PARK – SATURDAY FEBRUARY 24, 2001** (File C00).

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Doc Welsh and Ms. Irene Costello, Lung Association announced that the Lung Association's 13th annual Polar Chili Golf Classic will be held at Chinguacousy Park on Saturday, February 23, 2001 commencing at 9:00 a.m. They highlighted the day's events and the prizes.

C037-2001 Moved by Regional Councillor Miles
 Seconded by City Councillor Cowie

That the delegation of Doc Welsh and Ms. Irene Costello, on behalf of the Lung Association to the Council Meeting of February 12, 2001, re: **LUNG ASSOCIATION'S 13TH ANNUAL POLAR CHILI GOLF CLASSIC – CHINGUACOUSY PARK – SATURDAY FEBRUARY 24, 2001** (File C00) be received.

CARRIED

E 4. Mr. Colin Chung, Gagnon, Law and Bozzo, Urban Planners Limited, re: **SIGN VARIANCE APPLICATION, OMNI OUTDOOR COMPANY LIMITED – SOUTHWEST CORNER OF HIGHWAY 7 AND BEAUMARAIS DRIVE** (File G26SI)

Mr. Colin Chung, Gagnon, Law and Bozzo, Urban Planners Limited on behalf of the property owners requested reconsideration of their Sign Variance Application for a billboard sign on the southwest corner of Highway 7 and Beaumarais Drive and provided Council with a proposed recommendation.

Discussion took place with respect to if the billboard sign application is approved and the precedent it could set for similar properties in the area requesting similar signage.

Mr. Chung advised that his client would be willing to take down their sign if any other applications of this nature were submitted to the City of Brampton and provided

Recommendations *SV012-2001 and SV013-2001* were brought forward and dealt with at this time.

C038-2001 *Moved by City Councillor Hames*
LOST *Seconded by City Councillor Callahan*

That the application from OMNI Outdoor Company Ltd., considered at the Sign Variance Committee Meeting of February 6, 2001, for one 18.58 square metres (200 square feet) Class B ground sign (billboard) at the southwest corner of Highway 7 and Beaumaris Drive – Ward 10, be refused.

LOST

C039-2001 Moved by City Councillor Moore
 Seconded by City Councillor Metzack

That temporary approval be given to OMNI Outdoor Company Ltd., for one 18.58 square metres (200 square feet) Class B ground sign (billboard) at the southwest corner of Highway 7 and Beaumaris Drive – Ward 10, as considered at the Sign Variance Committee Meeting of February 6, 2001, subject to the following conditions:

- a) the sign be removed by February 2004, or within 30 days of any other sign variance application being submitted to the City of Brampton for a Class B ground sign on an industrial/commercial property of less than 1 hectare (2.45 acres) in size;

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- b) prior to installation, the owner shall submit a letter to the City of Brampton agreeing to condition a) above;
- c) OMNI Outdoor Company Ltd. shall submit a Letter of Commitment to the City of Brampton agreeing to **not install** any other billboard signs along the Highway 7 frontage between Airport Road and The Gore Road; and,

That prior to installation the applicant shall obtain the appropriate City permit.

CARRIED

- E 5. Mr. Paul Collette, Zellers, re: **EXTERIOR SIGNAGE AT ZELLERS – TRINITY COMMON MALL** (File G26SI) (See SV019-2001)

Mr. Paul Collette, Zellers, was in attendance to request Council's reconsideration of the Sign Variance Committee Decision with respect to their application for Zellers at Trinity Common for additional signage on the west side of their store facing on to Bovaird Drive

Mr. S. Dewdney, Manager of Design Services responded to questions regarding the sign provisions that were created specifically for Trinity Common.

Discussion took place regarding investigating the possibility for additional signage on the businesses within Trinity Common.

*C040-2001
LOST*

*Moved by City Councillor Hames
Seconded by City Councillor Richards*

*That the report from A. Cotic, Urban Designer, Planning and Building, dated January 18, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP – ZELLERS – 80 GREAT LAKES DRIVE – WARD 10** (File G26SI) be **referred** to the Sign Variance Committee Meeting of March 6, 2001; and*

That the Planning and Building Department staff prepare a report that outlines the possibility of additional signage at Trinity Common and any impact it might having on the surrounding residential subdivisions.

LOST

Sign Variance Recommendation SV019-2001 was brought forward and dealt with at this time.

C041-2001

*Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley*

That the delegation of Mr. Kris Aubé, of Jones Neon Displays, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP – ZELLERS – 80 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

Mr. Paul Collette, Zellers to the Council Meeting of February 12, 2001, re: **EXTERIOR SIGNAGE AT ZELLERS – TRINITY COMMON MALL** (File G26SI) be received; and

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That the report from A. Cotic, Urban Designer, Planning and Building, dated January 18, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP – ZELLERS – 80 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That the application for one 6.68 square metres (72 square feet) wall sign on the south elevation of the Zellers building be refused.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from P. Dray, Manager of Prosecutions, Legal Services, dated January 23, 2001, re: **BY-LAW APPOINTING PUBLIC HEALTH INSPECTORS TO ENFORCE THE CITY OF BRAMPTON SMOKE FREE BY-LAW AND TO REPEAL BY-LAW 225-2000** (File) (See By-law 34-2001)

DEALT WITH UNDER CONSENT RESOLUTION C035-2001

- * F 2. Report from A. Ross, Commissioner of Finance and Treasurer, dated February, 2001, re: **BANKING AND SIGNING OFFICERS** (File F00)

DEALT WITH UNDER CONSENT RESOLUTION C035-2001

- * F 3. Report from J. Marshall, Commissioner of Planning and Building, dated February 6, 2001, re: **AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS – BUILDING ADDITIONS TO SEMI-DETACHED AND STREET TOWNHOUSE DWELLINGS** (File P42) (See By-law 35-2001)

DEALT WITH UNDER CONSENT RESOLUTION C035-2001

- * F 4. Report from J. Marshall, Commissioner of Planning and Building dated February 2, 2001, re: **AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS DEFINITIONS OF SEMI-DETACHED AND TOWNHOUSE DWELLINGS** (File P42) (See By-law 36-2001)

DEALT WITH UNDER CONSENT RESOLUTION C035-2001

- * F 5. Report from J. Marshall, Commissioner of Planning and Building dated February 2, 2001, re: **AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 200-82 – AUTOMOBILE IMPOUND FACILITY** (File P42) (See By-law 37-2001)

- * F 6. Report from J. Marshall, Commissioner of Planning and Building dated February 5, 2001, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – MANDARIN RESTAURANT FRANCHISE CORPORATION – SOUTHEAST CORNER OF BISCAYNE CRESCENT AND CLIPPER COURT – WARD 3** (File T2E14.5) (See By-laws 38-2001 and 39-2001).

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DEALT WITH UNDER CONSENT RESOLUTION C035-2001

- F 7 Report from B. Cranch, Commissioner of Community Services, dated February 7, 2001, re: **UPDATE ON BRAMPTON GUN CLUB** (File P26).
- C042-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Palleschi
- That the report from B. Cranch, Commissioner of Community Services, dated February 7, 2001 to the Council Meeting of February 12, 2001, re: **UPDATE ON BRAMPTON GUN CLUB** (File P26); and
- That subject to the City of Brampton receiving an itemized budget from the Peel County Game Farm Protective Association that the City of Brampton agree to the release of funds collected from the developers in the area of Highway 410 and Bovaird Drive to allow the association to proceed with the investigations and engineering activities necessary to plane the new site at Dixie Road and Highway 407; and
- That once these investigations are completed to the satisfaction of both the City of Brampton and the Peel County Game Farm Protective Association that a contract regarding all of the financial disbursements as well as the possible purchase of a portion of the City of Brampton's property at Highway 407 and Dixie Road be negotiated.

CARRIED

G. COMMITTEE REPORTS

- G 1. **ECONOMIC DEVELOPMENT COMMITTEE** - January 29, 2001
 (City Councillor Metzack, Chair)
- C043-2001 That the Minutes of the Economic Development Committee Meeting of January 29, 2001 to the Council Meeting of February 12, 2001, Recommendations EC001-2001 to EC016-2001 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- EC001-2001 That the Agenda for the Economic Development Committee Meeting dated January 29, 2001 be approved as amended, as follows:
- To delete:**
- D1-2 Mr. John Cutruzzola, Inzola Group, re: **CHAIR, BRAMPTON AMBASSADOR TEAM** (File G25); and,
- To add:**
- F 1. Verbal report from City Councillor L. Jeffrey re: **SMALL BUSINESS ENTERPRISE CENTRE** (File G25);
- G 1. Verbal report from S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, re: **TOURISM BRAMPTON TEAM** (File G25);

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- R 1. Discussion re: **ECONOMIC DEVELOPMENT COMMITTEE MANDATE** (File G25);
- R 2. Discussion re: **UPDATE ON THE NEW THEATRE** (File L15);
- R 3. Discussion re: **CONTRACT 2000-029 – SUPPLY AND DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT AND TO PROVIDE A SOFT DRINK VENDING MACHINE SERVICE** (File F81); and,
- R 4. Discussion re: **HOSPITAL LOCATION – ECONOMIC IMPACTS** (File C20).

EC002-2001 That the **LIST OF COUNCIL APPROVED COMMITTEE APPOINTMENTS – BRAMPTON ECONOMIC DEVELOPMENT PROGRAM – 2001-2003**, to the Economic Development Committee Meeting of January 29, 2001, be received.

EC003-2001 That the **ECONOMIC DEVELOPMENT COMMITTEE MEETING SCHEDULE**, to the Economic Development Committee Meeting of January 29, 2001, be received.

EC004-2001 That the delegation of Ms. Maria Britto, Re/Max Brampton, to the Economic Development Committee Meeting of January 29, 2001, re: **CHAIR, BRAMPTON AMBASSADOR TEAM** (File G25) be received; and,

The correspondence to the following individuals from D. Cutajar, Executive Director, Business Development and Public Relations, dated January 17, 2001, to the Economic Development Committee Meeting of January 29, 2001, re: **CHAIR, BRAMPTON AMBASSADOR TEAM** (File G25) be received:

- | | | |
|----|--|------------|
| 1. | Ms. Maria Britto, Re/Max Brampton | 12:15 p.m. |
| 2. | Mr. John Cutruzzola, Inzola Group | 12:30 p.m. |
| 3. | Mr. Tony D'Ambrosio, Dambro Power Sweeping | 12:45 p.m. |
| 4. | Mr. Samual Rong, Canadian Centre for International Education; and, | 1:00 p.m. |

That Ms. Maria Britto, Re/Max Brampton, be acclaimed as Chair of the Brampton Ambassador Team.

EC005-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated January 29, 2001, to the Economic Development Committee Meeting of January 29, 2001, re: **CORPORATE CALLING SCHEDULE FOR FEBRUARY 2001** (File G25) be received.

EC006-2001 That the verbal report from City Councillor L. Jeffrey, and D. Cutajar, Executive Director, Business Development and Public Relations, to the Economic Development Committee Meeting of January 29, 2001, re: **SMALL BUSINESS ENTERPRISE CENTRE** (File G25) be received.

EC007-2001 That the verbal report from S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, to the Economic Development Committee Meeting of January 29, 2001, re: **TOURISM BRAMPTON TEAM** (File G25) be received.

EC008-2001 That the verbal report from Regional Councillor R. Begley, Chair, Brampton Film Location Team, to the Economic Development Committee Meeting of January 29, 2001, re: **POLICY ISSUES: FILMING ON MAIN STREET** (File G25) be received; and,

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That the two-page hand-out from Regional Councillor R. Begley, Chair, Brampton Film Location Team, to the Economic Development Committee Meeting of January 29, 2001, re: **POLICY ISSUES: FILMING ON MAIN STREET** (File G25) be received; and,

That staff be directed to provide a report on filming in Brampton to the Economic Development Committee Meeting of February 26, 2001.

- EC009-2001 That the report from S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, dated January 29, 2001, to the Economic Development Committee Meeting of January 29, 2001, re: **INFORMATION REPORT: 2000 BRAMPTON OUTSTANDING BUSINESS ACHIEVEMENT AWARDS** (File G25) be received.
- EC010-2001 That the report from S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, dated January 29, 2001, to the Economic Development Committee Meeting of January 29, 2001, re: **INFORMATION REPORT: BRAMPTON DEVELOPMENT TEAM 2001** (File G25) be received.
- EC011-2001 That the report from S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, dated January 29, 2001, to the Economic Development Committee Meeting of January 29, 2001, re: **INFORMATION REPORT: CONSTRUCT CANADA TRADE SHOW** (File G25) be received.
- EC012-2001 That the **MINUTES OF THE GREATER TORONTO AREA ECONOMIC DEVELOPMENT PARTNERSHIP STEERING COMMITTEE MEETING OF NOVEMBER 3, 2000** (File G26), to the Economic Development Committee Meeting of January 29, 2001, be received.
- EC013-2001 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF OCTOBER 2, 2000** (File G25), to the Economic Development Committee Meeting of January 29, 2001, be received; and,
- That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF OCTOBER 24, 2000** (File G25), to the Economic Development Committee Meeting of January 29, 2001, be received; and,
- That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF NOVEMBER 28, 2000** (File G25), to the Economic Development Committee Meeting of January 29, 2001, be received.
- EC014-2001 That the correspondence from N.A. Huether, Marketing and Project Management Officer, Town of Orangeville, dated November 28, 2000, to the Economic Development Committee Meeting of January 29, 2001, re: **ORANGEVILLE RAILWAY DEVELOPMENT** (G75/T50) be **deferred** to the Economic Development Committee Meeting of February 26, 2001.
- EC015-2001 That the Economic Development Committee be allowed to debate, provide input, and put forward positive suggestions on the new theatre project prior to Council making its final decision.
- EC016-2001 That the Economic Development Committee do now adjourn to meet again on Monday, February 26, 2001, at 12:00 noon, in the Council Committee Room, or at the call of the Chair.

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G 2. PLANNING AND BUILDING COMMITTEE – January 29, 2001
(Regional Councillor Palleschi, Chair)

C044-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of January 29, 2001 to the Council Meeting of February 12, 2001, Recommendations PB025-2001 to PB028-2001 be approved as printed and circulated.

PB025-2001 That the Agenda for the Planning & Building Committee Meeting dated January 29, 2001, be approved as printed.

PB026-2001 That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building Department, dated January 26, 2001, to the Planning and Building Committee Meeting of January 29, 2001, re: **SUPPLEMENTARY INFORMATION - CITY OF BRAMPTON RESPONSE TO THE REGION OF PEEL DRAFT CAPITAL BUDGET: 2001-2010** (File F25CA) be received; and

That Planning and Building Committee and Council consider the Peel staff information summarized in the Supplementary Information Report dated January 26, 2001, and attached as Table 2 Revised to the report dated January 19, 2001, in conjunction with its consideration of the information and recommendations in the main staff report dated January 19, 2001, from the Commissioner of Works and Transportation, entitled "Region of Peel 2001 Capital Budget and Forecast to 2010", file F25CA; and,

That the recommendations of the January 19, 2001, report be endorsed, notwithstanding the additional information in the supplementary report of January 26, 2001, on the basis that they remain a valid means of tabling issues of substantive concern to Brampton that should be more thoroughly considered and responded to by the Region prior to the finalization and adoption of its 2001 Capital Budget and associated forecasts to 2010; and,

That the report from A. MacMillan, Commissioner of Works and Transportation, dated January 19, 2001, to the Planning and Building Committee Meeting of January 29, 2001, re: **CITY OF BRAMPTON RESPONSE TO THE REGION OF PEEL DRAFT CAPITAL BUDGET - 2001 - 2010** (File F25CA) be received; and,

That the Region of Peel be requested to include or advance the projects listed in Table 2 and 3 of the report dated January 19, 2001, in its approved 2001 Capital Budget and Forecast to 2010; and,

That the Region of Peel be requested to pursue and budget for an interim connection between the current terminus of Highway #427 and an appropriate direct connection point on Highway #50, as well as associated Highway #50 improvements extending north from Highway #7, in conjunction with the Region of York; and,

That Brampton and Peel Region continue their combined efforts to acquire the necessary lands for the extension of Highway #410 from Bovaird Drive to Highway #10; and,

That formal negotiations be entered into between the Region of Peel and the Ministry of Transportation to transfer jurisdiction of Highway #7 between Highway #410 and Winston Churchill Boulevard to the Region; and

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That The Region of Peel be requested to assume jurisdiction for (and to establish a budget for) the BramWest parkway between Highway #407 and Steeles Avenue, together with its interchange with Highway #407, with construction to occur in the 2003 – 2005 timeframe; and,

That the jurisdictional exchange of Kennedy Road between Steeles Avenue and Bovaird Drive to the City of Brampton and Chinguacousy Road between Steeles Avenue and Highway #7 to the Region of Peel be finalized and appropriate budget adjustments be made to reflect the transfer; and,

That the budgeted Regional Road projects incorporate an urban design consultation process with City staff to ensure that the best possible urban design elements are incorporated in Regional Road projects at the earliest possible stage of the overall design process; and,

That discussions take place annually starting in the second quarter of the year between the Region of Peel and the City of Brampton respecting the appropriateness of the proposed Regional Capital Budget, prior to it being formally released; and,

That pending the results of the Environmental Sensitivity Reports currently underway on several critical regional infrastructure improvements within the City of Brampton, sufficient capital funds be designated within specific years of the 2001 Regional Capital Budget and 10 Year Forecast to provide funding for the anticipated works; and,

City Staff and Regional Councillors meet with the Region of Peel to discuss Brampton's position; and,

That the Commissioner of Works and Transportation host a transportation workshop and invite representatives from the Region of Peel, the Province of Ontario and the MPP's and the Development Industry.

PB027-2001 That the Council of the City of Brampton request the Region of Peel to ensure the ownership and transfer of Highway 7 (from Winston Churchill to Highway 10) from the Province of Ontario is only transferred when sufficient and adequate financial concessions are provided.

PB028-2001 That the Planning & Building Committee do now adjourn to meet again on the 5th day of February, 2001 at 1:00 p.m.

G 3. PLANNING AND BUILDING COMMITTEE - February 5, 2001
(Regional Councillor Palleschi, Chair)

C045-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of February 5, 2001 to the Council Meeting of February 12, 2001, Recommendation PB029-2001 to PB049-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB029-2001 That the Agenda for the Planning & Building Committee Meeting dated February 5, 2001, be approved as printed.

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PB030-2001 That the delegations of Mr. Craig Mather, CAO of Toronto and Region Conservation Authority and Mr. Haydn Matthews, Great Gulf Homes, to the Planning and Building Committee Meeting of February 5, 2001, re: : **ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE “MIMICO MARSH” - WARD 10** (File C5E12.9) be received; and,

That the correspondence from J. Scott, Plans Analyst, Municipal Planning, Toronto and Region Conservation Authority, dated February 1, 2001, to the Planning and Building Committee Meeting of February 5, 2001, re: **ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE “MIMICO MARSH” - WARD 10** (File C5E12.9) be received.

PB031-2001 That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated January 29, 2001, re: **ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE “MIMICO MARSH” - WARD 10** (File C5E12.9) be received; and,

That the City of Brampton not participate in the acquisition of the subject lands referred to as the “Mimico Marsh” and that the Toronto and Region Conservation Authority be so informed; and,

That the Toronto and Region Conservation Authority be given until February 26, 2001, to secure a commitment for partnership funding for the “Mimico Marsh”, failing which, the Toronto and Region Conservation Authority shall submit an acknowledgement to the City that it will not be pursuing acquisition of the “Mimico Marsh”, and furthermore, that the Toronto and Region Conservation Authority will support the processing of the applications as submitted by Whispering Willow Land Development Inc.; and,

That Staff be directed to continue to process the proposed draft plan of subdivision and application to amend the zoning by-law submitted on the subject lands in accordance with the policies of the Official Plan and Secondary Plan for the area.

PB032-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated January 26, 2001, to the Planning and Building Committee Meeting of February 5, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - FANSHORE INVESTMENTS INC. (FANSHORE NORTH) - WARD 6** (File C2W15.2) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

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That prior to the issuance of draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from Credit Valley Conservation and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken.

That Planning and Building Committee recommend approval of the subject application subject to:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB033-2001 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated January 26, 2001, to the Planning and Building Committee Meeting of February 5, 2001, re: **RECOMMENDATION REPORT - OMNIBUS (HOUSEKEEPING) AMENDMENT TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW 56-83, AS AMENDED, FOR THE ADDITION OF RESIDENTIAL ZONE R3A** (File P42BR) be received; and,

That staff be directed to prepare the appropriate amending by-law for enactment to add the Residential Townhouse Zone (R3A) to comprehensive By-law 56-83.

PB034-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated January 23, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MANDARIN RESTAURANT FRANCHISE CORPORATION - WARD 3** (File T2E14.5) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

- (1) The Official Plan Amendment shall amend the Steeles Industrial Secondary Plan to designate the subject lands "Mixed Commercial-Light Industrial" with policies that recognize the multi-use nature of the proposal and specify floor area for the proposed dining room restaurant that does not exceed one third of the total proposed floor area of the building.
- (2) The site specific zoning by-law shall contain the following:
 - (a) shall only be used for the following purposes;

Industrial

- (1) the processing and packaging of foods within an enclosed building; and,
- (2) a warehouse.

Accessory

- (1) an office;
- (2) a banquet hall;
- (3) a dining room restaurant;

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- (4) purposes accessory to the other permitted purposes.
- (b) shall be subject to the following requirements and restrictions:
 - (1) Maximum Gross Floor Area- 5,116 square metres;
 - (2) Maximum Gross Floor Area for a Dining Room Restaurant- 1,705 square metres;
 - (3) Minimum Setback from a Property Line- 13.7 metres, including the property line of Highway Number 410;
 - (4) Landscaped Open Space- except at approved driveway locations, landscaped open space strips shall have a minimum width of 12.0 metres abutting the Highway Number 410 property line and a minimum width of 3.0 metres abutting any other public road, and may contain, accessory buildings and structures such as gazebos, fountains, walkways and other decorative elements ;
 - (5) Parking- a minimum of 326 parking spaces;
 - (6) All garbage and refuse storage areas, including any containers for recyclable materials, shall be located within a building loading, waste disposal and parking areas shall be screened;
 - (7) restaurant refuse storage shall be enclosed in a climate controlled area within a building; and,
 - (8) no outside storage of goods, materials or machinery shall be permitted;
- (3) Development of the subject lands shall be subject to a site plan agreement that shall contain the following provisions:
 - a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.
 - c) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.

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- d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- e) All mechanical roof top units, loading, waste disposal and parking areas shall be screened to the satisfaction of the City.

PB035-2001 That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated January 26, 2001, re: **IMPLEMENTATION REPORT - CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75DE) be received ;and,

That the detailed guidelines, application procedures and approval process of the Financial Incentives for New Development Program as described in this report and attached hereto as Appendix A and B be approved; and,

That an allocation of \$700,000 be included in the proposed 2001 Current Budget under the Downtown Development Charge Waiver Account (Account Number 201003.001.0154.0001) to fund the Central Area Development Incentives Grant Program.

PB036-2001 That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated January 23, 2001, re: **REVIEW OF AMENDMENTS TO THE TULLAMORE SECONDARY PLAN - TOWN OF CALEDON** (File P26S-49) be received; and,

That the proposed modifications to the Tullamore Secondary Plan endorsed by the Town as well as the assurances provided to the City of Brampton in the town of Caledon staff report dated January 15, 2001, be accepted as satisfactorily addressing the concerns raised by the City of Brampton which led to the City's decision to refer the Tullamore Secondary Plan to the Ontario Municipal Board; and,

That the proposed modifications to the Tullamore Secondary Plan endorsed by the town as well as the assurances provided to the City of Brampton in the town of Caledon staff report dated January 15, 2001, be jointly presented to the Ontario Municipal Board as the basis for a resolution to the City's appeal of the Tullamore Secondary Plan; and,

That staff be directed to submit the Vales North Secondary Plan to Planning and Building committee and City Council for adoption.

PB037-2001 That the report from A. Smith, Policy Planner, Planning and Building Department, dated January 25, 2001, to the Planning and Building Committee Meeting of February 5, 2001, re: **CITY OF VAUGHAN OFFICIAL PLAN AMENDMENT NO. 534 - REVIEW OF JANUARY 15, 2001, SUBMISSION TO BRAMPTON COUNCIL** (File P28VA/T17HI-5) be received; and,

That the City of Brampton's Ontario Municipal Board Appeal of OPA No. 534 to the City of Vaughan Official Plan, be withdrawn on the basis that it is deemed not to impact on practical alternatives for the Hwy 427 extension and that it is not considered as a precedent for further site specific proposals in the York OPA No. 19 area;

That this report be forwarded to the Region of Peel, Region of York, Town of Caledon, City of Vaughan and Ministry of Transportation for their information.

PB038-2001 That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated January 26, 2001, re: **STATUS REPORT - RELOCATION OF THE CHURCHVILLE SCHOOLHOUSE – HERITAGE PERMIT - WARD 6** (File G33LA) be referred to the Council Meeting of February 12, 2001.

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- PB039-2001 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated January 23, 2001, to the Planning & Building Committee meeting of February 5, 2001, be approved as printed and circulated
- The recommendations were approved as follows:
- HB003-2001 That the agenda for the Brampton Heritage Board Meeting dated January 23, 2001 be approved, as amended, to add:
- 8.1 Discussion re: **DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33).
- HB004-2001 That Mr. Bob Crouch and Ms. Maureen Sim be elected Co-Chairs of the Brampton Heritage Board for the current term ending November 30, 2003; and,
- That the position of Vice-Chair of the Brampton Heritage Board not be filled at this time.
- HB005-2001 That the Minutes of the Brampton Heritage Board Meeting of October 26, 2000, to the Brampton Heritage Board Meeting of January 23, 2001, be accepted as printed and circulated.
- HB006-2001 That the Minutes of the Brampton Heritage Board Meeting of January 11, 2001, to the Brampton Heritage Board Meeting of January 23, 2001, be accepted as printed and circulated.
- HB007-2001 That the delegation of Mr. Peter Smith, President, Andrin Building Corporation, to the Brampton Heritage Board Meeting of January 23, 2001, re: **PROPOSALS FOR ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received with thanks.
- HB008-2001 That the delegations of Ms. Barbara McPhail, and Ms. Jean Simonton, Unterman McPhail Associates, to the Brampton Heritage Board Meeting of January 23, 2001, re: **STATUS REPORT ON UPDATE OF HERITAGE RESOURCES INVENTORY AND REVIEW OF EVALUATION CRITERIA FOR BUILT HERITAGE FEATURES** (File G33) be received; and, that
- That following reports and correspondence, to the Brampton Heritage Board Meeting of January 23, 2001, re: **INVENTORY OF HERITAGE RESOURCES** (File G33) be received:
- a) Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated November 9, 2000, to Mr. Richard Unterman, Unterman McPhail Associates;
- b) Information report from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated November 23, 2000, to the Planning and Building Committee;
- c) Preliminary Draft Report from Unterman McPhail Associates, dated November 2000; and,
- That the revised evaluation criteria as outlined in the Preliminary Draft Report from Unterman McPhail Associates, dated November 2000 (item c above) be approved.
- HB009-2001 That staff be requested to determine the amount of additional monies required to complete the Inventory of Heritage Resources and go forward to the City of Brampton Budget Committee with a request for these additional monies.

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HB010-2001 That the correspondence from Ms. Patricia K. Neal, Manager, Architectural Conservancy of Ontario, dated August 11, 2000, to the Brampton Heritage Board Meeting of January 23, 2001, re: **MEMBERSHIP IN ARCHITECTURAL CONSERVANCY OF ONTARIO** (File G33) be received; and,

That the Brampton Heritage Board purchase an annual membership in the Architectural Conservancy of Ontario at a current cost of \$40.00.

HB011-2001 That the following sub-committees of the Brampton Heritage Board be established for the current term ending November 30, 2003:

Sub-Committee

Members

Annual Meeting of the Joint LACACs of Peel
To undertake planning requirements when hosted by the Brampton Heritage Board - need to start planning in late 2002/early 2003 for 2004.

Regional Councillor Susan DiMarco
Ms. Maureen Sim

Budget
To review the annual budget and make recommendations/presentations to staff and/or the City of Brampton Budget Committee.

Mr. Bob Crouch
Ms. Maureen Sim

Designations
To undertake initial background research and, along with staff, initiate the designation process.

Mr. Bob Crouch
Mr. Warren Hope

Development Applications Review
To review pertinent development applications on an as and when required basis.

City Councillor John Hutton
Mr. Jim White

Inventory of Heritage Resources
To participate in the inventory evaluation process.

Mr. Michael Avis
Mr. Robert Payne
Mr. Ted Southorn
Mr. Warren Hope (alternate)

Project Regional Councillor Susan DiMarco
To undertake work on specific projects as required, such as planning annually for Heritage Week, updating of the display board, production of a newsletter.

Ms. Sharron Peet
Ms. Maureen Sim

HB012-2001 That the correspondence from Mr. Michael Langford, Director, Heritage and Libraries Branch, Ontario Ministry of Citizenship, Culture and Recreation, dated January 3, 2001, to the Brampton Heritage Board Meeting of January 23, 2001, re: **HERITAGE WEEK 2001** (File G33) be received; and,

That the selection of a local business to receive a Brampton Heritage Board plaque in recognition of its preservation of historical character be **deferred** to the Brampton Heritage Board Meeting of February 20, 2001 to allow Committee members time to visit each of the suggested businesses and bring back their choices.

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- HB013-2001 That the report to the Planning and Building Committee from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated November 23, 2000, to the Brampton Heritage Board Meeting of January 23, 2001, re: **IMPLEMENTATION OF HERITAGE PRESERVATION TOOLS: REVIEW OF BOARDING BY-LAW UNDER THE MUNICIPAL ACT** (File G33) be received.
- HB014-2001 That the correspondence from K. Zammit, Director of Administration & Acting City Clerk, Legal Services, dated January 16, 2001, to the Brampton Heritage Board Meeting of January 23, 2001, re: **BRAMPTON HERITAGE BOARD ANNUAL BUDGET** (File G33) be received.
- HB015-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated January 2, 2001, to Mr. Jim Clarry, Solmar Homes, to the Brampton Heritage Board Meeting of January 23, 2001, re: **LUNDY HOUSE** (File G33) be received.
- HB016-2001 That the correspondence (flyer) from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of January 23, 2001, re: **MEMBERSHIP RENEWAL – COMMUNITY HERITAGE ONTARIO** (File G33) be received; and,
- That the Brampton Heritage Board renew its annual membership in Community Heritage Ontario at a current cost of \$65.00 (includes 12 copies of CHO News).
- HB017-2001 That the correspondence (flyer) from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of January 23, 2001, Brampton re: **ORIENTATION WORKSHOPS – “WELCOME TO THE LACAC!” – FEBRUARY AND MARCH 2001 – ST. THOMAS AND NEWMARKET** (File G33) be **deferred** to the Brampton Heritage Board Meeting of February 20, 2001 to allows members time to consult their schedules and determine their availability to attend one of these workshops.
- HB018-2001 That the following correspondence, to the Brampton Heritage Board Meeting of January 23, 2001, re: **DEMOLITION PERMIT APPLICATION – CHURCHVILLE SCHOOLHOUSE/BOY SCOUT HEADQUARTERS, 1505 STEELES AVENUE WEST** (File G33) be received:
- a) November 14, 2000 from D. Nicholson, Policy and Heritage Planner, Planning and Building, to Mr. Jeffrey J. Smith, Appraiser/Negotiator and Real Estate Team Co-Leader, Property Services Division, Housing and Property Department, Region of Peel;
 - b) November 20, 2000 from Mr. Jeffrey J. Smith, Appraiser/Negotiator and Real Estate Team Co-Leader, Property Services Division, Housing and Property Department, Region of Peel, to D. Nicholson, Policy and Heritage Planner, Planning and Building;
 - c) January 5, 2001 from D. Nicholson, Policy and Heritage Planner, Planning and Building, to Mr. Jeffrey J. Smith, Appraiser/Negotiator and Real Estate Team Co-Leader, Property Services Division, Housing and Property Department, Region of Peel;
 - d) January 10, 2001 from J. Marshall, Commissioner of Planning and Building, and B. Cranch, Commissioner of Community Services, to Mr. Bill Rea, Chair, Churchville Residents' Association; and,
- That the interim relocation of the Churchville Schoolhouse/Boy Scout Headquarters, as proposed by the Region of Peel, be endorsed.
- HB019-2001 That the correspondence from Mr. Robert B. Crouch, Prouse, Dash & Crouch, dated November 13, 2000, to Mr. Paul Hunt, Brampton Historical Society, to the Brampton Heritage Board

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Meeting of January 23, 2001, re: **HACE (HERITAGE, ARTS, CULTURE AND ENTERTAINMENT COMMUNITIES)** (File G33) be received.

- HB020-2001 That the correspondence (notice) from Mr. Fred Cane, Ontario Ministry of Citizenship, Culture and Recreation, dated December 21, 2000, to the Brampton Heritage Board Meeting of January 23, 2001, re: **ONTARIO HERITAGE CHALLENGE FUND COMMUNITY PROGRAM – FINAL APPLICATION DEADLINE** (File G33) be received.
- HB021-2001 That the following correspondence from A. Janzen, Policy Planner, Planning and Building, to the Brampton Heritage Board Meeting of January 23, 2001, re: **CHURCHVILLE HERITAGE PERMIT APPLICATION PACKAGE** (File G33) be received:
- a) November 1, 2000 to T. Brenton, Legislative Coordinator, Legal Services;
 - b) November 6, 2000 to Mr. Hugh Miles, Miles Styles & Animation.
- HB022-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated December 6, 2000, to Mr. Andrew Humeniuk, Churchville, to the Brampton Heritage Board Meeting of January 23, 2001, re: **HERITAGE PERMIT APPLICATION – 7589 CREDITVIEW ROAD** (File G33) be received.
- HB023-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated November 14, 2000, to Mr. Patrick Burfoot, Churchville Heritage Committee, to the Brampton Heritage Board Meeting of January 23, 2001, re: **APPLICATION FOR ADDITION TO HOUSE LOCATED AT 11 CHURCH STREET** (File G33) be received.
- HB024-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated December 5, 2000, to Mr. Vince Fabiano, 1231058 Ontario Inc., to the Brampton Heritage Board Meeting of January 23, 2001, re: **DEMOLITION OF HOME AT 11651 BRAMALEA ROAD** (File G33) be received.
- HB025-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated November 20, 2000, to D. Kraszewski, Site Plan Manager, Planning and Building, to the Brampton Heritage Board Meeting of January 23, 2001, re: **WHEELCHAIR ACCESS TO BRAMPTON ARMOURY** (File G33) be received.
- HB026-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated November 9, 2000, to Mr. Duncan Macrae, 39 Mill Street South, Brampton, to the Brampton Heritage Board Meeting of January 23, 2001, re: **REQUEST FOR INFORMATION ON HERITAGE BUILDINGS IN BRAMPTON** (File G33) be received.
- HB027-2001 That the correspondence (e-mail) from Ms. Sheila Carruthers, Donations Officer, Canadian Pacific Charitable Foundation, dated November 2000, to the Brampton Heritage Board Meeting of January 23, 2001, re: **CANADIAN PACIFIC HERITAGE FUND** (File G33) be received.
- HB028-2001 That the correspondence (brochure) from Dalhousie University, Continuing Technical Information, Halifax, Nova Scotia, undated, to the Brampton Heritage Board Meeting of January 23, 2001, re: **COURSE OFFERING – “MODERN CONCRETE MATERIALS AND PRACTICES” – MARCH 2001 – TORONTO/ OTTAWA** (File G33) be received.
- HB029-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 20, 2001, at 7:00 p.m., or at the call of the Chair.

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- PB040-2001 That the report from A. MacMillan, Commissioner of Works and Transportation, dated January 29, 2001, to the Planning and Building Committee Meeting of February 5, 2001, re: **CORRIDOR STUDY AREA LIMITED REVIEW (HIGHWAY 427 EXTENSION)** (File T17H427) be received; and,
- That Council endorse the recommendations contained within the position paper prepared by Cole Sherman & Associates Ltd. entitled "Highway #427 Northerly Extension Corridor Study Area Limits Review From Highway #7 to Langstaff Road", except that Brampton does not agree that the analysis supports the restriction of development west of Clarkway Drive in the Bram East Secondary Plan area for the reasons noted in the staff report, and,
- That the city of Brampton, in conjunction with the City of Vaughan, the Region of Peel and the Region of York, submit the above report to the Ministry of Transportation for their review and approval; and,
- That The Minister of transportation be requested to begin the Environmental Assessment process for the extension of Highway #427 north of Highway #7 as soon as possible.
- PB041-2001 That the correspondence from D. Kelly, Regional Clerk, York Region, dated January 19, 2001, re: **HIGHWAY 427 NORTHERLY EXTENSION CORRIDOR STUDY AREA LIMITS REVIEW** (File T17H427) be received.
- PB042-2001 That the report from N. Grady, Planning and Building Department, dated January 24, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - HAESSLER PROPERTIES INC. - WARD 5** (File C1W6.56) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB043-2001 That the report from P. Snape, Supervisor,, Information Services and Land Development, Planning and Building Department, dated January 8, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - VESTA LUNCH AND RESTAURANT - WARD 8** (File T3E15.18) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB044-2001 That the report from B. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated January 22, 2001, re: **INFORMATION REPORT - CITY INITIATED AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS - PUBLIC UTILITIES** (File P42GE-1) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the public meeting and staff recommendations.
- PB045-2001 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated January 25, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND**

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THE OFFICIAL PLAN AND ZONING BY-LAW - PATRICK SWEET & ASSOCIATES LIMITED - WARD 10 (File C10E5.4) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB046-2001 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated January 19, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SLOUGH ESTATES CANADA LIMITED - WARD 10** (File T7E15.17) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB047-2001 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated January 16, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 618554 ONTARIO LIMITED - WARD 4** (File C1W5.35) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB048-2001 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated January 16, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LAMBERTUS DEKKEMA HOLDINGS INC. - WARD 4** (File C1W5.34) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB049-2001 That the Planning & Building Committee do now adjourn to meet again on the 19th day of February, 2001 at 1:00 p.m.

- G 4. **SIGN VARIANCE COMMITTEE** – February 6, 2001
(Regional Councillor Bissell, Chair)

- C046-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Committee Meeting of February 6, 2001 to the Council Meeting of February 12, 2001, Recommendations SV010-2001 to SV021-2001 be approved as amended as follows:

To delete:

Recommendations SV012-2001 and SV013-2001 as they were dealt with under Delegation

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E 4, Council Resolution C038-2001 and C039-2001; and

Recommendation SV019-2001 as it was dealt with under Delegation E 5, Council Resolution C40-2001

CARRIED

The recommendations were approved as follows:

SV010-2001 That the Agenda for the Sign Variance Committee Meeting dated February 6, 2001 be approved as printed and circulated.

SV011-2001 That the delegation of Mr. Colin Chung, Gagnon, Law, Bozzo Urban Planners Ltd., to the Economic Development Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – OMNI OUTDOOR COMPANY LTD. – SOUTHWEST CORNER OF HIGHWAY 7 AND BEAUMARIS DRIVE – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated December 13, 2000, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – OMNI OUTDOOR COMPANY LTD. – SOUTHWEST CORNER OF HIGHWAY 7 AND BEAUMARIS DRIVE – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 24, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – OMNI OUTDOOR COMPANY LTD. – SOUTHWEST CORNER OF HIGHWAY 7 AND BEAUMARIS DRIVE – WARD 10** (File G26SI) be received.

SV012-2001 and SV013-2001 were dealt with under Delegation E 4, Council Resolution C038-2001 and C039-2001.

SV014-2001 That the delegations of Mr. George Karakokkinos and Mr. Mike Riccardi, Fernbrook Homes, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – FERNBROOK HOMES LTD. – SOUTHEAST AND NORTHEAST CORNERS OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,

That the correspondence from Mr. Don F. Given, President, Malone Given Parsons Ltd., dated January 12, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – FERNBROOK HOMES LTD. – SOUTHEAST AND NORTHEAST CORNERS OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated December 14, 2000, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – FERNBROOK HOMES LTD. – SOUTHEAST AND NORTHEAST CORNERS OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of March 6, 2001 in order that it can be considered at the same time as the other applications from Fernbrook Homes for signage for this property.

SV015-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated January 22, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

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That the applications for builder A-Frame mobile signs be approved, as follows:

Company Name	Number of Signs
Goldpark Homes (northwest corner of McLaughlin Rd. and Bovaird Dr.)	12
Vandyk Master Builder (southeast corner of Nelson Street and Park Street)	6

That prior to installation, the applicants shall obtain the appropriate City permit.

SV016-2001 That the delegation of Mr. Klaus Emig, of Provincial Sign Systems, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – OLD NAVY (PROVINCIAL SIGN SYSTEMS) – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 18, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – OLD NAVY (PROVINCIAL SIGN SYSTEMS) – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That approval be given for one 26.02 metres (282.1 square feet) wall sign on the west elevation of the Bramalea City Centre; subject to the following conditions:

- a) the maximum letter height not exceed 1.8 metres (6 feet); and,
- b) the applicant provide written confirmation from the owners of Bramalea City Centre that their signage does not conflict with the comprehensive signage master plan for the Centre; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV017-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated January 18, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – LIBERTY HOME GROUP – 3 DRINKWATER ROAD – SOUTHEAST CORNER OF CHINGUACOUSY ROAD AND DRINKWATER ROAD – WARD 4** (File G26SI) be received; and,

That temporary approval be given for one 8.77 square metres (94.4 square feet) ground sign at the southeast corner of Drinkwater Road and Chinguacousy Road; and,

That the sign shall be removed by January 18, 2003 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV018-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated January 18, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **SIGN VARIANCE APPLICATION – SPORTCHEK – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That consideration of the application from Sportchek for one 11.7 square metres (125.9 square feet) wall sign for the north elevation of the Bramalea City Centre be **deferred until the owner of the Bramalea City Centre submits a comprehensive signage master plan to the City.**

SV019-2001 was dealt with under Delegation E 5, Council Resolutions C040-2001 and C042-2001.

**MINUTES
City Council**

SV020-2001 That the correspondence from L.J. Mikulich, City Clerk, Legal Services, dated February 1, 2001, to the Sign Variance Committee Meeting of February 6, 2001, re: **EXTENSION OF PILOT PROJECT – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received.

SV021-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, March 6, 2001, at **10:00 a.m.**, in the Council Committee Room, or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. Report from D. Nicholson, Policy Planner, Planning and Building dated February 1, 200, re: **RELOCATION OF THE CHURCHVILLE SCHOOLHOUSE – HERITAGE PERMIT – WARD 6** (File G33) (Referred from the Planning and Building Committee Meeting of February 5, 2001, Recommendation PB038-2001)

Discussion took place regarding the concerns of the Planning and Building staff with respect to the costs that would be incurred to relocate and renovate the schoolhouse and if there were potential benefits to the community in its proposed new location in the Streetsville Glen Community at Creditview Road and Steeles Avenue West.

C047-2001 Moved by City Councillor Hutton
Seconded by Regional Councillor DiMarco

That the report from D. Nicholson, Policy Planner, Planning and Building dated February 1, 2001 to the Council Meeting February 12, 2001, re: **RELOCATION OF THE CHURCHVILLE SCHOOLHOUSE – HERITAGE PERMIT – WARD 6** (File G33) be received; and

That a Heritage permit be issued for the temporary relocation of the Churchville Schoolhouse, subject to approval of the Churchville Heritage Advisory Committee, based on the condition that if the building is not permanently relocated by February 1, 2002, in accordance with the Region of Peel that the building be demolished; and

That funding in the amount of \$5,400 be approved to provide for the temporary relocation of the Churchville Schoolhouse, based on the correspondence dated January 19, 2001 from Mr. Jeff Smith Property Services Division, Region of Peel to be paid from the General Government Account; and

That the contribution of \$5,400 toward the cost of the temporarily relocating the Churchville Schoolhouse does not imply a commitment by the City of Brampton to contribute capital and operating costs related to the potential permanent relocation and restoration of the building; and

That the City of Brampton enter into an agreement with the Region of Peel based on the terms outlined in the correspondence dated January 19, 2001 from Mr. Jeff Smith, Property Services Division, Region of Peel; and

That the City of Brampton take steps in cooperation with the Region of Peel to offer the Churchville Schoolhouse building to members of the public with an interest in relocating the building to another site and restoring it, with preference being given to persons/organizations willing to relocate the building within the City of Brampton; and

**MINUTES
City Council**

That staff report back to Council with respect to further actions regarding the Churchville Schoohouse if no interest is expressed by any member of the public regarding relocation and restoration by May 1, 2001.

CARRIED

I. CORRESPONDENCE

- * I 1. Correspondence from Mr. Richard Allaire, City Clerk, City of Cornwall, dated January 22, 2001, re: **RESOLUTION-PROVINCIAL FUNDING FORMULA - HEALTH CARE** (File G00).

DEALT WITH UNDER CONSENT RESOLUTION C035-2001

- I 2. Correspondence from Ms. Marjory Morden, Town Clerk, Town of Caledon, dated January 15, 2001, re: **RESOLUTION - MUNICIPAL AND SCHOOL BOARD FACILITY PARTNERSHIP PROTOCOL** (File G00).

Direction was given:

That the Commissioner of Planning and Building and Community Services to correspond with the Town of Caledon to inform them of the difficulties the City of Brampton has had with respect to the development of Municipal and School Board Facility Partnerships.

- C048-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Moore

That the correspondence from Ms. Marjory Morden, Town Clerk, Town of Caledon, dated January 15, 2001 to the Council Meeting of February 12, 2001, re: **RESOLUTION - MUNICIPAL AND SCHOOL BOARD FACILITY PARTNERSHIP PROTOCOL** (File G00) be received.

CARRIED

J. RESOLUTIONS - Nil

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

- M 1. Discussion, re: **AIR TRAFFIC NOISE** (File G00)

City Councillor Callahan requested this item to be added to the agenda so that an invitation can be extended to the Greater Toronto Airports Authority to come to a future City Council Meeting to discuss air traffic noise issues.

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Direction was given

That the City Clerk contact the Greater Toronto Airports Authority to invite them to a future Council Meeting to discuss their process with respect to reducing the noise impact on the City of Brampton caused by airplane traffic; and

That Mr. Ike Rahmetulla, Brampton citizen representative on the Greater Toronto Airports Authority Noise Management Committee be advised of when the Greater Toronto Airports Authority will be attending.

N. TENDERS - Nil

Council recessed from 2:55 p.m. to 3:15 p.m.

CLOSED SESSION

At 3:15 p.m. the following resolution was passed

C049-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor DiMarco

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board
- a proposed or pending acquisition of land for municipal or local board purposes.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 5:15 p.m.

J. RESOLUTIONS -nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS - nil

P. BY-LAWS

C050-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Jeffrey

That By-laws before Council at its Regular Meeting of February 12, 2001, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto

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- 33-2001 To stop up and close and authorize the sale of part of Wentworth Court (File P85) (See Delegation E 1)
- 34-2001 To appoint Public Health Inspectors for the purpose of enforcing the Smoke Free By-law and to repeal By-law 225-2000 (File G02) (See Report F 1)
- 35-2001 To amend Comprehensive Zoning By-laws 200-82, as amended 56-83, as amended, 139-84, as amended and 151-88, as amended – BUILDING ADDITIONS TO SEMI-DETACHED AND STREET TOWNHOUSE DWELLINGS (File P42) (See Report F 3)
- 36-2001 To amend Comprehensive Zoning By-laws 200-82, as amended 56-83, as amended, 139-84, as amended and 151-88, as amended - DEFINITIONS OF SEMI-DETACHED AND TOWNHOUSE DWELLINGS (File P42) (See Report F 4).
- 37-2001 To amend Comprehensive Zoning By-law 200-82, as amended – AUTOMOBILE IMPOUND FACILITY (File P42) (See Report F 5)
- 38-2001 To adopt Official Plan Amendment OP93-152 – MANDARIN RESTAURANT FRANCHISE CORPORATION – SOUTHEAST CORNER OF BISCAYNE CRESCENT AND CLIPPER COURT – WARD 3 (File T2E14.5) (See Report F6 and By-law 39-2001)
- 39-2001 To amend Comprehensive Zoning By-law 139-84, as amended - MANDARIN RESTAURANT FRANCHISE CORPORATION – SOUTHEAST CORNER OF BISCAYNE CRESCENT AND CLIPPER COURT – WARD 3 (File T2E14.5) (See Report F 6 and By-law 38-2001).
- 40-2001 To amend Traffic By-law 93-93, as amended – STOP SIGNS, THROUGH HIGHWAYS (File G02) (See Works and Transportation Committee Recommendation WT003-2001 from January 24, 2001)
- 41-2001 To accept and assume works in Registered Plan M-216 (Strathearn Avenue, Advance Boulevard and Alfred Keuhne Boulevard) (File P10)
- 42-2001 To prevent the application of part lot control to part of Registered Plan 43M-1434 (File P27)
- 43-2001 To prevent the application of part lot control to part of Registered Plan 43M-1427 (File P27)
- 44-2001 To prevent the application of part lot control to part of Registered Plan 43M-1398 (File P27)
- 45-2001 To prevent the application of part lot control to part of Registered Plan 43M-1400 (File P27)
- 46-2001 To confirm the Proceedings of the Regular Council Meeting of February 12, 2001

CARRIED

C051-2001 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

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That this Council do now adjourn to meet again on Monday, February 26, 2001 at 7:00 p.m., or at the call of the Mayor.

THE MEETING ADJOURNED AT 5:20 P.M. ON FEBRUARY 12, 2001

MAYOR SUSAN FENNELL

L. J. MIKULICH, CITY CLERK

FEBRUARY 26, 2001 – 4:10 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell (arrived at 4:15 p.m.)
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10 (arrived at 5:00 p.m.)
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2 (left at 8:30 p.m.) - illness
City Councillor B. Callahan - Ward 3 (arrived at 4:55 p.m.)
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7 (Acting Mayor until 4:15 p.m.)
City Councillor P. Richards - Ward 8 (arrived at 4:35 p.m., left at 7:00 p.m.) - illness
City Councillor D. Metzak - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director, Business Development and Public Relations
Mr. J. Wright, Executive Director, Management Studies
Ms. K. Zammit, Director of Administration and Acting City Clerk, Legal Services
Ms W. Cooke, Legislative Coordinator, Clerk's Office, Legal Services

MINUTES
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CLOSED SESSION

At 4:10 p.m. the following resolution was passed

C052-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Jeffrey

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board

CARRIED

Council moved into Open Session at 7:15 p.m., recessed at 8:30 p.m., and at 8:45 p.m. the following resolution was passed

C0063-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Jeffrey

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board purposes
- litigation or potential litigation

CARRIED

Council moved into Open Session at 1:00 a.m. on Tuesday, February 27, 2001

A. APPROVAL OF AGENDA

C0053-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Aujla

That the Agenda for the Regular Council Meeting of February 26, 2001 be approved as amended as follows:

To defer Delegation E 2 - Mr. Steve Shaw, Vice-President, Corporate Communications, Greater Toronto Airports Authority, re: **AIR TRAFFIC NOISE** (File G10) to the Council Meeting scheduled to be held March 26, 2001; and

To add the following items:

E 3. Mr. John Willets, Claireville Stewardship Committee, re: **STATUS REPORT – ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Report F 10 and Correspondence I 3 and I4)

F 10. Report from J. Marshall, Commissioner of Planning and Building dated February 23, 2001, re: **STATUS REPORT – ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Delegation E 3 and Correspondence I 3 and I4)

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- I 2. Correspondence from Ms. M. Train, Principal, Fernforest Public School, dated February 22, 2001, re: **RECOMMENDATION FOR REMOVAL OF COMMUNITY SAFETY ZONE – FERNFOREST DRIVE** (File T03) (See Recommendation WT017-2001 from the Works and Transportation Committee Meeting of February 21, 2001)
- I 3. Correspondence from Mr. Craig Mather, Chief Administrative Officer, Toronto and Region Conservation Authority, dated February 23, 2001, re: **ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Delegation E 3 and Report F 10 and Correspondence I 4)
- I 4. Correspondence from Ms. Linda Pim, Conservation Policy Coordinator, Federation of Ontario Naturalists dated February 26, 2001, re: **ISSUANCE OF FILL PERMIT FOR PORTION OF MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Delegation E 3, Report F10 and Correspondence I 3)
- By-law 52-2001 – To establish certain lands as part of Park Street and Nelson Street West (File P14)
- By-law 53-2001 – To establish certain lands as part of Simmons Boulevard (File P14)
- By-law 54-2001 – To prevent the application of part lot control to part of Registered Plan 43M-1399 (File P35)
- By-law 55-2001 – To prevent the application of part lot control to part of Registered Plan 43M-1376 (File P35)
- By-law 56-2001 – To prevent the application of part lot control to part of Registered Plans 43M-1361, 43M-1378 43M-1425 (File P35)
- By-law 57-2001– To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways (File G02) (See Recommendation WT018-2001 from the Works and Transportation Committee Meeting of February 21, 2001)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – FEBRUARY 12, 2001

C054-2001 Moved by City Councillor Jeffrey
Seconded by City Councillor Moore

That the Minutes of the Regular Council Meeting of February 12, 2001 to the Council Meeting of February 26, 2001 be approved as amended to correct a clerical numbering error by deleting duplicated items J, K, L, M, N, and to number Closed Session Item as O, By-laws as P and Adjournment as Q.

**MINUTES
City Council**

CARRIED

D. CONSENT MOTION

C055-2001 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Palleschi

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from K. Zammit, Director of Administration and C. Sherman, Manager of Enforcement, Legal Services dated February 13, 2001 to the Council Meeting of February 26, 2001, re: **AFTER HOURS DISPATCH SERVICE** (File E00) be received.

* F 2. That the report from K. Zammit, Director of Administration, Legal Services dated February 15, 2001 to the Council Meeting of February 26, 2001, re: **HEARING ROOMS AT 50 KENNEDY ROAD SOUTH** (File E00) be received.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building dated February 19, 2001 to the Council Meeting of February 26, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – AIRPORT ROAD BETWEEN CASTLEMORE ROAD AND COUNTRYSIDE WARD 10** (File C7E12.6)

That By-law 48-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2001 to the Council Meeting of February 26, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DANIMAR HOLDINGS INC. – NORTHEAST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File C2W12.2) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 49-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated January 8, 2001 to the Council Meeting of February 26, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW CHINGUACOUSY HEALTH SERVICES BOARD/REGION OF PEEL – PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD – WARD 10** (File C5E10.15) be received; and

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That By-law 50-2001 be passed to adopt Official Plan Amendment OP93-53; and

That By-law 51-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * F 7. That the report from B. Cranch, Commissioner of Community Services, dated February 20, 2001 to the Council Meeting of February 26, 2001, re: **MEMORANDUM OF UNDERSTANDING – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT - BASKETBALL VENUE FOR THE 2008 OLYMPICS** (File C00) be received; and

That the Mayor and City Clerk be authorized to execute the Memorandum of Understanding for the inclusion of the Brampton Centre for Sports and Entertainment as the basketball venue in 2008 Olympic Games in a form satisfactory to the Commissioner of Legal Services and City Solicitor.

- * F 9. That the report from P. Honeyborne, Controller/Deputy Treasurer, Finance Department, dated February 22, 2001 to the Council Meeting of February 26, 2001, re: **COUNCIL MEMBERS' ANNUAL STATEMENT OF REMUNERATION AND EXPENSES FOR 2000** (File F00) be received.

- * N 1. That the Request for Proposal RFP2000-024 to the Council Meeting of February 26, 2001, re: **LOCKSMITH SERVICES** (File F81) be received; and

That Request for Proposal RFP2000-024 be awarded to Royal Locksmith and Security Hardware Inc. as a primary vendor in the estimated amount of \$136,800.00 and Always Available Lock Services as a secondary vendor, in the estimated amount of \$34, 200.00 for a two year period, being the most responsive and responsible bid received; and

That Request for Proposal RFP2000-024 can be extended, beyond the initial contract period, subject to satisfactory negotiations of both parties, performance levels and budget approvals.

- * N 2. That Contract 2001-001 to the Council Meeting of February 26, 2001, re: **SHORT TERM RENTAL PICK UP TRUCKS** (File F81) be received; and

That Contract 2001-001 Part "A" be awarded to Arthur Chrysler Plymouth Limited in the amount \$76,408.30 (including taxed) being the most responsible and responsive bid received; and

That Contract 2001-001 Part "B" be awarded to Arthur Chrysler Plymouth Limited in amount \$38,860.80 (including taxes) being the most responsive and responsible bid received; and

That Contract 2001-001 Part "C" be awarded to Arthur Chrysler Plymouth Limited in the amount of \$29,889.65 (including taxes) being the most responsible and responsive bid received.

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CARRIED

ANNOUNCEMENTS

1. **NEW CN INTERMODAL TERMINAL TO BE LOCATED IN MILTON**

Regional Councillor Palleschi announced that a letter had been received from Mr. Ian Thomson, Director of Communications, Canadian National Railway Company indicating that their new Intermodal Terminal will be located in the south part of Milton, rather than in the City of Brampton.

2. **BIG BROTHERS BOWL-A-THON**

City Councillor Cowie announced that Members of Brampton City Council participated in the Big Brothers Bowl-A-Thon and raised \$5000.00 for the cause.

3. **LICENSING BY-LAW PUBLIC MEETINGS**

City Councillor Cowie announced that the following dates have been scheduled for public meeting with respect to proposed changes to specific schedules of the Licensing By-law.

Taxi Schedule	Monday, April 2, 2001, 10:00 a.m.
Tow Truck Schedule	Tuesday, April 17, 2001, 10:00 a.m.
Refreshment Vehicle Schedule	Tuesday, April 24, 2001, 7:00 p.m.

4. **INDIA EARTHQUAKE RELIEF – SATURDAY, MARCH 10, 2001**

City Councillor Sprovieri announced that the Hindu Sahaba on Airport Road will be hosting an Earthquake Relief Fund-Raising Event on Saturday, March 10, 2001 at 1:00 p.m.

E. DELEGATIONS

- E 1. Mr. Doug Keaney, Ms. Judy Strachan and Ms. Michelle Gurr and Mr. Bill Chambers, Brampton Symphony Orchestra, re: **ANNUAL VIENNESE BALL – MARCH 31, 2001** (File C00)

Mr. Doug Keaney, Brampton Symphony Orchestra announced their annual Viennese Ball on Saturday, March 31, 2001 to be held at Lionshead Golf and Country Club and highlighted the evening's events. He advised that tickets are \$125 each and \$800 for a table of eight.

C056-2001 Moved by City Councillor Moore
Seconded by City Councillor Sprovieri

That the delegation of Mr. Doug Keaney, Ms. Judy Strachan and Ms. Michelle Gurr and Mr. Bill Chambers, Brampton Symphony Orchestra to the Council Meeting of February 26, 2001, re: **ANNUAL VIENNESE BALL – MARCH 31, 2001** (File C00) be received.

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- E 2. Mr. Steve Shaw, Vice-President, Corporate Communications, Greater Toronto Airports Authority, re: **AIR TRAFFIC NOISE** (File G10) (This delegation is pursuant to the request of Council at its meeting on February 12, 2001)

**DEFERRED TO THE COUNCIL MEETING SCHEDULED TO BE HELD MARCH 26, 2001,
PURSUANT TO RESOLUTION C055-2001 (ITEM A - APPROVAL OF AGENDA).**

- E 3. Mr. John Willets, Claireville Stewardship Committee, re: **STATUS REPORT – ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Report F 10 and Correspondence I 3)

Mr. John Willets, Claireville Stewardship Committee, expressed concerns regarding the City of Brampton provisions for nature and wetland preservation, and specifically the fact that there are no funds available to save the Mimico Marsh. He presented correspondence from Ms. Linda Pim, Conservation Policy Coordinator, Federation of Ontario Naturalists supporting his concerns and referencing her request that the fill permit issued to Great Gulf Group of Companies with respect to this marsh be revoked.

It was noted that there has been significant efforts on the part of the developer, Great Gulf Group of Companies, the Toronto and Region Conservation Authority and the City to protect this marsh; however, the funds required to purchase the land have not been raised.

Council Members offered their thanks to the developer for their patience and efforts in trying to resolve this matter.

Direction was given

- **That the Commissioner of Planning and Building correspond with Ms. Linda Pim, Conservation Policy Coordinator, Federation of Ontario Naturalists to advise her of the efforts of the Great Gulf Group of Companies Limited to work with the Toronto and Region Conservation Authority for preservation of the Mimico Marsh.**

C057-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Sprovieri

That the delegation of Mr. John Willets, Claireville Stewardship Committee to the Council Meeting of February 26, 2001, re: **STATUS REPORT – ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) be received; and

That the report from J. Marshall, Commissioner of Planning and Building dated February 23, 2001 to the Council Meeting of February 26, 2001, re: **STATUS REPORT – ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) be received.

That the correspondence from Mr. Craig Mather, Chief Administrative Officer, Toronto and Region Conservation Authority, dated February 23, 2001 to the Council Meeting of February 26, 2001, re: **ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION**

**MINUTES
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**AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD
NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) be received; and

That the correspondence from Ms. Linda Pim, Conservation Policy Coordinator, Federation of Ontario Naturalists dated February 26, 2001 to the Council Meeting of February 26, 2001, re:
**ISSUANCE OF FILL PERMIT FOR PORTION OF MIMICO MARSH – EAST SIDE OF
BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9), be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from K. Zammit, Director of Administration and C. Sherman, Manager of Enforcement, Legal Services dated February 13, 2001, re: **AFTER HOURS DISPATCH SERVICE** (File E00)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

- * F 2. Report from K. Zammit, Director of Administration, Legal Services dated February 15, 2001, re: **HEARING ROOMS AT 50 KENNEDY ROAD SOUTH** (File E00)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

- * F 3. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services dated February 20, 2001, re: **ACQUISITION OF WALKWAYS OFF ASHURST CRESCENT – REGISTERED PLAN 43M-180** (File C2E10.3) (See By-law 47-2001)

C058-2001 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

That report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services dated February 20, 2001 to the Council Meeting of February 26, 2001, re: **ACQUISITION OF WALKWAYS OFF ASHURST CRESCENT – REGISTERED PLAN 43M-180** (File C2E10.3) be received; and

That By-law 47-2001 be passed to authorize the acquisition of the part of Block W on Registered Plan 43M-180 designated as Parts 10 and 26 on Plan 43R 6274 from Tip Top Construction Limited and Central Peel Holdings (1982) Limited carrying on business as Darcel Construction Company for a price of \$2.00.

CARRIED

- * F 4. Report from J. Marshall, Commissioner of Planning and Building dated February 19, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – AIRPORT ROAD BETWEEN CASTLEMORE ROAD AND COUNTRYSIDE WARD 10** (File C7E12.6) (See By-law 48-2001)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

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- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DANIMAR HOLDINGS INC. – NORTHEAST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File C2W12.2) (See By-law 49-2001)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated January 8, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW CHINGUACOUSY HEALTH SERVICES BOARD/REGION OF PEEL – PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD – WARD 10** (File C5E10.15) (See By-laws 50-2001 and 51-2001)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

- * F 7. Report from B. Cranch, Commissioner of Community Services, dated February 20, 2001, re: **MEMORANDUM OF UNDERSTANDING – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT - BASKETBALL VENUE FOR THE 2008 OLYMPICS** (File)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

- * F 8. Report from B. Cranch, Commissioner of Community Services, dated February 20, 2001, re: **EXTENSION OF LEASE WITH THE PEEL BOARD OF EDUCATION – TRAINING BUILDINGS AT THE FORMER O.P.P. PROPERTY – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND QUEEN STREET WEST** (File).

C059-2001 Moved by City Councillor Hames
Seconded by City Councillor Gibson

That the report from B. Cranch, Commissioner of Community Services, dated February 20, 2001 to the Council Meeting of February 26, 2001, re: **EXTENSION OF LEASE WITH THE PEEL BOARD OF EDUCATION – TRAINING BUILDINGS AT THE FORMER O.P.P. PROPERTY – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND QUEEN STREET WEST** (File) be received; and

That the Mayor and City Clerk be authorized to sign the contract extension with the Peel Board of Education for use of the training buildings at the former O.P.P. property located at the southwest corner of McLaughlin Road and Queen Street West in a form acceptable to the Commissioner of Community Services and City Solicitor prior to March 26, 2001.

CARRIED

- * F 9. Report from P. Honeyborne, Controller/Deputy Treasurer, Finance Department, dated February 22, 2001, re: **COUNCIL MEMBERS' ANNUAL STATEMENT OF REMUNERATION AND EXPENSES FOR 2000** (File F00)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

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- F 10. Report from J. Marshall, Commissioner of Planning and Building dated February 23, 2001, re: **STATUS REPORT – ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Delegation E 3 and Correspondence I 3 and I4)

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C057-2001

G. COMMITTEE REPORTS

- G 1. **COMMITTEE OF THE WHOLE** - February 14, 2001
(City Councillor Cowie, Chair)
- C060-2001 Moved by City Councillor Cowie
Seconded by City Councillor Aujla
- That the Minutes of the Committee of the Whole Meeting of February 14, 2001 to the Council Meeting of February 26, 2001, Recommendations CW001-2001 to CW019-2001 be approved as printed and circulated.
- CARRIED
- CW001-2001 That the Agenda for the Committee of the Whole Meeting dated February 14, 2001 be approved, as amended, as follows:
- To delete:
- D 1. Mr. Bob Crouch, Brampton In-Line Hockey Inc., re: **PROPOSAL FOR THE ACQUISITION OF A SECOND PLASTIC FLOOR** (File R46); and,
- To add:
- E 8. Presentation from A. Ross, Commissioner of Finance and Treasurer, re: **BUDGET PROCESS** (File F25/F27).
- H 1. Recommendation from Closed Session re: **HERITAGE THEATRE RENOVATION PROJECT** (File L15).
- CW002-2001 That the delegation of Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners, to the Committee of the Whole Meeting of February 14, 2001, re: **PINHEIRO, 111 SUNFOREST DRIVE – RAVINE ENCROACHMENT (COMMITTEE OF ADJUSTMENT)** (File G31) be received; and,
- That the request from Mr. and Mrs. Manuel Pinheiro for an encroachment agreement be **deferred** to an appropriate meeting of the Administration and Finance Committee; and,
- That staff be directed to provide a full report on this matter to include, but not be limited to, comments from the Toronto Region Conservation Authority, details on the other area properties, clarification on “top of bank” and “floodplain” locations, and a recommendation with respect to the Pinheiro’s request.
- CW003-2001 That the presentation by A. Ross, Commissioner of Finance and Treasurer, to the Committee of the Whole Meeting of February 14, 2001, re: **DELEGATION OF REGIONAL TAX RATIO SETTING AUTHORITY/PROPERTY TAX UPDATE** (File F2) be received; and,

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That the report from A. Ross, Commissioner of Finance and Treasurer, dated February 6, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **DELEGATION OF REGIONAL TAX RATIO SETTING AUTHORITY/PROPERTY TAX UPDATE** (File F2) be received; and,

That the delegation of the upper-tier tax ratio setting authority within the Region of Peel under Section 364 of the Fair Municipal Tax Act, as amended, be endorsed; and,

That the request of the Region of Peel for deferral of the February 28, 2001 deadline for a decision on the delegation of the upper-tier tax ratio setting authority, in order to allow municipalities sufficient time to fully review implications of “delegation” once the regulations are issued by the Minister, be supported; and,

That the matter of the delegation of regional tax ratio setting authority be presented to the Association of Municipalities of Ontario for consideration.

CW004-2001 That the report from P. Honeyborne, Controller and Deputy Treasurer, Finance, dated February 6, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **DISPOSITION OF 2000 OPERATING SURPLUS** (File F3) be received; and,

That the Treasurer be authorized to provide the funding for the following capital projects from the 2000 Current Budget surplus:

<u>Project</u>	<u>Funding Amount</u>
#981443: PeopleSoft System	\$ 540,605.00
#981443: PeopleSoft System	540,605.00
#981443: PeopleSoft System	167,468.00
#981448: Traffic Computer	152,241.00
#004600: 8 – 40’ Transit Buses	<u>1,121,027.00</u>
	<u>\$ 2,521,946.00</u> ; and,

That the Treasurer be authorized to contribute 50% of the 2000 Current Budget surplus remaining after deducting the \$2,521,946.00, as outlined above, to Reserve Fund #21: Rate Stabilization Reserve Fund; and,

That the Treasurer be authorized to contribute the 2000 Current Budget surplus remaining, after giving consideration to the above items, to Reserve Fund #4: Corporate Asset Repair and Replacement Reserve Fund.

CW005-2001 That the report from J. Learning, Supervisor of Customer Service/Collections, Finance, dated January 17, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **TAX WRITE-OFFS PURSUANT TO SECTION 441 OF THE MUNICIPAL ACT** (File F95) be **referred** back to staff to provide an additional report to the Administration and Finance Committee Meeting of March 5, 2001 (Committee of the Whole) to include, but not be limited to, information on how the review of the tax write-offs list was undertaken and what further collection avenues are available to the City to pursue these accounts.

CW006-2001 That the report from J.G. Metras, Commissioner of Legal Services, dated January 26, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **DISSOLUTION OF THE URBAN SERVICE AREA** (File P13) be received.

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- CW007-2001 That the report from B. Cranch, Commissioner of Community Services, dated January 23, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **CITY HALL RENOVATION FUNDING** (File F25) be received; and,
- That the Treasurer be authorized to collapse the funding in the 2000 City Hall Capital Project #005130: City Hall Expansion to be non-location specific.
- CW008-2001 That the matter of **APPOINTMENTS TO THE BRAMPTON CLEAN CITY COMMITTEE** (File G26), as discussed at the Committee of the Whole Meeting of February 14, 2001, be **referred** to the Council Meeting of March 7, 2001 for further discussion.
- CW009-2001 That the presentation from A. Ross, Commissioner of Finance and Treasurer, to the Committee of the Whole Meeting of February 14, 2001, re: **BUDGET PROCESS** (File F25/F27) be received; and,
- That the budget process, as outlined in the aforementioned presentation be approved.
- CW010-2001 That the report from G.C. Sherman, Manager of Enforcement Services, Legal Services, dated February 5, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **PUBLIC MEETINGS TO REVIEW LICENCING BY-LAW SCHEDULES** (File G02) be received; and,
- That the schedule of public meetings to review the licencing by-law schedules be approved as follows:
- | | |
|--------------------------------|-------------------------------------|
| ➤ Taxi Schedule | Monday, April 2, 2001, 10:00 a.m. |
| ➤ Tow Truck Schedule | Tuesday, April 17, 2001, 10:00 a.m. |
| ➤ Refreshment Vehicle Schedule | Tuesday, April 24, 2001, 7:00 p.m. |
- CW011-2001 That the report from B. Cranch, Commissioner of Community Services, dated February 4, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **WELLNESS CENTRE – TRANSITION OF CHINGUACOUSY HEALTH SERVICES BOARD** (File G10) be received; and,
- That the Commissioner of Community Services be directed to report back to Committee on any substantive discussions that may continue on the aforementioned topic.
- CW012-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated January 29, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **PIONEER CEMETERY PRESERVATION** (File C40) be received; and,
- That staff be directed to provide a detailed report and cost analysis on the Preservation of Pioneer Cemeteries to the Community Services Committee Meeting of September 5, 2001.
- CW013-2001 That the report from C. Murray, Manager of Marketing and Sales, Recreation, Facilities and Programs, Community Services, and M. Held, Coordinator of Marketing and Sales – Youth, Recreation, Facilities and Programs, Community Services, dated January 18, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **SUMMER PLAYGROUND PROGRAMS** (File R46) be received.
- CW014-2001 That the report from B. Cranch, Commissioner of Community Services, K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and D. Pyne, Manager of Assets, Recreation Planning, Development and Parks Operations, Community Services,

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dated January 24, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **CAPITAL IMPROVEMENTS FOR CITY HALL** (File B44) be received.

- CW015-2001 That the report from B. Cooper, Marketing Coordinator – Rental Agreements, Recreation, Facilities and Programs, Community Services, dated January 31, 2001, to the Committee of the Whole Meeting of February 14, 2001, re: **KEN GILES INDOOR SOCCER CENTRE USAGE** (File R21) be **referred** back to staff for a further report on this facility to include, but not be limited to, such matters as landscaping, parking, the possibility of an entrance off Kennedy Road.
- CW016-2001 That the report from B. Cranch, Commissioner of Community Services, V. Clark, Fire Chief, Fire and Emergency Services, Community Services, and T. Irwin, Deputy Fire Chief, Fire and Emergency Services, undated, to the Committee of the Whole Meeting of February 14, 2001, re: **FIRE AND EMERGENCY SERVICES – 2000 CUSTOMER SERVICE REPORT** (File D05) be received.
- CW017-2001 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF FEBRUARY 7, 2001** (File G26), to the Committee of the Whole Meeting of February 14, 2001, be approved, as amended, to correct the recommendation number pertaining to adjournment to read AP010-2001.
- AP001-2001 That the Agenda for the Committee for Art in Public Places Meeting of February 7, 2001 be approved as printed and circulated.
- AP002-2001 That the Minutes of the Committee for Art in Public Places Meeting of December 13, 2000 be approved as printed and circulated.
- AP003-2001 That the Law Division, Legal Services Department pursue resolution of the matter with respect to the Seeing and Hearing Art Piece.
- AP004-2001 That the information sheet to the Committee of Art in Public Places Meeting of February 9, 2001 re: **MILLENNIUM GIFT OF \$123,000 FROM PROVINCIAL GOVERNMENT** be received.
- AP005-2001 That correspondence be forwarded to Mr. Eldred King, Executive Director Go Transit requesting permission to use the lands adjacent to the rail underpass at Main Street North and Nelson Street for placement of the statue; and
- That correspondence be forwarded to Mr. Tom McBarron, Merrill Lynch requesting permission to use the location and sponsorship of the statue.
- AP006-2001 That the application form for the Committee of Art in Public Places be amended; as follows:
- In question 2:
- Nature of Art work (please provide a written description and also attach scale drawing, designs, **pictures, maquette** and any structural or technical reports
- In question 4:
- Provide final and detailed costing for the art work with respect to:
- (a) Creation and Structure
 - (b) Transport of the statue
 - (c) Estimate annual maintenance

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That the final amended Committee for Art in Public Places Application Package be presented at the March 7, 2001 Committee for Art in Public Places Meeting.

- AP007-2001 That the amended application package be forwarded to Mr. John Cutruzzola so that he may make application and delegation to the Committee for Art in Public Places with respect to this art piece.
- AP008-2001 That the correspondence from H. Gustafsson, Art Gallery Committee, Peel Heritage Complex, dated October 17, 2000 to the Committee for Art in Public Place Meeting of February 7, 2001, re: **FLOCK OF SHEEP SCULPTURE** be received.
- AP009-2001 That the correspondence from Mr. P. Robertson, dated November 30, 2000 to the Committee of Art in Public Places Meeting of February 7, 2001, re: **NATIVE INDIAN TOTEM KWAKIULT** be **deferred** to the March 7, 2001 Meeting; and
- That the Clerk's Office prepare a brief history on the statue and provide a copy of the Council resolution giving it to the former Mayor, Peter Robertson on his 60th birthday; and
- That the Director of Recreation Planning, Development and Parks Operations, Community Services contact the Royal Ontario Museum with respect possibly creating a proper setting for the statue to be housed in.
- AP010-2001 That the Committee for Art in Public Places now do adjourn to meet again on March 7, 2001; or at the call of the Chair.
- CW018-2001 That the information from the **BRAMPTON SAFE CITY ASSOCIATION – MEETING AGENDA, MINUTES, STAFF REPORTS** (File G26), to the Committee of the Whole Meeting of February 14, 2001, be received.
- CW019-2001 That Committee move into Closed Session in order to address matters pertaining to the security of the property of the municipality or local board, and personal matter(s) about an identifiable individual, including municipal or local board employee(s).
- CW020-2001 That the Treasurer be authorized to transfer \$1 million from Old DC Levy Reserves 14 & 34 Parks and Recreation components to Capital Account #976860 (Heritage Theatre Renovation Project) to fund the land expropriations on Main Street South of Market Square Boulevard with respect to the Market Square Theatre, as approved by Council in January 2000; and,
- That the Treasurer be authorized to close and consolidate the remaining funds in all sub accounts in Capital Account #976860.

G 2. **PLANNING AND BUILDING COMMITTEE** – February 19, 2001
(Regional Councillor Palleschi, Chair)

- C061-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of February 19, 2001 to the Council Meeting of February 26, 2001, Recommendations PB050-2001 to PB060-2001 be approved as amended as follows:

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Recommendation PB053-2001 - to change the words “multi-joint” to “multi-use joint elementary”; and to change the words “site plan approval” to “development plan approvals”; and

Recommendation PB055-2001 - to add the following clauses:

Whereas the issue of on-street parking has been addressed in detail through extensive deliberations by Council; and
Whereas minimizing paved areas on residential lots is a fundamental urban design and environmental objective;

CARRIED

The recommendations were approved as follows:

- PB050-2001 That the Agenda for the Planning & Building Committee Meeting dated February 19, 2001, be approved as amended to delete Item D1.
- PB051-2001 That the report from P. Snape, Supervisor of Information Services and Land Development, Planning and Building Department, dated February 12, 2001, to the Planning and Building Committee Meeting of February 19, 2000, re: **YEAR END REPORT - DEVELOPMENT SERVICES DIVISION 2000 DEVELOPMENT ACTIVITY** (File P00YE) be received.
- PB052-2001 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated February 8, 2001, to the Planning and Building Committee Meeting of February 19, 2001, re: **RECOMMENDATION REPORT - DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HIGHWAY 7 & THE GORE ROAD LIMITED - WARD 10** (File C9E6.5) be received; and,

That prior to the issuance of draft plan approval, outstanding final comments shall be received from Works & Transportation Department, Engineering & Development Services Division, the Region of Peel; Ontario Hydro Services Company; and Enbridge Consumers Gas; Toronto and Region Conservation Authority (final comments), and any appropriate conditions of approval, including revisions to the plan and physical layouts resulting from these comments shall be included.

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

That prior to the issuance of draft plan approval, the applicant shall submit a preliminary noise study to the satisfaction of the City.

That prior to the issuance of draft plan approval, the City shall determine whether the plan should be amended to include a Fire Station on the north side of Ebenezer Road, just west of the Il Cavalieri Banquet Hall. In this regard, red-line revisions to the plan may be required.

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That Planning and Building Committee recommend approval of the subject application, and authorize staff to prepare the appropriate Official Plan Amendment and Zoning By-law documents, subject to the following:

1. Prior to draft plan approval, the Official Plan Amendment shall amend the Bram East Secondary Plan:
 - (a) To delete the (southerly) Neighbourhood Park designation, and redesignate these lands for “Low / Medium Density Residential” purposes.
 - (b) To add additional land use permissions to the City owned Ebenezer Community Hall. In this regard, a site specific policy shall be provided to allow the lands at the north-west corner of the intersection of The Gore Road and Ebenezer Road to be used for limited institutional, recreational, and commercial purposes, that are compatible with the adjacent residential development.
2. The implementing zoning by-law document shall zone the lands in accordance with that which has been requested on the draft plan of subdivision. In addition, the amending zoning by-law shall also implement the following matters:
 - (a) a minimum building setback of 10.0 metres for all units and structures/pools to a Floodplain zone;
 - (b) a minimum setback of 10.0 metres for all units to the Il Cavalieri Banquet Hall;
 - (c) a minimum side yard setback of 1.2 metres for Lots that abut Blocks #33 (Walkway), and Vista Blocks (Blocks 19, 20, 31, 32, and 34);
 - (d) Additional land use permissions, including limited Institutional, recreational and restaurant, office, retail and service commercial purposes, shall be added to the I2-Section 507 zone category;
 - (e) Prior to Block 1(A) (previously Lots 288, 289 and 290) being zoned, the applicant shall demonstrate, to the satisfaction of the City, how the abutting lands to the north can be re-developed. In this regard, additional land use permissions may need to be considered for these lands.

That staff be authorized to issue notice of draft approval, at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. Any necessary red-line revisions to the draft plan, including physical layouts, and any appropriate conditions of approval identified by staff;
2. All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
3. The following non-standard conditions of draft approval shall be included within the list of conditions of draft approval:
 - (a) Block 1, and Block 1A (previously Lots 288, 289, and 290) shall only be developed in conjunction with adjacent lands, and the City shall be satisfied prior to

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registration of the plan that the block/lots, when combined with adjacent lands, will permit development in accordance with the zoning by-law. In this regard, the applicant shall place these blocks in a condition satisfactory to the City and erect signs prohibiting trespassing and dumping, also to the satisfaction of the City, within one year of the issuance of any building permit for any dwelling on the plan.

- (b) Prior to registration, the applicant shall demonstrate to the satisfaction of the City, that Lots 108 to 143, both inclusive, can be developed independently of the abutting lands to the west. In this regard, the applicant will need to demonstrate that the tablelands located to the west of Lots 130 to 143 are not intended to be developed for residential purposes, in accordance with the applicable secondary plan provisions and the R4A-Section 599 zone permissions that applies to these lands. In this regard minor revisions to the plan may be necessary to facilitate the appropriate development of abutting lands.
- (c) The applicant shall provide a landscape and fencing treatment along the boundary of the Ebenezer Community Hall to the satisfaction of the City. In this regard, the applicant shall construct a pre-cast concrete wall, having a minimum height of 1.8 metres, and be of a design satisfactory to the City, along the boundary of the Ebenezer Community Hall where it abuts Lots 52, 53, 83 and 84, prior to the occupancy of any dwelling units on Lots 1 to 107, both inclusive. In addition, the City may also require landscaping to be provided on the City owned lands as part of the land use interface treatment between these properties.
- (d) The applicant shall provide a landscape and fencing treatment along the boundary of the Il Cavalieri Banquet Hall to the satisfaction of the City. In this regard, the applicant shall construct a pre-cast concrete wall, having a minimum height of 1.8 metres, and be of a design satisfactory to the City along the boundary of the Il Cavalieri Banquet Hall where it abuts Lots 113 to 122, both inclusive, and Lots 9 to 14, both inclusive, prior to the occupancy of any dwelling units on Lots 1 to 157, both inclusive. In addition, the City may also require landscaping to be provided along the rear yards of the lots that abut the banquet hall, as part of the land use interface treatment between these properties.
- (e) The applicant shall provide the following warning clauses in all offers of purchase and sale for the following lots:
 - i) For Lots 113 to 122, both inclusive, and Lots 9 to 14, both inclusive, a Notice Provision to advise all purchasers and tenants that they could experience some loss of amenity due to the activities and operation of the banquet facility.
 - ii) For Lots 52, 53, 83 and 84, a Notice Provision to advise all purchasers and tenants that they could experience some loss of amenity due to the activities and operation of the community hall.
 - iii) For Lots 130 to 143, both inclusive, a Notice Provision to advise all purchasers and tenants that they could experience some loss of amenity due to the activities and operation of the golf course, such as noise from the players and maintenance equipment and golf balls straying into rear yards of the abutting properties.

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- (f) Prior to site plan approval of the Townhouse site (Block 7), the developer shall submit for the City's approval, supplementary design guidelines for this block that prescribe a distinctly upscale standard of architecture and landscape treatments including but not necessarily limited to:
- i) special massing, detailing and fenestration on both front and rear building facades that minimize the impact of garage doors,
 - ii) open vistas from the street to the valley,
 - iii) decorative street lighting and,
 - iv) an entrance feature and decorative fencing along Gore Road.

PB053-2001 That Brampton Council re-confirm its position of support for multi-use joint elementary school sites; and
That staff consider this position when processing development plan approvals; and

PB054-2001 That the report from N. Grady, Development Planner, Planning and Building Committee, dated February 14, 2001, to the Planning and Building Committee Meeting of February 19, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ESTATE OF J.E. COTTRELL - WARD 10** (File C7E10.3) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

That prior to the issuance of draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from the Toronto and Region Conservation Authority and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken.

That prior to the issuance of draft plan approval, the Works and Transportation Department shall approve the "Master Environmental Servicing Plan" and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken.

That prior to registration, the owner shall make arrangements satisfactory to the City for the conveyance of Woodlot Block 7.

That Planning and Building Committee recommend approval of the subject application subject to:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB055-2001 That the report from P. Snape, Supervisor of Information Services and Land Development, Planning and Building Department, dated February 2, 2001, to the Planning and Building Committee Meeting

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of February 19, 2001, re: **INFORMATION REPORT - COMMITTEE OF ADJUSTMENT - "DRIVEWAY WIDENING" APPLICATIONS** (File G31GE) be received; and,

Whereas the issue of on-street parking has been addressed in detail through extensive deliberations by Council; and

Whereas minimizing paved areas on residential lots is a fundamental urban design and environmental objective;

Be it Resolved that staff be directed to continue processing "Driveway Widening" minor variance applications through the Committee of Adjustment and to not support such applications where there are significant impacts on streetscape and landscaped open space; and,

That the report from P. Snape, Supervisor of Information Services and Land Development, Planning and Building Department, dated February 2, 2001, to the Planning and Building Committee Meeting of February 19, 2001, re: **INFORMATION REPORT - COMMITTEE OF ADJUSTMENT - "DRIVEWAY WIDENING" APPLICATIONS** (File G31GE) be referred to By-law Committee to discuss alternatives to front yard parking; and,

That the Ontario Municipal Board Member's recommendation regarding possible benefits of on-street parking prohibitions and overnight parking systems be addressed.

PB056-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated February 9, 2001, to the Planning and Building Committee Meeting of February 19, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF JANUARY 2001** (File B11) be received.

PB057-2001 That the report from D. Kraszewski, Manager, Site Plan, Planning and Building Department, dated February 8, 2001, to the Planning and Building Committee Meeting of February 19, 2001, re: **SITE PLAN APPROVAL FOR STREET TOWNHOUSES** (File P46SI) be received; and,

That staff be directed to hold a Public Meeting in accordance with Council procedure; and

That staff be directed to take appropriate measures to amend the City's Site Plan By-law so that street townhouses within an unassumed Registered Plan of Subdivision will not be subject to Site Plan Approval.

PB058-2001 That the report from B. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated February 12, 2001, to the Planning and Building Committee Meeting of February 19, 2001, re: **RECOMMENDATION REPORT - CITY INITIATED AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS - PUBLIC UTILITIES** (File P42GE-1) be received; and,

That staff be directed to modify the proposed zoning amendments dealing with public utilities to address only hydro matters at the present time and to provide further amendments to zoning by-laws, if necessary, regarding telecommunication companies at a later time when an appropriate protocol regarding "municipal consultation" is finalized; and,

That staff be directed to prepare appropriate zoning by-law amendments regarding hydro matters for the consideration of City Council.

PB059-2001 That Committee move into Closed Session to consider a litigation or potential litigation matter.

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PB060-2001 That the Planning & Building Committee do now adjourn to meet again on the 5th day of March, 2001 at 1:00 p.m.

G 3. **WORKS AND TRANSPORTATION** - February 21, 2001
(City Councillor Richards, Chair)

C062-2001 Moved by City Councillor Sprovieri
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of February 21, 2001 to the Council Meeting of February 26, 2001, Recommendations WT014-2001 to WT024-2001 be approved as amended in Recommendation WT017-2001 such that the Community Safety Zone on Fernforest Drive between Sandalwood Parkway East and Bovaird Drive is not to be removed, rather it is to be extended to include the intersection of Fernforest Drive and Peter Robertson Boulevard; and that a separate Community Safety Zone is not to be implemented on Peter Robertson Boulevard between Bramalea Road and Dixie Road.

CARRIED

The recommendations were approved as follows:

WT014-2001 That the Agenda for the Works and Transportation Committee Meeting dated February 21, 2001, be approved as amended to add:

K 2. Discussion re: **WORKS AND TRANSPORTATION COMMITTEE MEETING OF MARCH 21, 2001** (File G24);

K 3. Discussion re: **EXTENSION OF STEEPLEBUSH AVENUE TO TORBRAM ROAD – WARD 10** (File T13).

WT015-2001 That the delegation of Mr. Omas D. Mitchell, 67 Richwood Crescent, Brampton, to the Works and Transportation Committee Meeting of February 21, 2001, re: **PETITION FOR THE CLOSURE OF KENWOOD DRIVE AT RICHWOOD CRESCENT – WARD 6** (File T13) be received; and,

That the correspondence from Mr. Omas D. Mitchell, 67 Richwood Crescent, Brampton, undated, to the Works and Transportation Committee Meeting of February 21, 2001, re: **PETITION FOR THE CLOSURE OF KENWOOD DRIVE AT RICHWOOD CRESCENT – WARD 6** (File T13) be received; and,

That the request put forward by Mr. Omas D. Mitchell, on behalf of himself and his neighbours, for the closure of Kenwood Drive at Richwood Crescent, be **deferred** to the Works and Transportation Committee Meeting of April 18, 2001; and,

That staff be directed to provide a full report and recommendations on this matter to include, but not be limited to, the position of the City's Legal Department and the applicable condominium corporation.

WT016-2001 *That the report from M.J. Parks, Traffic Operations Supervisor, Maintenance and*
LOST Operations, Works and Transportation, dated February 8, 2001, to the Works and Transportation
*Committee Meeting of February 21, 2001, re: **COMMUNITY SAFETY ZONES – UPDATE AND***
***STATUS** (File T03) be received; and,*

**MINUTES
City Council**

That the five (5) existing Community Safety Zones located on Vodden Street, Avondale Boulevard, Conestoga Drive, Ray Lawson Boulevard, and North Park Drive be maintained; and,

That the Community Safety Zone Ad-Hoc Committee be reconvened every six months (next review August or September of 2001) to have discussions regarding the evaluation and possible relocation of the current Community Safety Zones; and,

That Peel Regional Police continue to undertake enforcement of the established Community Safety Zones as time and manpower permits; and,

*That consideration of the removal of the Community Safety Zone located on Fernforest Drive between Sandalwood Parkway East and Bovaird Drive; and consideration of implementing a Community Safety Zone on Peter Robertson Boulevard between Bramalea Road and Dixie Road, be **deferred** to the Works and Transportation Committee Meeting of April 18, 2001; and,*

That staff be directed to provide information with respect to accident statistics and locations along Peter Robertson Boulevard to the Works and Transportation Committee Meeting of April 18, 2001.

WT017-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Maintenance and Operations, Works and Transportation, dated February 8, 2001, to the Works and Transportation Committee Meeting of February 21, 2001, re: **COMMUNITY SAFETY ZONES – UPDATE AND STATUS** (File T03) be received; and,

That the five (5) existing Community Safety Zones located on Vodden Street, Avondale Boulevard, Conestoga Drive, Ray Lawson Boulevard and North Park Drive be maintained; and,

That the Community Safety Zone located on Fernforest Drive between Sandalwood Parkway East and Bovaird Drive be extended to include the intersection of Fernforest Drive and Peter Robertson Boulevard; and,

That the Community Safety Zone Ad-Hoc Committee be reconvened every six months (next review August or September of 2001) to have discussions regarding the evaluation and possible relocation of the current Community Safety Zones; and,

That the Peel Regional Police continue to undertake enforcement of the established Community Safety Zones as time and manpower permits.

WT018-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Maintenance and Operations, Works and Transportation, dated February 6, 2001, to the Works and Transportation Committee Meeting of February 21, 2001, re: **ALL-WAY STOP – NELSON STREET WEST AND WEST STREET – WARD 5** (File T03) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop at the intersection of Nelson Street West and West Street.

WT019-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Maintenance and Operations, Works and Transportation, dated February 8, 2001, to the Works and Transportation Committee Meeting of February 21, 2001, re: **PARKING RESTRICTIONS – CHERRYTREE DRIVE – WARD 3** (File T03) be received; and,

That additional “No Parking” signs not be implemented on Cherrytree Drive in the area of Cherrytree Park; and,

**MINUTES
City Council**

That additional information signs be installed on Cherrytree Drive informing users of Cherrytree Park of the availability of parking at Cherrytree Public School.

- WT020-2001 That the correspondence (e-mail) from Mr. Dennis Windsor, 75 Seaside Circle, Brampton, dated February 8, 2001, to the Works and Transportation Committee Meeting of February 21, 2001, re: **WINTER PARKING CONCERNS – SEASIDE CIRCLE – WARD 10** (File T11) be received.
- WT021-2001 That staff be directed to investigate the possibility of installing a pedestrian crossing in the vicinity of 100 County Court Boulevard, as discussed at the Works and Transportation Committee Meeting of February 21, 2001, and report back on their findings to the Works and Transportation Committee Meeting of April 18, 2001.
- WT022-2001 That the Works and Transportation Committee Meeting of March 21, 2001 be cancelled.
- WT023-2001 That staff be directed to provide a report and recommendations with respect to obtaining the right-of-way for the **EXTENSION OF STEEPLEBUSH AVENUE TO TORBRAM ROAD – WARD 10** (File T13), as discussed at the Works and Transportation Committee Meeting of February 21, 2001, for consideration at the Works and Transportation Committee Meeting of April 18, 2001.
- WT024-2001 That the Works and Transportation Committee do now adjourn to meet again on April 18, 2001, or at the call of the Chair.

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE

- I 1. Correspondence from Mayor Hazel McCallion, City of Mississauga, dated January 22, 2001, re: **RESOLUTION – CALL FOR AN ENVIRONMENTAL ANALYSIS OF AIR QUALITY AT LESTER B. PEARSON INTERNATIONAL AIRPORT** (File G10).
- C063-2001 Moved by City Councillor Hames
Seconded by City Councillor Gibson
- That correspondence from Mayor Hazel McCallion, City of Mississauga, dated January 22, 2001 to the Council Meeting of February 26, 2001, re: **RESOLUTION – CALL FOR AN ENVIRONMENTAL ANALYSIS OF AIR QUALITY AT LESTER B. PEARSON INTERNATIONAL AIRPORT** (File G10); and
- That the resolution of the City of Mississauga be endorsed; and
- That the subject correspondence be **referred** to the Commissioner of Works and Transportation for a report.
- CARRIED
- I 2. Correspondence from Ms. M. Train, Principal, Fernforest Public School, dated February 22, 2001, re: **RECOMMENDATION FOR REMOVAL OF COMMUNITY SAFETY ZONE – FERNFOREST DRIVE** (File T03) (See Works and Transportation Recommendation WT017-2001 (February 21, 2001), as amended.)

**MINUTES
City Council**

C063-2001 Moved by City Councillor Sprovier
 Seconded by Regional Councillor Palleschi

That the correspondence from Ms. M. Train, Principal, Fernforest Public School, dated February 22, 2001 to the Council Meeting of February 26, 2001, re: **RECOMMENDATION FOR REMOVAL OF COMMUNITY SAFETY ZONE – FERNFOREST DRIVE** (File T03) be received.

CARRIED

- I 3. Correspondence from Mr. Craig Mather, Chief Administrative Officer, Toronto and Region Conservation Authority, dated February 23, 2001, re: **ACQUISITION REQUEST BY THE TORONTO AND REGION CONSERVATION AUTHORITY REGARDING THE MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Delegation E 3 and Report F 10 and Correspondence I 4)

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C057-2001

- I 4. Correspondence from Ms. Linda Pim, Conservation Policy Coordinator, Federation of Ontario Naturalists dated February 26, 2001, re: **ISSUANCE OF FILL PERMIT FOR PORTION OF MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File C5E12.9) (See Delegation E 3, Report F10 and Correspondence I 3)

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C057-2001

J. RESOLUTIONS - Nil

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

N. TENDERS

- * N 1. Request for Proposal RFP2000-024, re: **LOCKSMITH SERVICES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

- * N 2. Contract 2001-001, re: **SHORT TERM RENTAL PICK UP TRUCKS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C055-2001

O. CLOSED SESSION

C0064-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Jeffrey

MINUTES
City Council

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board purposes
- litigation or potential litigation

CARRIED

At 11:55 p.m. the following resolution was passed

C065-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

P. BY-LAWS

C066-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Cowie

That By-laws before Council at its Regular Meeting of February 26, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto

47-2001 To authorize the acquisition of Part of Block W on Plan 43M-180 - WALKWAYS OFF ASHURST CRESCENT (FILE C2E10.3) (See Report F 3)

48-2001 To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – AIRPORT ROAD BETWEEN CASTLEMORE ROAD AND COUNTRYSIDE DRIVE (File C7E12.6) (See Report F 4)

49-2001 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – DANIMAR HOLDINGS INC. – NORTHEAST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6 (File C2W12.2) (See Report F 5)

50-2001 To adopt Official Plan Amendment OP93-153 - CHINGUACOUSY HEALTH SERVICES BOARD/REGION OF PEEL – PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD – WARD 10 (File C5E110.15) (See Report F 5 and By-law 51-2001)

51-2001 To amend Comprehensive Zoning By-law 151-88, as amended - CHINGUACOUSY HEALTH SERVICES BOARD/REGION OF PEEL – PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD – WARD 10 (File C5E10.15) (See Report F 6 and By-law 50-2001)

52-2001 To establish certain lands as part of Park Street and Nelson Street West (File P14)

53-2001 To establish certain lands as part of Simmons Boulevard (File P14)

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City Council**

54-2001 To prevent the application of part lot control to part of Registered Plan 43M-1399 (File P35)

55-2001 To prevent the application of part lot control to part of Registered Plan 43M-1376 (File P35)

56-2001 To prevent the application of part lot control to part of Registered Plans 43M-1361,
43M-1378 43M-1425 (File P35)

57-2001 To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways (File
G02) (See Recommendation WT018-2001 from the Works and Transportation Committee
Meeting of February 21, 2001)

58-2001 To confirm the proceedings of the Regular Council Meeting held February 26, 2001

CARRIED

Q. ADJOURNMENT

C067-2001 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, March 7, 2001 at 1:00 p.m. or at the
call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:00 A.M. ON FEBRUARY 27, 2001

MAYOR SUSAN FENNELL

K. ZAMMIT, ACTING CITY CLERK

MARCH 7, 2001 – 1:05 P.M.
REGULAR MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9 (arrived at 3:45 p.m., left at 5:17 p.m.)
City Councillor E. Moore - Ward 1 (left at 4:05 p.m., arrived back at 5:13 p.m.)
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3 (left at 4:05 p.m., arrived back at 5:30 p.m. – Other
Municipal Business)
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8 (left at 5:10 p.m. arrived back at 5:30 p.m.)
City Councillor D. Metzak - Ward 9
City Councillor J. Sprovieri - Ward 10

ABSENT

City Councillor S. Hames - Ward 11 (vacation)

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director, Business Development and Public Relations
Mr. J. Wright, Executive Director, Management Studies
Mr. .L. J. Mikulich, City Clerk
Ms W. Cooke, Legislative Coordinator, Clerk's Office, Legal Services

MINUTES
City Council

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CLOSED SESSION

At 3:33 p.m. the following resolution was passed:

C086-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council move proceed into Closed Session to address matters pertaining to:

- security of the property of the municipality or local board
- litigation or potential litigation, including matters before administrative tribunals; affecting the municipality or local board.

CARRIED

Council moved back into open session at 5:35 p.m.

A. APPROVAL OF AGENDA

C068-2001 Moved by City Councillor Metzack
 Seconded by City Councillor Jeffrey

That the Agenda for the Regular Council Meeting of March 7, 2001 be approved as amended as follows:

To add:

- E 4. Mr. Mark Yarranton, KLM Planning Partners Inc. representing Guglietti Brothers Investments Limited, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P04) (See Report F 12 and Correspondence I 5)
- E 5. Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, re: **ROGERS TELECOMMUNICATIONS FACILITY – HIGHWAY #7 AND CREDITVIEW ROAD** (File SP00-97) (See Item M1)
- F 11. Report from L. McCool, City Manager, dated March 2, 2001, re: **APPROVAL OF THREE (3) BUILDING INSPECTORS POSITIONS** (File H10)
- F 12. Report from B. Winterhalt, Director of Planning Policy and Research and A. Smith, Policy Planner, Planning and Building dated March 7, 2001, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P04) (See Delegation E4, Planning and Building Committee Recommendation PB075-2001 from March 5, 2001 and Correspondence I 5., and By-law 70-2001)
- H 1. Report from R. Bino, Director of Engineering and Development Services, Works and Transportation, dated February 26, 2001, re: **SUBDIVISION ASSUMPTION – BRAMSNELL PHASE 2 – COLONEL BERTRAM ROAD** (File C1E17.10) (Referred from the Committee of the Whole Meeting of March 5, 2001)
- I 5. Correspondence from Mr. Michael Durism, Bratty and Partners, Barristers and Solicitors, representing Guglietti Brothers Investments Limited, dated March 6, 2001, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P04) (See Delegation E4, Report F 12, Planning and Building Committee Recommendation PB075-2001 from March 5, 2001 and By-law 70-2001)

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City Council

J 1. Resolution, re: **APPOINTMENT OF CITY COUNCILLOR METZAK TO THE SIGN VARIANCE COMMITTEE** (File G26)

J 2. Resolution, re: **BUDGET COMMITTEE MEETING SCHEDULE** (File G26)

M 1. Discussion, re: **ROGERS TELECOMMUNICATIONS FACILITY – HIGHWAY #7 AT CREDITVIEW ROAD** (File SP00-97) (See Delegation E 5)

By-law 70-2001 – To prohibit or regulate the injuring or destruction of trees in areas of the City of Brampton (File P04) (See Delegation E4, Planning and Building Committee Recommendation PB075-2001 from March 5, 2001 and Correspondence I 5., and By-law 70-2001).

CARRIED

B. CONFLICTS OF INTEREST – nil

C. APPROVAL OF MINUTES

C069-2001 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That the Minutes of the Regular Council Meeting of February 26, 2001 to the Council Meeting of March 7, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT

C070-2001 Moved by City Councillor Metzak
Seconded by city Councillor Jeffrey

That Council hereby approval of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated February 19, 2001 to the Council Meeting of March 7, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – CRISTALLO PROPERTIES INC.- PROVINCIAL PLACE (PLAN 43R-21486) – WARD 11** (File P13) be received; and

That all works constructed and installed in accordance with the development agreement for Reference Plan 43R-21486 be accepted and assumed; and

That the Commissioner of Finance and Treasurer be authorized to release all securities held by the City in connection with the Registered Plan

- * F 2. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated February 19, 2001 to the Council Meeting of March 7, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – PLAN 43M-1114 – BISON RUN ROAD, CLOVER BLOOM ROAD, ELK STREET, PETER ROBERTSON BOULEVARD, POPPY BLOOM AVENUE, QUAIL FEATHER CRESCENT, RAIN LILY LANE WARD 10** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1114 be accepted and assumed; and

MINUTES
City Council

That the Commissioner of Finance and Treasurer be authorized to release all securities held by the City of Brampton in connection with the Registered Plan, with the exception of \$2,500.00 for outstanding warranties; and

That By-law 59-2001 be passed to assume Bison Run Road, Clover Bloom Road, Elk Street, Peter Robertson Boulevard, Poppy Bloom Avenue, Quail Feather Crescent and Rain Lily Lane as shown on Registered Plan

- * F 3. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated February 19, 2001 to the Council Meeting of March 7, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - WELLINGDALE COMMUNITY (BRAMPTON) INC. – PLAN 43M-1115 – BARLEYFIELD ROAD, FIDDLENECK CRESCENT, PRAIRIE ROSE CIRCLE – WARD 10** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1115 be accepted and assumed; and

That the Commissioner of Finance and Treasurer be authorized to release all securities held by the City of Brampton in connection with the Registered Plan, with the exception of \$23,500 for outstanding warranties; and

That By-law 60-2001 be passed to assume Barleyfield Road, Fiddleneck Crescent, Prairie Rose Circle.

- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated February 13, 2001 to the Council Meeting of March 7, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) – WEST SIDE OF AIRPORT ROAD, NORTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 10** (File C6E12.2A) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 61-2001 be passed to amend Comprehensive Zoning By-law 151-88; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13., as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-Law Amendment

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated February 26, 2001 to the Council Meeting of March 7, 2001, re: **AMENDMENTS TO BRAMPTON COMPREHENSIVE ZONING BY-LAWS – PUBLIC UTILITIES (HYDRO)** (File P42) be received; and

That By-law 62-2001 be passed to amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13., as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-Law Amendment

- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2001 to the Council Meeting of March 7, 2001, re: **AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LIMITED – NORTHWEST QUADRANT OF HURONTARIO STREET AND HIGHWAY 7 – WARD 2** (File C1W11.25) be received; and

MINUTES
City Council

That By-law 63-2001 be passed to adopt Official Plan Amendment OP93-153; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning and Building Committee, dated February 26, 2001 to the Council Meeting of March 7, 2001, re: **OFFICIAL PLAN AMENDMENT - VALES NORTH SECONDARY PLAN (SP 49) – AIRPORT ROAD/COUNTRYSIDE DRIVE/GOREWAY DRIVE/MAYFIELD ROAD** (File P26S) be received; and

That By-law 64-2001 be passed to adopt Official Plan Amendment OP93-154; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * H 1. That the report from R. Bino, Director of Engineering and Development Services, Works and Transportation, dated February 26, 2001 to the Council Meeting of March 8, 2001, re: **SUBDIVISION ASSUMPTION – BRAMSNELL PHASE 2 – COLONEL BERTRAM ROAD** (File C1E17.10) be received; and

That the aforementioned development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City of Brampton.

- * I 1. That the correspondence from the Youth Policy Section Department of Justice, Government of Canada, dated February 5, 2001 to the Council Meeting of March 7, 2001, re: **NEWS RELEASE AND BACKGROUNDER– REINTRODUCTION OF YOUTH CRIMINAL JUSTICE ACT** (File G70) be received.

- * I 2. That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated February 26, 2001 to the Council Meeting of March 7, 2001, re: **RESOLUTION – DELEGATION OF REGIONAL TAX RATIO – REVIEW OF IMPLICATIONS BY MUNICIPALITIES** (File G60) be received.

- * I 3. That the correspondence from Mr. Erik Hemphill, Corporate Affairs Assistant, Molson Canada, dated February 21, 2001 to the Council Meeting of March 7, 2001, re: **MOLSON CANADA’S 2001 LOCAL HEROES PROGRAM** (File C00) be received.

- * I 4. That the Minutes of The Brampton Downtown Business Association Annual Meeting dated February 28, 2001 (File G27) be received.

CARRIED

PROCLAMATIONS – nil

ANNOUNCEMENTS

**MINUTES
City Council**

1. **GRAND OPENING OF “THE BUILDING BOX” HOME IMPROVEMENT STORE**

City Councillor Metzack announced that grand opening of “The Building Box” Home Improvement Store located on Gillingham Drive (southwest corner of Bovaird Drive and Main Street North), Brampton was today and this store has created 300 new jobs in Brampton

2. **PHOTOGRAPHS FOUND AT HOOPERS PHARMACY AT 31 MAIN STREET NORTH**

Regional Councillor DiMarco advised that the owners of Hoopers Pharmacy, 31 Main Street North, Brampton have found some photographs in their store which are approximately 50 years old. She indicated that these photographs are on display for the public to see or to be claimed by family members of those in the photographs.

3. **BRAMPTON BATTALION HOCKEY TEAM LAST THREE REGULAR SEASON HOME GAMES**

City Councillor Hutton announced that the Brampton Battalion Hockey Team’s last three regular home season games at the Brampton Centre for Sports and Entertainment are as follows:

March 8, 2001 at 7:00 p.m. versus Mississauga Ice Dogs
March 11, 2001 at 2:00 p.m. versus Guelph Storm
March 18, 2001 at 2:00 p.m. versus Kitchener Rangers

4. **BRAMPTON SYMPHONY ORCHESTRA’S ANNUAL VIENNESE BALL – SATURDAY, MARCH 31, 2001**

City Councillor Metzack announced that the Brampton Symphony Orchestra’s Annual Viennese Ball will be held on Saturday, March 31, 2001 at Lionhead Golf and Country Club and tickets cost \$125 each or \$800 for a table of eight.

5. **INTERNATIONAL OLYMPIC COMMITTEE VISITS THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT – SATURDAY, MARCH 10, 2001**

B. Cranch, Commissioner of Community Services announced that the Members of the International Olympic Committee will be visiting the Brampton Centre for Sports and Entertainment on Saturday, March 10, 2001. He indicated that they will be evaluating the Centre’s technical merits for possibly hosting the basketball venue if the City of Toronto receives the rights to host 2008 Summer Olympic Games.

E. DELEGATIONS

E 1. Mr. Bill Burrell and Mr. George Burrows, re: **RECOGNITION OF CITY OF BRAMPTON MEMBERS OF COUNCIL AND STAFF** (File A00)

Mr. Bill Burrell and Mr. George Burrows expressed their gratitude for the excellent service that the City of Brampton Members of Council and staff give to the citizens of the City of Brampton.

C071-2001 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the delegation of Mr. Bill Burrell and Mr. George Burrows to the Council Meeting of March 7, 2001, re: **RECOGNITION OF CITY OF BRAMPTON MEMBERS OF COUNCIL AND STAFF** (File A00) be received.

CARRIED

MINUTES
City Council

- E 2. Mr. Chuck Jeffrey, President, Rotary Club of Brampton – Heart Lake, re: **PRESENTATION OF FINAL PAYMENT TOWARDS THERMAL IMAGING CAMERA** (File D00)

Mr. Chuck Jeffrey, President and Mr. Sid Harmon, Member, Rotary Club of Brampton – Heart Lake presented a cheque for \$15, 000 to Fire Chief Clark, Community Services on behalf of the City of Brampton for their final payment for the Thermal Imaging Camera.

C072-2001 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the delegation Mr. Chuck Jeffrey, Rotary Club of Brampton – Heart Lake to the Council Meeting of March 8, 2001, re: **PRESENTATION OF FINAL PAYMENT TOWARDS THERMAL IMAGING CAMERA** (File D00) be received.

CARRIED

- E 3. Mr. Rick Prouse, Chairman of the Downtown Transition Team, re: **ESTABLISHMENT OF A DOWNTOWN DEVELOPMENT CORPORATION** (File G25) (See Economic Development Committee Recommendation EC019-2001 - February 26, 2001)

Mr. Rick Prouse, Chairman of the Downtown Development Transition Team announced the establishment of a Downtown Development Corporation in the City of Brampton. He highlighted the process involved and proposed implementation timelines.

C073-2001 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the delegation of Mr. Rick Prouse Chairman of the Downtown Transition Team to the Council Meeting of March 7, 2001, re: **ESTABLISHMENT OF A DOWNTOWN DEVELOPMENT CORPORATION** (File G25) be received; and

That Recommendation EC019-2001 of the Economic Development Committee Meeting of February 26, 2001 be amended under Part A, section (iv) to read as follows; and

“(iv) operate with a Board of Directors and no more than nine people, **including three members of Council and one alternate being the Chair of Economic Development**”

That the following paragraph be added:

“That City Councillors Moore, Jeffrey and Aujla be invited to attend the Interim Advisory Board Meetings as resource members; and”

CARRIED

- E 4. Mr. Jim Kennedy on behalf of Mr. Mark Yarranton, KLM Planning Partners Inc. representing Guglietti Brothers Investments Limited, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File) (See Report F 12, Planning and Building Committee Recommendation PB075-2001 from March 5, 2001 and Correspondence I 5., and By-law 70-2001)

Mr. Jim Kennedy, KLM Planning Partners Inc., representing the Guglietti Brothers Investments Limited advised that he is not opposed to the proposed by-law to prohibit or regulate the injuring and destruction of trees in areas. He raised concerns with respect to it being applied to applications for subdivision approval already being processed by the Planning and Building Department.

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Staff addressed concerns with respect to the potential financial impact and enforcement issues pertaining to the proposed by-law.

Report F 12 and Correspondence I 5 were brought forward and dealt with at this time.

C074-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That the delegation of Mr. Jim Kennedy on behalf of Mr. Mark Yarranton, KLM Planning Partners Inc. representing Guglietti Brothers Investments Limited to the Council Meeting of March 7, 2001, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P04) be received; and

That the report from B. Winterhalt, Director of Planning Policy and Research and A. Smith, Policy Planner, Planning and Building dated March 7, 2001 to the Council Meeting of March 7, 2001, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P04) be received; and

That By-law 70-2001 be passed to prohibit or regulate the injuring or destruction of trees in areas of the City of Brampton; and

That the correspondence from Mr. Michael Durism, Bratty and Partners, Barristers and Solicitors, representing Guglietti Brothers Investments Limited, dated March 6, 2001 to the Council Meeting of March 7, 2001, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P04) be received.

CARRIED

Direction was given

That staff prepare a amendment to the above noted by-law for exemption for subdivision applications subject to agreements under the Planning Act to be exempt.

E 5. Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, re: **ROGERS TELECOMMUNICATIONS FACILITY – HIGHWAY #7 AND CREDITVIEW ROAD** (File SP00-97) (See Item M1)

Item M 1., was brought forward and dealt with at this time.

City Councillor Hutton raised concerns with respect to the installation of a telecommunications facility at Highway #7 and Creditview Road without approval from the City of Brampton.

Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited advised of the process that Rogers Telecommunications utilizes to determine placement of their facilities.

J. Marshall, Commissioner of Planning and Building advised that they make an effort to work with Rogers Telecommunications with respect to the location of their facilities. He advised that the City of Brampton have no jurisdiction over the location their facilities.

C075-2001 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

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That the Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited to the Council Meeting of March 7, 2001, re: **ROGERS TELECOMMUNICATIONS FACILITY – HIGHWAY #7 AND CREDITVIEW ROAD** (File SP00-97) be received.

CARRIED

F. REPORTS FROM OFFICIALS

- * F 1. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated February 19, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – CRISTALLO PROPERTIES INC.- PROVINCIAL PLACE (PLAN 43R-21486) – WARD 11** (File P13)
- APPROVED UNDER CONSENT RESOLUTION C070-2001**
- * F 2. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated February 19, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – PLAN 43M-1114 – BISON RUN ROAD, CLOVER BLOOM ROAD, ELK STREET, PETER ROBERTSON BOULEVARD, POPPY BLOOM AVENUE, QUAIL FEATHER CRESCENT, RAIN LILY LANE WARD 10** (File P13) (See By-law 59-2001)
- APPROVED UNDER CONSENT RESOLUTION C070-2001**
- * F 3. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated February 19, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - WELLINGDALE COMMUNITY (BRAMPTON) INC. – PLAN 43M-1115 – BARLEYFIELD ROAD, FIDDLENECK CRESCENT, PRAIRIE ROSE CIRCLE – WARD 10** (FILE P13) (See By-law 60-2001)
- APPROVED UNDER CONSENT RESOLUTION C070-2001**
- * F 4. Report from J. Marshall, Commissioner of Planning and Building, dated February 13, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) – WEST SIDE OF AIRPORT ROAD, NORTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 10** (File C6E12.2A) (See By-law 61-2001)
- APPROVED UNDER CONSENT RESOLUTION C070-2001**
- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated February 26, 2001, re: **AMENDMENTS TO BRAMPTON COMPREHENSIVE ZONING BY-LAWS – PUBLIC UTILITIES (HYDRO)** (File P42) (See By-law 62-2001).
- APPROVED UNDER CONSENT RESOLUTION C070-2001**
- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2001, re: **AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LIMITED – NORTHWEST QUADRANT OF HURONTARIO STREET AND HIGHWAY 7 – WARD 2** (File C1W11.25) (See By-law 63-2001).
- APPROVED UNDER CONSENT RESOLUTION C070-2001**

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- * F 7. Report from J. Marshall, Commissioner of Planning and Building Committee, dated February 26, 2001, re: **OFFICIAL PLAN AMENDMENT - VALES NORTH SECONDARY PLAN (SP 49) – AIRPORT ROAD/COUNTRYSIDE DRIVE/GOREWAY DRIVE/MAYFIELD ROAD** (File P26S) (See By-law 64-2001).

APPROVED UNDER CONSENT RESOLUTION C070-2001

- F 8. Report from G. Marshall, Director of Transit, Works and Transportation, dated February 27, 2001, re: **TRANSIT FARE INCREASE – APRIL 30, 2001** (File T02).
- C076-2001 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That the report from G. Marshall, Director of Transit, Works and Transportation, dated February 27, 2001 to the Council Meeting of March 7, 2001, re: **TRANSIT FARE INCREASE – APRIL 30, 2001** (File T02) be **referred** to Budget Committee.

CARRIED

- F 9. Report from L. McCool, City Manger, dated March 7, 2001, re: **HOSPITAL DEVELOPMENT IN BRAMPTON** (File G25).
- C077-2001 Moved by City Councillor Metzak
Seconded by City Councillor Richards

That the report from L. McCool, City Manger, dated March 7, 2001 to the Council Meeting of March 7, 2001, re: **HOSPITAL DEVELOPMENT IN BRAMPTON** (File G25) be received; and

That a Mayor's Task Force on hospital development be struck, comprised of interested Members of Council; senior staff and invitees as appropriate; and

That a meeting be arranged with the Minister of Health to confirm short and long term implementation plans for the provision of hospital facilities serving Brampton and environs; and

That a Project Manager reporting to the Mayor's Office be hired on a contract basis and funded from General Government cost centre in accordance with the City of Brampton financial and purchasing policies, to coordinate all aspects of the City of Brampton's involvement with the project including:

- acting as a communications resource and link between the City of Brampton; Hospital Task Force, Ministry of Health, William Osler and Chinguacousy Hospital Boards and their administration and the community at large; and
- confirming both the economic and long term planning viability of the current Brampton Memorial Site.

CARRIED

- F 10. Report from A. Ross, Commissioner of Finance/Treasurer, dated March 2, 2001, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN DEVELOPMENT CHARGES REFUND – BELVEDERE** (File F33)
- C078-2001 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

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That the report from A. Ross, Commissioner of Finance/Treasurer, dated March 2, 2001 to the Council Meeting of March 7, 2001, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN DEVELOPMENT CHARGES REFUND – BELVEDERE** (File F33) be received; and

That the refund of City of Brampton Development Charges for the Belvedere under the Central Area Community Improvement Plan be paid as follows:

- \$ 89,000 upon approval of this report;
- \$443,696 upon approval by City Council of the necessary provision with the City of Brampton's 2001 Current Budget

CARRIED

- F 11. Report from L. McCool, City Manager, dated March 2, 2001, re: **APPROVAL OF THREE (3) BUILDING INSPECTOR POSITIONS** (File H10)

C079-2001 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the report from L. McCool, City Manager, dated March 2, 2001 to the Council Meeting of March 7, 2001, re: **APPROVAL OF THREE (3) BUILDING INSPECTOR POSITIONS** (File H10) be received; and

That the hiring of three (3) new Building Inspectors be approved in advance of the approval of the Current Budget.

CARRIED

- F 12. Report from B. Winterhalt, Director of Planning Policy and Research and A. Smith, Policy Planner, Planning and Building dated March 7, 2001, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P04) be received (See Delegation E 4 and Correspondence I 5 and By-law 70-2001).

DEALT WITH UNDER DELEGATION E 4, RESOLUTION C074-2001

G. COMMITTEE REPORTS

- G 1. **ECONOMIC DEVELOPMENT** – February 26, 2001

C080-2001 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee of February 26, 2001 to the Council Meeting of March 7, 2001, Recommendations EC017-2001 to EC033-2001 be approved as amended in Recommendation EC019-2001 to include the following amendments of Council Resolution C072-2001.

Under Part A to amend as follows

- (iv) operate with a Board of Directors and no more than nine people, **including three members of Council and one alternate being the Chair of Economic Development;**

and to add the following:

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“That City Councillors Moore, Jeffrey and Aujla be invited to attend the Interim Advisory Board Meetings as resource members; and”

CARRIED

The recommendations were approved as follows:

- EC017-2001 That the Agenda for the Economic Development Committee Meeting dated February 26, 2001 be approved, as amended, to add:
- M 1. Verbal report from Ms. M. Britto, Chair of the Brampton Ambassador Team, re: **BRAMPTON AMBASSADOR TEAM ACTIVITIES** (File G25);
- N 1. Verbal report from Ms. J. Biggart, Chair, Brampton Development Team, re: **UPDATE – BRAMPTON DEVELOPMENT TEAM** (File G25);
- R 3. Discussion re: **COMMITTEE REPORTING FOR NEW DEPARTMENT OF BUSINESS DEVELOPMENT AND PUBLIC RELATIONS** (File G24); and,
- R 4. Discussion re: **FUTURE AGENDA ITEMS** (File G24).
- EC018-2001 That the delegation of Mr. Michael Halls, President, Brampton Arts Council, to the Economic Development Committee Meeting of February 26, 2001, re: **HACE (HERITAGE, ARTS, CULTURE AND ENTERTAINMENT) COMMITTEE UPDATE** (File G25) be received.
- EC019-2001 That the presentation by Mr. R. Prouse, Chair, Brampton Downtown Business Association, and Mr. D. Cutajar, Executive Director, Business Development and Public Relations, to the Economic Development Committee Meeting of February 26, 2001, re: **ESTABLISHING A DOWNTOWN DEVELOPMENT CORPORATION IN BRAMPTON** (File G25) be received; and,
- That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated February 26, 2001, to the Economic Development Committee Meeting of February 26, 2001, re: **POLICY REPORT: ESTABLISHING A DOWNTOWN DEVELOPMENT CORPORATION IN BRAMPTON** (File G25) be received; and,

Part A: Creation of a Downtown Development Corporation

That the proposal from the Organizational Committee of the Downtown Brampton Task Force (comprising of the City of Brampton; Brampton Downtown Business Association; Brampton Board of Trade; Brampton Arts Council; and, interested business stakeholders) for the creation of a Downtown Development Corporation be supported; and,

That a professional legal services firm be retained by the City of Brampton to plan, write, and administer the appropriate “Corporation” document processes to be approved by the Province of Ontario and advise City Council of specific legislative matters, concerns, requirements and/or recommendations; and,

That, as per Council Resolution C430-99 (December 13, 1999), the budget for professional legal services and incorporation/private bill fees shall not exceed \$30,000.00, and shall be funded from the City of Brampton General Government Account; and,

That the legal services firm adopt the following Downtown Development Corporation principles in the drafting of legislation and incorporation documents:

The new organization shall:

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- (i) be a body corporate under Part III of the Corporations Act;
- (ii) be a local board as defined in the Municipal Act, for financial reporting purposes and for the purposes of the Municipal Conflict of Interest Act (this provision already exists for Community Development Corporations [CDCs]);
- (iii) have corporate objectives that combine the permitted objectives of a Business Improvement Area (BIA) and CDC and expand them to include the promotion of residential and mixed-use projects;
- (iv) operate with a Board of Directors and no more than nine people, including three members of Council and one alternate being the Chair of Economic Development;
- (v) operate within the geographic area of the existing BIA, with provisions sustained for expanding that area and/or introducing a new geographic boundary under an alternative scenario;
- (vi) be subject to the same requirements as the BIA with regard to submitting to Council its estimates and an annual report with certified and audited financial statements;
- (vii) report to City Council through the Economic Development Committee (similar to the Brampton Downtown Business Association current reporting);
- (viii) be subject to the same requirements as the BIA with regard to submitting to Council its estimates and an annual report with certified and audited financial statements;
- (ix) be required to be audited by the City's Auditor;
- (x) be designated as a class of institution to which the Municipal Freedom of Information and Protection of Privacy Act applies;
- (xi) utilize the existing designated BIA boundary, with the provision for expanding the boundary within the confines of the Municipal Act, for tax levy purposes; and,

That the City Solicitor prepare a draft by-law to initiate a Private Member's Bill, with applicable components and requirements from this document, including the incorporation of the existing BIA, for the consideration and approval of City Council; and,

That, in order to oversee the Private Bill process, an Interim Advisory Chair and Board of Directors be appointed for the Downtown Development Corporation, and the appropriate financing and mechanisms be implemented for the Interim Advisory Board; and,

That the creation of an Interim Advisory Board of Directors for the new Downtown Development Corporation, as recommended by the Downtown Task Force Sub-Committee, comprised of the following representatives, be authorized:

- 1. Co-Chair – Mr. Rick Prouse (Brampton Downtown Business Association);
- 2. Co-Chair – Regional Councillor Lorna Bissell (City of Brampton);
- 3. Council Representative – City Councillor Grant Gibson;
- 4. Council Representative – Regional Councillor Susan DiMarco;
Alternate Council Representative – Chair, Economic Development Committee;
- 5. Business Representative – Mr. Adam Nowak, Brampton Board of Trade;
- 6. Business Representative – Mr. John Attrell;
- 7. Business Representative – Mr. Neil Davis;
- 8. Business Representative – Mr. Michael Halls;
- 9. Business Representative – Downtown Business Owner (to be determined); and,

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That City Councillors Moore, Jeffrey and Aujla be invited to attend the Interim Advisory Board Meetings as resource members; and

The members of the Interim Advisory Board of Directors be subject to the provisions of the Municipal Conflict of Interest Act (as would be the case for the members of the Final Board of Directors); and,

That the selection of members for appointment to the Final Board of Directors for the Downtown Development Corporation be done in accordance with City of Brampton process, when the incorporation documents and special legislation is completed; and,

Part B: City of Brampton Annual Grant to the New Downtown Development Corporation

That the request for a \$200,000.00 grant, as per the current budget approval process commencing in the 2002 budget year, be approved, subject to the following conditions:

- (i) Council approval of a Memorandum of Understanding (MOU) between the City of Brampton and the new Downtown Development Corporation Board of Directors, outlining the roles, responsibilities, and conditions for a City grant to the new "Corporation";
- (ii) The grant would be up to a maximum of \$200,000.00 in any one year;
- (iii) The maximum \$200,000.00 grant is subject to Council approval on an annual basis as part of the current budget approval process; and,

That the following staff be assigned to create the MOU with the Interim Advisory Board of Directors:

- 1. City Manager or his designate;
- 2. Executive Director of Business Development and Public Relations;
- 3. Commissioner of Finance or his designate;
- 4. City Solicitor or his designate; and,
- 5. Downtown Development Coordinator, Business Development and Public Relations.

EC020-2000 That the presentation by Mr. D. Cutajar, Executive Director, Business Development and Public Relations, as listed on the agenda of the Economic Development Committee Meeting of February 26, 2001, re: **BRAMPTON ECONOMIC DEVELOPMENT PROGRAM 2001** (File G25) be **deferred** to the Economic Development Committee Meeting of March 26, 2001; and,

That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated February 26, 2001, to the Economic Development Committee Meeting of February 26, 2001, re: **INFORMATION REPORT: BRAMPTON ECONOMIC DEVELOPMENT PROGRAM 2001** (File G25) be **deferred** to the Economic Development Committee Meeting of March 26, 2001.

EC021-2001 That the presentation by Mr. B. Stittle, Small Business Coordinator, Business Development and Public Relations, dated February 12, 2001, to the Economic Development Committee Meeting of February 26, 2001, re: **BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE: 2001 UPDATE** (File G25) be received; and,

That the report from Mr. B. Stittle, Small Business Coordinator, Business Development and Public Relations, dated February 12, 2001, to the Economic Development Committee Meeting of February 26, 2001, re: **BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE: 2001 UPDATE** (File G25) be received.

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- EC022-2001 That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated February 26, 2001, to the Economic Development Committee Meeting of February 26, 2001, re: **CORPORATE CALLING SCHEDULE FOR MARCH 2001** (File G25) be received.
- EC023-2001 That the publication entitled “**BRAMFACTS NEWSLETTER – JANUARY 2001**” (File M52), to the Economic Development Committee Meeting of February 26, 2001, be received.
- EC024-2001 That the publication entitled “**BRAMPTON ANNUAL ECONOMIC REPORT 2000**” (File M52), to the Economic Development Committee Meeting of February 26, 2001, be received.
- EC025-2001 That the verbal report from Ms. J. Biggart, Chair, Brampton Marketing Team, to the Economic Development Committee Meeting of February 26, 2001, re: **UPDATE OF MARKETING TEAM ACTIVITIES** (File M10) be received.
- EC026-2001 That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated February 26, 2001, to the Economic Development Committee Meeting of February 26, 2001, re: **POLICY REPORT: PROPOSED GUIDELINES FOR FILMING IN DOWNTOWN BRAMPTON** (File G25) be received as **draft only**; and,
- That staff be directed to circulate the aforementioned report and proposed “Filming Code of Conduct in Brampton” policy contained therein to all interested parties; and to bring the report back for further consideration at the Economic Development Committee Meeting of March 26, 2001; and,
- That, until such time as the “Filming Code of Conduct in Brampton” policy has been adopted, all matters involving filming in Brampton be undertaken on a “business as usual” basis.
- EC027-2001 That the verbal report from Ms. M. Britto, Chair of the Brampton Ambassador Team, to the Economic Development Committee Meeting of February 26, 2001, re: **BRAMPTON AMBASSADOR TEAM ACTIVITIES** (File G25) be received.
- EC028-2001 That the verbal report from Ms. J. Biggart, Chair, Brampton Development Team, to the Economic Development Committee Meeting of February 26, 2001, re: **UPDATE – BRAMPTON DEVELOPMENT TEAM** (File G25) be received.
- EC029-2001 That the **MINUTES OF THE GTA ECONOMIC DEVELOPMENT PARTNERSHIP STEERING COMMITTEE MEETING OF FEBRUARY 2, 2001** (File G26), to the Economic Development Committee Meeting of February 26, 2001, be received.
- EC030-2001 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF DECEMBER 19, 2000** (File G25), to the Economic Development Committee Meeting of February 26, 2001, be received.
- EC031-2001 That the correspondence from Ms. N.A. Huether, Marketing and Project Management Officer, Town of Orangeville, dated November 28, 2000, to the Economic Development Committee Meeting of February 26, 2001, re: **ORANGEVILLE RAILWAY DEVELOPMENT** (File G75/T50) be received; and,
- That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated February 26, 2001, to the Economic Development Committee Meeting of February 26, 2001, re: **INFORMATION REPORT: CPR RAIL RETENTION UPDATE** (File G25) be received.
- EC032-2001 That the correspondence from Mr. Jim Carey, Association of Brampton Financial Institutions, dated January 31, 2001, to the Economic Development Committee Meeting of February 26, 2001,

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re: **WITHDRAWAL FROM ECONOMIC DEVELOPMENT COMMITTEE** (File G25) be received.

EC033-2001 That the Economic Development Committee do now adjourn to meet again on Monday, March 26, 2001, at 12:00 noon, or at the call of the Chair.

G 2. COMMITTEE OF THE WHOLE – March 5, 2001

C081-2001 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the Minutes of the Committee of the Whole Meeting of February 14, 2001 to the Council Meeting of February 26, 2001, Recommendations CW021-2001 to CW050-2001 be approved as printed and circulated.

The recommendations were approved as follows:

CW021-2001 That the Agenda for the Committee of the Whole Meeting dated March 5, 2001 be approved, as amended, to add:

G 18. Discussion re: **POLICIES RESPECTING VISION REQUIREMENTS – FIRE AND EMERGENCY SERVICES** (File D05).

CW022-2001 That the delegation of Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners, to the Committee of the Whole Meeting of March 5, 2001, re: **PINHEIRO RAVINE ENCROACHMENT – 111 SUNFOREST DRIVE** (File G31) be received; and,

That the Mayor and City Clerk be authorized to execute an encroachment agreement with Manuel and Gisella Pinheiro to allow the fence and shed encroachment at the rear yard of 111 Sunforest Drive onto City property to remain until such time as it is necessary to replace the fence.

CW023-2001 That the delegation of Mr. Gerry Mintz, P.Eng., Agent for 1092451 Ontario Limited, to the Committee of the Whole Meeting of March 5, 2001, re: **PROPOSED TRANSFER OF 6.1 METER STRIP OF LAND FROM ADJACENT OWNER, SOUTH SIDE OF 255 RUTHERFORD ROAD SOUTH** (File B10) be received; and,

That the correspondence from Mr. Gerry Mintz, P.Eng, Agent for 1092451 Ontario Limited, dated February 16, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **PROPOSED TRANSFER OF 6.1 METER STRIP OF LAND FROM ADJACENT OWNER, SOUTH SIDE OF 255 RUTHERFORD ROAD SOUTH** (File B10) be received; and,

That staff be directed to take the necessary steps to declare surplus and authorize the sale of a 20 foot strip of land abutting 255 Rutherford Road South to 1092451 Ontario Limited.

CW024-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated February 28, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **SPONSORSHIP OF MAJOR BUSINESS AND COMMUNITY DINNER/LUNCH EVENTS** (File G25) be received; and,

That the events described in Attachment A of the aforementioned report be supported through the purchase of one table for each event; and,

That the purchase of each table be funded by the City of Brampton's general government cost centre to a maximum of \$15,000.00 in 2001; and,

That the provision of tickets for each City-sponsored table be coordinated by the Business Development and Public Affairs Department; and,

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That staff be directed to prepared a comprehensive Sponsorship Policy for all business and community events/activities, including the usage of the City of Brampton suite at the Brampton Centre for Sports and Entertainment.

CW025-2001 That the report from H. Coffey, Taxation Manager, Finance, dated February 23, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **BUSINESS TAX COLLECTION AND WRITE-OFFS** (File F95) be received.

CW026-2001 That the report from A. Karreman, Research Assistant, Assessment, dated February 26, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **OUTSTANDING ASSESSMENT APPEALS/COMPLAINTS BEFORE ONTARIO MUNICIPAL BOARD AND ASSESSMENT REVIEW BOARD ISSUES INVOLVING "FARMLANDS"** (File F95) be received; and,

That staff be directed to continue to monitor and report on the tax loss to the City as a result of outstanding assessment appeals involving "farmlands".

CW027-2001 That the report from W.C. Connor, Corporation Counsel and Director of Real Estate Services, dated February 14, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **SURPLUS CITY PROPERTY** (File B50) be received; and,

That the properties listed in Appendix 1 of the aforementioned report be declared surplus; and,

That staff be authorized to commence procedures to sell the City-owned properties listed in Appendix 1 of the aforementioned report in accordance with the procedures set out in Section 193 of the Ontario Municipal Act and City of Brampton By-Law 19-95, as amended; and,

That the process for reporting to Council on surplus City property described in the aforementioned report be endorsed.

CW028-2001 That the **MINUTES OF THE TAXI CAB ADVISORY COMMITTEE MEETING OF FEBRUARY 19, 2001**, to the Committee of the Whole Meeting of March 5, 2001, be approved, as amended, to note that City Councillor B. Cowie was absent as a result of "other municipal business", and to add the following to Recommendation TX002-2001:

"That the appropriate taxi safety initiatives from the above list be referred to staff to be included in the new licensing by-law for consideration at the Public Meeting scheduled for Monday, April 2, 2001, at 10:00 a.m."

TX001-2001 That the Agenda for the Taxi Cab Advisory Committee dated February 19, 2001, be approved as printed.

TX002-2001 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, undated, re: **TAXI SAFETY INITIATIVES STUDY** (File A20TAXI), to the Taxi Cab Advisory Committee Meeting of February 19, 2001, be received; and

1. That all current Brampton taxicabs be fitted with in-car surveillance cameras as approved by the License Issuer by April 30, 2001, by the plate owners; and,

That an additional year be added to the life of the vehicle for this initial installation to offset the cost of the set-up and purchase of in-car surveillance cameras; and,

That all new taxicabs entering the system must be fitted within-car surveillance cameras as part of the City of Brampton Standards for taxicabs;

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2. That all Brampton taxicabs are to be fitted with an emergency light system that can be activated by a driver of a taxicab in emergency situations;
3. That Taxicabs are to ensure a clear view inside the cab which will restrict the tinting of windows to the windshield only and the banning of window advertising which is currently permitted under our by-law. By restricting these items, protection is enhanced both to the driver (being clearly visible to the outside) and the passenger of any possible violence or other unwanted advances within the taxicab. Current vehicles are exempt until they are replaced;
4. Effective May 1, 2001, taxi drivers may request a deposit not exceeding \$20.00 or the trip cost, whichever is less, between the hours of 8:00 p.m. and 6:00 a.m., for any trip originating and ending in the City of Brampton;
5. All taxicabs be required to accept a major credit card or debit card for both customer convenience and driver safety, by reducing the cash on hand;
6. All new taxi drivers be required to successfully complete a three-day Taxicab Customer service Technical and Safety Training course prior to a City license being issued;
7. All existing taxi drivers be required to successfully complete a condensed version, one day every two years, to ensure that they are up-to-date on all customer service, technical and safety issues;
8. That Peel Regional Police be asked to hold two Robbery Prevention seminars (two hours each) annually for the taxicab industry and further, that attendance is mandatory to our taxi drivers to attend one session;
9. Any taxicab driver, except when he has a previous order or engagement, serve the first person requiring the services of his vehicle at any place within the City, at any time of the day or night except when that person is disorderly, refuses to give his destination or has not paid a previous fare;
10. All taxicab drivers must report all incidents of violence, verbal abuse, fare evasion and robbery to Peel Regional Police and the City of Brampton's Vehicle Licensing Section on forms prescribed by the respective agencies;
11. Taxi drivers may carry cellular telephones as back-up to the in-vehicle radio and for emergency calls; and,

That the appropriate taxi safety initiatives from the above list be referred to staff to be included in the new licensing by-law for consideration at the Public Meeting scheduled for Monday, April 2, 2001, at 10:00 a.m.

TX003-2001 That the Taxi Cab Advisory Committee do now adjourn to meet again on the 2nd day of April, 2001 at 10:00 a.m.

CW029-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Smith, Supervisor of Open Space Planning, Community Services, dated February 21, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **QUEEN STREET ENVIRONMENTAL ASSESSMENT** (File N01) be received; and,

That staff be directed to provide ongoing updates on the Queen Street Environmental Assessment as it progresses.

CW030-2001 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 26, 2001, to the Committee of the Whole Meeting of March 5, 2001, re:

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KEN GILES RECREATION CENTRE CONVERSION TO SOCCER CENTRE (File R21) be received; and,

That staff be directed to conduct further meetings with the staff of Sir Wilfred Laurier Public School, in conjunction with the school's Parent Council, to finalize the use and design of the existing southwest parking lot; and,

That staff be directed to bring back a report on the conclusions of the aforementioned meeting, complete with design, costs, and funding, and the construction schedule for the proposed east parking lot and access from Kennedy Road.

CW031-2001 That the report from B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated February 14, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **2001 PRICE LIST FOR CEMETERY SUPPLY AND SERVICES** (File C40) be received; and,

That the rates as printed in the aforementioned report be approved; and,

That the 2001 Price List for Cemetery Supply and Services be filed with the Ministry of Consumer and Commercial Relations.

CW032-2001 That the report from S. Bonello, Marketing Coordinator – Special Needs, Recreation, Facilities and Programs, Community Services, dated February 22, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **NEW SPECIAL NEEDS HOCKEY TEAM** (File R47) be received; and,

That the correspondence from Mr. John Martin, Special Education Teacher, Sir Winston Churchill Public School, dated February 5, 2001, re: **NEW SPECIAL NEEDS HOCKEY TEAM** (File R47), to the Committee of the Whole Meeting of March 5, 2001, be received; and,

That the new Special Needs Hockey Team initiative be supported.

CW033-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Brown, Manager of Indoor/Outdoor Construction, Community Services, dated February 12, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **NEW DEVELOPMENT PROJECTS** (File R15) be received.

CW034-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Brown, Manager of Indoor/Outdoor Construction, Community Services, dated February 20, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **CONSTRUCTION PROJECTS 2000/2001** (File B61) be received.

CW035-2001 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated February 27, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – DECEMBER 2000** (File D05) be received.

CW036-2001 That the report from B. Cranch, Commissioner of Community Services, and C. Murray, Manager of Marketing and Sales, Recreation Facilities and Programs, Community Services, dated February 27, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **RECREATION DIVISION – 2000 ATTENDANCE TRACKING** (File H15) be received.

CW037-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Smith, Supervisor of Open Space Planning, Recreation Planning, Development and Parks Operations, Community Services, dated February 21, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **PARK NAME REPORT** (File R15) be received; and,

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That staff be directed to present the 2001 report on park name requests to the Community Services Committee Meeting of April 2001; and,

That staff be directed to provide ongoing updates on park name requests as they arise.

- CW038-2001 That the report from D.M. Pyne, Manager of Assets, Recreation Planning, Development and Parks Operations, Community Services, and W. Stewart, Reserve Adequacy Coordinator, Recreation Planning, Development and Parks Operations, Community Services, dated February 20, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **RESERVE ADEQUACY DATABASE** (File F00) be received.
- CW039-2001 That the report from C. Murray, Manager of Marketing and Sales, Recreation Facilities and Programs, Community Services, and S. Potter, Coordinator of Marketing and Business Operations, dated February 19, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **RECREATION DANCE RECITALS** (File R43) be received.
- CW040-2001 That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF JANUARY 16, 2001**, to the Committee of the Whole Meeting of March 5, 2001, be received.
- CW041-2001 That the **MINUTES OF THE EMERGENCY MEASURES PLANNING COMMITTEE MEETING OF FEBRUARY 13, 2001** (File G26), to the Committee of the Whole Meeting of March 5, 2001, be approved as printed and circulated.
- EM001-2001 That the agenda for the Emergency Measures Planning Committee dated February 13, 2001, be approved as printed.
- EM002-2001 That staff bring back a draft mandate and structure for this Committee; and,
- That suggestions for a new name or keeping the existing name be brought back to the next meeting.
- EM003-2001 That the next meeting of the Emergency Measures Planning Committee be Tuesday, March 27, 2001, at 1:30 p.m. in the Council Committee Room.
- EM004-2001 That the report from A. Normand, Emergency Planning Officer, Community Services Department, to the Emergency Measures Planning Committee Meeting of February 13, 2001, re: **EMERGENCY PREPAREDNESS WEEK, MAY 7 – 11, 2001** (File M42) be received.
- EM005-2001 That the report from A. Normand, Emergency Planning Officer, Community Services Department, to the Emergency Measures Planning Committee Meeting of February 13, 2001, re: **EMERGENCY EXERCISE – MAY 7, 2001** (File D50), be received.
- EM006-2001 That the verbal report from A. Normand, Emergency Planning Officer, Community Services Department, to the Emergency Measures Planning Committee Meeting of February 13, 2001, re: **EVACUATION PLAN ORIENTATION – TO BE DETERMINED** (File D50) be received; and
- That staff prepare a report on Evacuation to be brought back to the Emergency Measures Planning Committee in March or April 2001.
- EM007-2001 That the report from A. Normand, Emergency Planning Officer, Community Services Department, to the Emergency Measures Planning Committee Meeting of February 13, 2001, re: **EMERGENCY PUBLIC INFORMATION – JUNE 2001** (File M42) be received.

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- EM008-2001 That the report from A. Normand, Emergency Planning Officer, Community Services Department, to the Emergency Measures Planning Committee Meeting of February 13, 2001, re: **WORLD CONFERENCE ON DISASTER MANAGEMENT – JUNE 24 – 27, 2001**, (File A11) be received.
- EM009-2001 That the report from A. Normand, Emergency Planning Officer, Community Services Department, dated September 25, 2000, to the Emergency Measures Planning Committee Meeting of February 13, 2001, re: **STATUS OF EMERGENCY PREPAREDNESS IN THE CITY OF BRAMPTON** (File M42) be received for information purposes.
- EM010-2001 That the Emergency Measures Planning Committee do now adjourn to meet again on Tuesday, March 27, 2001 at 1:30 p.m.
- CW042-2001 That the correspondence (e-mail) from Mr. Vijay Cuddeford, Consultant, Environment and Sustainable Agriculture, dated February 15, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **COMMUNITY GARDENS IN BRAMPTON** (File R20) be received and **referred** to staff for response.
- CW043-2001 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETINGS OF JANUARY 11, 2001, JANUARY 25, 2001, AND FEBRUARY 15, 2001** (File G26), to the Committee of the Whole Meeting of March 5, 2001, be received.
- CW044-2001 That the information from the **BRAMPTON SAFE CITY ASSOCIATION – MEETING MINUTES, SCHEDULE OF BOARD MEETINGS, STAFF REPORTS, CALENDAR OF EVENTS** (File G26), to the Committee of the Whole Meeting of March 5, 2001, be received.
- CW045-2001 That the information from the **FRIENDS OF BOVAIRD HOUSE COMMITTEE – MEETING MINUTES, ROADSHOW FLYER, NEWSLETTER** (File G33), to the Committee of the Whole Meeting of March 5, 2001, be received.
- CW046-2001 That the Fire Chief, Fire and Emergency Services, Community Services, be directed to provide a report to a future meeting of the Community Services Committee outlining the policies respecting vision requirements for firefighters.
- CW047-2001 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated February 26, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **SUBDIVISION ASSUMPTION – PLANS 43M-1184 AND 43M-1185 – WARD 2** (File C01E17.10) be **referred** to the Council Meeting of March 7, 2001, so that staff can determine and advise if all landscaping requirements have been met.
- CW048-2001 That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated March 1, 2001, to the Committee of the Whole Meeting of March 5, 2001, re: **WINTER CONTROL SERVICES – ROUTE OPTIMIZATION ANALYSIS** (File T11) be received; and,

That staff be directed to participate in further meetings with staff of the Region of Peel and other area municipalities prior to engaging a consultant to determine if staff resources would be sufficient to carry out the required analysis.
- CW049-2001 That Committee move into Closed Session in order to address matters pertaining to the security of the property of the municipality or local board; and personal matter(s) about an identifiable individual, including municipal or local board employee(s).
- CW050-2001 That the Committee of the Whole do now adjourn.

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G 3. PLANNING AND BUILDING COMMITTEE – March 5, 2001

C082-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of March 5, 2001 to the Council Meeting of March 7, 2001, Recommendations PB061-2001 to PB084-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB061-2001 That the Agenda for the Planning & Building Committee Meeting dated March 5, 2001, be approved as printed.

PB062-2001 That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated February 9, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENTS INC. - WARD 10** (File C5E12.8) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB063-2001 That the correspondence from Pamela Caporusso, dated March 2, 2001, and the correspondence from Mr. D. Pathak, dated March 5, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. - WARD 10** (File C5E12.9) be received; and,

That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated February 26, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. - WARD 10** (File C5E12.9) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB064-2001 That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated February 12, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 901) - WARD 10** (File C5E14.2) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PB065-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated February 21, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - MATTAMY (CASTLEMORE) LIMITED - WARD 10** (File C7E12.7) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB066-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated February 21, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - NATIONAL HOMES (CASTLEMORE) INC. - WARD 10** (File C7E12.5) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB067-2001 That the report N. Grady, Development Planner, Planning and Building Department, dated February 23, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ESTATE OF J.E. COTTRELL - WARD 10** (File C7E11.5) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB068-2001 That the report from M. Melenka, Planning and Building Department, dated February 21, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - KANEFF CAPITAL PROPERTIES INC. - WARD 6** (File C4W3.2) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB069-2001 That the correspondence from Roslyn Houser, Goodmans, dated March 2, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - KORSIAK AND COMPANY LTD. - WARD 6** (File C2W10.12) be received; and,
- That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated February 22, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - KORSIAK AND COMPANY LTD. - WARD 6** (File C2W10.12) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB070-2001 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated February 22, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND**

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ZONING BY-LAW - CAAG LAND DEVELOPMENT LTD. - WARD 10 (File C7E5.17) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB071-2001 That the correspondence from Dianne Sutter, Dianne Sutter Consulting Services Ltd., dated March 5, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **AMENDMENT TO THE OFFICIAL PLAN - KENNEDY ROAD SOUTH – SPECIAL STUDY AREA - WARD 3** (File T1E13.9) be received; and,

That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated February 22, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - AMENDMENT TO THE OFFICIAL PLAN - KENNEDY ROAD SOUTH – SPECIAL STUDY AREA - WARD 3** (File T1E13.9) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB072-2001 That the correspondence from Roslyn Houser, Goodmans, dated March 2, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN - SAPPHIRE HILLS HOMES INC. - WARD 6** (File C2W11.5) be received; and,

That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated February 22, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN - SAPPHIRE HILLS HOMES INC. - WARD 6** (File C2W11.5) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB073-2001 That the report from J. Corbett, Director, Planning and Development Services, Planning and Building Department, dated February 26, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ESTATE OF J.E. COTRELLE - WARD 10** (File C7E10.5) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB074-2001 That the report from D. Kraszewski, Manager, Site Plan, Planning and Building Department, dated February 23, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **INFORMATION REPORT - SITE PLAN APPROVAL FOR STREET TOWNHOUSES** (File P46SI) be received; and,

That staff be directed to prepare the appropriate by-law amendment for Council's consideration.

PB075-2001 That the delegation of Tara Buonpensiero, Co-ordinator of Special Projects, Community Services, and Adrian Smith, Policy Planner, Planning and Building, to the Planning and Building Committee Meeting of March 5, 2001, re: **"A WOODLOT STRATEGY FOR BRAMPTON"** (File P04WO) be received; and,

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That staff be directed to prepare the appropriate by-law for the consideration of City Council on March 7, 2001; and

That the Proposed Woodlot Strategy be referred to Budget Committee for discussion on its financial impact.

PB076-2001 That the delegation of Mr. Patrick Di Monte, Solicitor, to the Planning and Building Committee Meeting of March 5, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - AMROCK ENGINEERING (KULBIR SINGH) - WARD 10** (File C5E11.16) be received; and,

That the report from T. Goodeve, Development Planner, Planning and Building Department, dated February 6, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - AMROCK ENGINEERING (KULBIR SINGH) - WARD 10** (File C5E11.16) be received; and,

That Planning and Building Committee recommend that a Public Meeting not be held in regard to this matter; and,

That Planning and Building Committee recommend refusal of the subject application.

PB077-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated February 19, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW AND AN ASSOCIATED AMENDMENT TO THE DRAFT APPROVED SUBDIVISION PLAN 21T-98028b - GUGLIETTI BROTHERS INVESTMENTS LIMITED - WARD 6** (File C2W14.2) be received; and,

Planning and Building Committee recommend approval of the site specific zoning by-law for the lots shown on Map 1 to this report, subject to the zoning standards approved by City Council for the Fletcher's Meadow Secondary Plan area, as follows:

- (a) from R1D-Section 1007 to R2A-Section 1010- enabling the conversion of 10.4 metre (34 feet) wide single family detached lots to 14.7 metre (48 feet) wide semi-detached lots ;
- (b) from Agricultural (A) and R1D-Section 1007 to R1D-Section 1008- enabling the development of a portion of land at the north-west corner of the subdivision plan recently acquired by the applicant for 9.1 metre (30 feet) wide single family detached lots;
- (c) from Agricultural (A) to R3B-Section 1011- enabling the development of a portion of land at the north-west corner of the subdivision recently acquired by the applicant for 7.5 metre (25 foot) wide street townhouse dwelling units;
- (d) from R1C-Section 1006, R1D-Section 1007, and R2A-Section 1010 to a site specific R1D zoning designation that enables the development of 11.0 metre (36 feet) wide single family detached lots in accordance with the requirements of the R1D-Section 1007 zone; and,
- (e) from R1D-Section 1008 and R2A-Section 1009, to a site specific R1D zoning designation that enables the development of 11.0 metre (36 feet) wide single family detached lots in accordance with the requirements of the R1D-Section 1007 zone.

That staff be authorized to redline revise draft approved subdivision plan 21T- 980028B.

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PB078-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated February 23, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re:
RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - MIA PROPERTIES LIMITED - WARD 2 (File C1W14.16) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

That Planning and Building Committee recommend approval of the subject application subject to:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB079-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated February 23, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re:
RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SCARCELLO DEVELOPMENTS LIMITED - WARD 9 (File C6E5.8) be received; and,

That prior to the enactment of the zoning by-law, outstanding comments shall be received from the Region of Peel; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

- (1) The Official Plan Amendment shall amend the Official Plan to re-designate the subject lands from "Industrial" to "Business Industrial" and to amend the Bramalea South Industrial Secondary Plan to retain the existing industrial land use designation and add site specific policies that enable the development of the proposed motel and accessory uses.
- (2) The site specific zoning by-law shall contain the following:
 - (a) shall only be used for the following purposes;

 Either:

 a) the purposes permitted by the M1 zone;

 Or:

 b) a motel;
 c) only in conjunction with a motel the following accessory purposes:

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1. a dining room restaurant; and,
 2. an office;
- d) purposes accessory to the other permitted purposes.
- (b) for a motel, the following requirements and restrictions:
 - (1) Maximum Number of Motel Rooms- 94;
 - (2) Minimum Setback from a Property Line- 11.0 metres, except the setback from the easterly property line that shall be a minimum of 15 metres;
 - (3) Landscaped Open Space- except at approved driveway locations, landscaped open space strips shall have a minimum width of 12.0 metres abutting the easterly property line, 1.5 metres abutting the southerly property line, 2.3 metres abutting the westerly property, and, 4.5 metres abutting the northerly property line;
 - (4) Maximum Building Height- 3 storeys;
 - (5) Restaurant refuse storage shall be enclosed in a climate controlled area within a building; and,
 - (6) No outside storage of goods, materials or machinery shall be permitted.
- (c) for those uses permitted by the M1 zone, the requirements and restrictions of the M1 zone.
- (3) Development of the subject lands shall be subject to a site plan agreement that shall contain the following provisions:
 - a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.
 - c) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.
 - d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
 - e) All mechanical roof top units, loading, waste disposal and parking areas shall be screened to the satisfaction of the City.
 - f) The applicant will provide cash-in-lieu of parkland dedication to the satisfaction of the Commissioner of the Community Services Department.

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- g) Access to Coventry Road shall be to the satisfaction of the City's Works and Transportation Department for an access to Coventry Road.

- PB080-2001 That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated February 23, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **VALES NORTH SECONDARY PLAN AREA 49** (File P26S49) be received; and,
- That the Vales North Secondary Plan be approved and that the implementing Official Plan Amendment and adopting By-law attached to the staff report dated February 23, 2001 as Appendix 6 be authorized for enactment at the Council meeting of March 7, 2001; and,
- That the Community Design Concept Plan attached to the Vales North Secondary Plan Amendment dated February 23, 2001 as Appendix A be formally approved by Council and be entitled and dated Vales North Upscale Executive Housing Area Community Design Concept Plan, March 7, 2001.
- PB081-2001 That the report from B. Campbell, Director of Building, Chief Building Official, Planning and Building Department, dated February 16, 2001, to the Planning and Building Committee Meeting of March 5, 2001, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY** (File G33-LA) be received; and,
- That the application for a permit to demolish the residential property located at 4277 Mayfield Road be approved.
- PB082-2001 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated February 20, 2001, to the Planning & Building Committee meeting of February 5, 2001, be approved as printed and circulated.
- HB030-2001 That the Agenda for the Brampton Heritage Board Meeting dated January 23, 2001 be approved, as amended, to add:
- 6.7 **Historic Plaque Application Review Sub-Committee;**
- 7.2 Discussion re: **BRAMPTON GUARDIAN COLUMN ON HERITAGE** (File G33);
- 7.3 Discussion re: **HACE (HERITAGE, ARTS, CULTURE AND ENTERTAINMENT) COMMITTEE UPDATE** (File G33);
- 7.4 Discussion re: **BRAMPTON HERITAGE BOARD PROMOTIONAL MATERIALS** (File G33);
- 8.2 **PROPOSED DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33); and,
- 8.3 **PROPOSED HERITAGE DISTRICT DESIGNATION – “WASHINGTON BLOCK” – WARD 5** (File G33).
- HB031-2001 That the Minutes of the Brampton Heritage Board Meeting of January 23, 2001, to the Brampton Heritage Board Meeting of February 20, 2001, be accepted as amended in HB004-2001 to revise the term for Ms. M. Sim's role as Co-Chair to read “ending December 31, 2001”; and in HB011-2001 to add the Historic Plaque Program Application Review Sub-Committee to the list of sub-committees, and note the membership will be comprised of Mr. M. Avis, Mr. T. Southorn, and Mr. J. White.
- HB032-2001 That HT Wilson's Insurance Service Ltd., 147 Queen Street West, Brampton, be nominated to receive a Brampton Heritage Board Historic Plaque in recognition of its continued preservation of historical character.

MINUTES
City Council

- HB033-2001 That the correspondence (flyer) from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of February 20, 2001, re: **ORIENTATION WORKSHOPS – “WELCOME TO THE LACAC!” – FEBRUARY AND MARCH 2001 – ST. THOMAS AND NEWMARKET** (File G33) be received.
- HB034-2001 That the Projects Sub-Committee be given authorization to purchase name tags and an identification sign, and that this be done on a priority basis.
- HB035-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to Ms. Rita Caldarone, Acting Secretary, Conservation Review Board, dated January 25, 2001, to the Brampton Heritage Board Meeting of February 20, 2001, re: **APPEAL TO THE CONSERVATION REVIEW BOARD – INTENT TO DESIGNATE THE ROYAL CANADIAN LEGION BUILDING AT 40 ELIZABETH STREET SOUTH** (File G33) be received.
- HB036-2001 That the correspondence from Brampton Heritage Board Co-Chairs, to Mr. Scott Page, St. Paul’s United Church, dated January 30, 2001, to the Brampton Heritage Board Meeting of February 20, 2001, re: **ST. PAUL’S UNITED CHURCH – APPLICATION FOR FUNDING – ONTARIO HERITAGE CHALLENGE FUND** (File G33) be received.
- HB037-2001 That the correspondence from L.J. Mikulich, City Clerk, Legal Services, dated February 15, 2001, to the Brampton Heritage Board Meeting of February 20, 2001, re: **BRAMPTON CITY COUNCIL RESOLUTION C047-2001 – CHURCHVILLE SCHOOLHOUSE – HERITAGE PERMIT – WARD 6** (File G33) be received.
- HB038-2001 That the correspondence from Mr. Fred Cane, Heritage Conservation Officer, Heritage and Libraries Branch, Ministry of Citizenship, Culture and Recreation, dated January 12, 2001, to the Brampton Heritage Board Meeting of February 20, 2001, re: **ONTARIO HERITAGE PROPERTIES DATABASE** (File G33) be received.
- HB039-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to J. Corbett, Director of Development Services, Planning and Building, dated February 8, 2001, to the Brampton Heritage Board Meeting of February 20, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION – ORLANDO CORPORATION (SOUTH SIDE OF STEELES AVENUE WEST BETWEEN MISSISSAUGA ROAD AND WINSTON CHURCHILL BOULEVARD)** (File T5W15.5/T6W15.2) be received and the recommendations contained therein be accepted.
- HB040-2001 That the correspondence (and accompanying documentation) from D. Nicholson, Policy and Heritage Planner, Planning and Building, to Churchville Heritage Committee, dated January 29, 2001, to the Brampton Heritage Board Meeting of February 20, 2001, re: **CHURCHVILLE HERITAGE CONSERVATION DISTRICT – HERITAGE PERMIT APPLICATIONS AND REVISED DESIGN FOR CHURCHVILLE SIGN** (File G33) be received; and,
- That the **CHURCHVILLE HERITAGE CONSERVATION DISTRICT – HERITAGE PERMIT APPLICATION FROM DAN AND CHRISTINE PELOT – 7640 CREDITVIEW ROAD** (File G33), to the Brampton Heritage Board Meeting of February 20, 2001, be received; and,
- That the **MINUTES OF THE CHURCHVILLE HERITAGE CONSERVATION DISTRICT ADVISORY COMMITTEE MEETING OF FEBRUARY 13, 2001** (File G33), to the Brampton Heritage Board Meeting of February 20, 2001, be accepted; and,

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That Heritage Permit Application from Gary Richter, Item 1, for alterations and an addition the existing home and construction of a new garage at 11 Church Street, be approved subject to the conditions noted in the aforementioned minutes; and,

That the Heritage Permit Application from Dan and Christine Pelot, Item 3, for renovations and a rear addition to their home at 7460 Creditview Road, be approved.

HB041-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2001, at 7:00 p.m., or at the call of the Chair.

PB083-2001 That Committee move into Closed Session to consider a litigation or potential litigation matter.

PB084-2001 That the Planning & Building Committee do now adjourn to meet again on the 19th day of March, 2001 at 1:00 p.m.

G 4. SIGN VARIANCE COMMITTEE – March 6, 2001

C083-2001 Moved by City Councillor Bissell
Seconded by City Councillor Metzak

That the Minutes of the Sign Variance Committee Meeting of March 6, 2001 be approved as amended:

In Recommendation SV025-2001 to add the following paragraph; and

That temporary approval be given for one 2.78 square metres (30 square feet) wall sign on the east elevation of the sales office facing Highway #50; and

In Recommendation SV029-2001 as follows

- b) **one 1.2 square metres (12.7 square feet) pylon sign** with a maximum height of 2.12 metres (7 feet) on the north side of the northern driveway leading to the site from Chrysler Drive;
- f) **one 14.7 square metres (157 square feet) wall sign** for the smaller portion of the south elevation of the building;
- h) **one 16.9 square metres (181 square feet) wall sign** for the smaller portion of the west elevation of the building;

and to delete the following:

“That staff continue negotiations with Ms. C. Spears, of Spears and Associates, with respect to Rona Inc.’s signage requirements for their business located at 2830 Queen Street East.”

CARRIED

The recommendations were approved as follows:

SV022-2001 That the Agenda for the Sign Variance Committee Meeting dated March 6, 2001 be approved as amended, to add:

Other/New Business

- 15. Discussion re: OMG MEDIA – ADVERTISING ON SIDEWALK RECYCLING BINS (File M00).**

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City Council

- SV023-2001 That the delegations of Mr. George Karakokkinos and Mr. Mike Riccardi, Fernbrook Homes, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – FERNBROOK HOMES LTD. – SOUTHEAST AND NORTHEAST CORNERS OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,
- That the report from A. Cotic, Urban Designer, Planning and Building, dated December 14, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – FERNBROOK HOMES LTD. – SOUTHEAST AND NORTHEAST CORNERS OF HIGHWAY 7 AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,
- That the application for one 14.8 square metres (160 square feet) ground sign at the northeast corner of Highway 7 and Chinguacousy Road, be **deferred** for consideration at the Sign Variance Committee Meeting of April 2001; and,
- That temporary approval be given for one 11.89 square metres (128 square feet) ground sign at the southeast corner of Highway 7 and Chinguacousy Road; and,
- The sign shall be removed by March 6, 2004 or when the site is developed, whichever comes first; and,
- That the applicant shall provide a letter of approval from the Ministry of Transportation; and,
- That prior to installation the applicant shall obtain the appropriate City permit; and,
- That the applicant is requested to contact staff in order to coordinate their signage for the entire site prior to the deadline for consideration at the Sign Variance Committee Meeting of April 2001.
- SV024-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated February 15, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,
- That the applications for builder A-Frame mobile signs be approved, as follows:
- | Company Name | Number of Signs |
|---|------------------------|
| Andrin Turnberry Limited (North of Bovaird Drive/West of Highway 410) | 12 |
| Danimar Holdings (10201 Chinguacousy Road) | 6 |
| Foxgreen Estates (65 Wanless Drive) | 12 |
- That prior to installation, the applicants shall obtain the appropriate City permit.
- SV025-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated February 20, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – CRYSTAL GLEN HOMES – PART OF LOT 7, CONCESSION 10 ND – HIGHWAY 50 NORTH OF HIGHWAY 7 – WARD 10** (File G26SI) be received; and,
- That temporary approval be given for one 13.9 square metres (150 square feet) ground sign facing Highway 50 close to the south side of the driveway leading onto the future trailer site for Crystal Glen Homes; and,
- That temporary approval be given for one 2.78 square metres (30 square feet) wall sign on the east elevation of the sales office facing Highway #50; and
- That the signs shall be removed by February 6, 2004 or when the site is developed, whichever comes first; and,

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City Council

That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV026-2001 That the delegation of Mr. Gunther Bluesz, of Alliance Fitness Corporation, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – ALLIANCE FITNESS CORPORATION – 370 MAIN STREET NORTH – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated February 9, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – ALLIANCE FITNESS CORPORATION – 370 MAIN STREET NORTH – WARD 5** (File G26SI) be received; and,

That approval be given for the following signage for the west elevation of the fitness centre facing Highway 10:

- a) one 5.12 square metres (55.1 square feet) wall sign;
- b) one 1.61 square metres (17.3 square feet) wall sign; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV027-2001 That the delegation of Ms. Jennifer Bozzo, of Gagnon Law Bozzo Urban Planners, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – ARCESE REALTY INC. – VAN DER GRAAF COURT – PART OF LOT 1, CONCESSION 6 EHS – WARD 9** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated February 20, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – ARCESE REALTY INC. – VAN DER GRAAF COURT – PART OF LOT 1, CONCESSION 6 EHS – WARD 9** (File G26SI) be received; and,

That temporary approval be given for one 44.6 square metres (480 square feet) ground sign facing Highway 407, close to the southeast elevation of the manufacturing and warehouse facility; and,

That the sign shall be removed by December 31, 2002; and,

That the applicant shall provide a letter of approval from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV028-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated February 5, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – ROSEHAVEN HOMES – NORTHWEST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File G26SI) be received; and,

That temporary approval be given for one 4.3 square metres (46.2 square feet) wall sign on the east elevation of the Rosehaven Homes sales office; and,

That the sign shall be removed by February 6, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

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SV029-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated January 30, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – RONA INC. – 2830 QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,

That approval be given for the following signage for the Rona Inc. business located at 2830 Queen Street East:

- a) one 18 square metres (193.7 square feet) pylon sign with a maximum height of 8 metres (26.2 feet) close to the northeast corner of Chrysler Drive and Highway 7; and,
- b) one 1.2 square metres (12.7 square feet) pylon sign with a maximum height of 2.12 metres (7 feet) on the north side of the northern driveway leading to the site from Chrysler Drive;
- c) one 1.5 square metres (16.1 square feet) directional sign with a maximum height of 1.8 metres (6 feet) on the north side of the south driveway leading onto the site as the main customer entrance;
- d) one 0.75 square metres (8.07 square feet) directional sign with a maximum height of 1.5 metres at the rear of the building;
- e) one wall sign with a maximum area of 6% of the total existing wall area of the largest portion of the south façade;
- f) one 14.7 square metres (157 square feet) wall sign for the smaller portion of the south elevation of the building;
- g) one wall sign with a maximum area of 4% of the northern portion of the east elevation of the building;
- h) one 16.9 square metres (181 square feet) wall sign for the smaller portion of the west elevation of the building;
- i) one wall sign with a maximum area of 4% of the total existing wall area of the largest portion of the west façade; and,

That the maximum height of all wall signs shall not exceed 1.8 metres (6 feet); and,

That the applicant shall provide a letter from the owner of the site stating that no further increase in sign area will be requested in the future; and,

That prior to installation the applicant shall obtain the appropriate City permit; and,

SV030-2001 That the correspondence from Mr. Ermidio Alves, Prudential ELFA Realty, dated March 5, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – OCEAN SANDS DEVELOPMENTS INC. (PRUDENTIAL) – 372 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated February 14, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – OCEAN SANDS DEVELOPMENTS INC. (PRUDENTIAL) – 372 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

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That approval be given for one 24.58 square metres (264.6 square feet) wall sign area for the west elevation of the Ocean Sands Developments Inc. (Prudential) building located at 372 Queen Street East; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV031-2001 That the delegation of Mr. Mauro Campagna, of Foxgreen Estates, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – FOXGREEN ESTATES – 65 WANLESS DRIVE – WARD 2** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 30, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – FOXGREEN ESTATES – 65 WANLESS DRIVE – WARD 2** (File G26SI) be received; and,

That temporary approval be given for the following signage for the Foxgreen Estates site located at 65 Wanless Drive:

- a) one 3.71 square metres (40 square feet) wall sign on the north (front) elevation of the Foxgreen Estates sales office facing Wanless Drive;
- b) one 13.9 square metres (150 square feet) wall sign on the south (rear) elevation of the same building;
- c) one 15 square metres (161.4 square feet) ground sign facing Wanless Drive; and,

That the signs shall be removed by February 6, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV032-2001 That the delegation of Mr. Daryl Forrest, of Townwood Homes, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – TOWNWOOD HOMES – 82 REDFINCH WAY – NORTHEAST CORNER OF CHINGUACOUSY ROAD AND REDFINCH WAY – WARD 6** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated February 9, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – TOWNWOOD HOMES – 82 REDFINCH WAY – NORTHEAST CORNER OF CHINGUACOUSY ROAD AND REDFINCH WAY – WARD 6** (File G26SI) be received; and,

That temporary approval be given for one 22 square metres (236.8 square feet) ground sign close to the northeast corner of Chinguacousy Road and Redfinch Way; and,

That the sign shall be removed by March 6, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV033-2001 That the delegation of Mr. Jim Doucette, of Gold Park Homes, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – GOLD PARK HOMES – 530 HIGHWAY 7 – NORTHWEST CORNER OF MCLAUGHLIN ROAD AND HIGHWAY 7 – WARD 6** (File G26SI) be received; and,

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That the report from A. Cotic, Urban Designer, Planning and Building, dated January 18, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – GOLD PARK HOMES – 530 HIGHWAY 7 – NORTHWEST CORNER OF MCLAUGHLIN ROAD AND HIGHWAY 7 – WARD 6** (File G26SI) be received; and,

That temporary approval be given for one 10.8 square metres (116.8 square feet) ground sign close to the northwest corner of Highway 7 and Chinguacousy Road, provided that the agreed-upon signage (Rosehaven boulevard sign near the berm, lease sign for the plaza, "... families have bought here" sign) be removed; and,

The sign shall be removed by March 6, 2004 or when the site is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV034-2001 That the delegation of Mr. Greg Ellis, of Mediacom Inc., to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – 15 BRAMALEA ROAD – WARD 9** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 30, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – 15 BRAMALEA ROAD – WARD 9** (File G26SI) be **deferred** for consideration at the Sign Variance Committee Meeting of April 2001.

SV035-2001 That the delegation of Mr. Greg Ellis, of Mediacom Inc., to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – SOUTHEAST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 30, 2001, to the Sign Variance Committee Meeting of March 6, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – SOUTHEAST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File G26SI) be received; and,

That approval be given for one 18.58 square metres (200 square feet) Class B ground sign (billboard) close to the southeast corner of Goreway Drive and Deerhurst Drive; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV036-2001 That the Sign Variance Committee do now adjourn.

H. UNFINISHED BUSINESS

H 1. Report from R. Bino, Director of Engineering and Development Services, Works and Transportation, dated February 26, 2001, re: **SUBDIVISION ASSUMPTION – BRAMSNELL PHASE 2 – COLONEL BERTRAM ROAD** (File C1E17.10) (Referred from the Committee of the Whole Meeting of March 5, 2001)

DEALT WITH UNDER CONSENT RESOLUTION C070-2001

MINUTES
City Council

I. CORRESPONDENCE

- * I 1. Correspondence from the Youth Policy Section Department of Justice, Government of Canada, re: **BACKGROUNDER AND NEWS RELEASE – REINTRODUCTION OF YOUTH CRIMINAL JUSTICE ACT** (File G75)

DEALT WITH UNDER CONSENT RESOLUTION C070-2001

- * I 2. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated February 26, 2001, re: **RESOLUTION – DELEGATION OF REGIONAL TAX RATIO – REVIEW OF IMPLICATIONS BY MUNICIPALITIES** (File G60).

DEALT WITH UNDER CONSENT RESOLUTION C070-2001

- * I 3. Correspondence from Mr. Erik Hemphill, Corporate Affairs Assistant, Molson Canada, dated February 21, 2001, re: **MOLSON CANADA’S 2001 LOCAL HEROES PROGRAM** (File C00).

DEALT WITH UNDER CONSENT RESOLUTION C070-2001

- * I 4. Minutes – **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION ANNUAL MEETING – February 28, 2001** (File G27)

DEALT WITH UNDER CONSENT RESOLUTION C070-2001

- I 5. Correspondence from Mr. Michael Durism, Bratty and Partners, Barristers and Solicitors, representing Guglietti Brothers Investments Limited, dated March 6, 2001, re: **BY-LAW – TO PROHIBIT OR REGULATE THE INJURING AND DESTRUCTION OF TREES IN AREAS OF THE CITY OF BRAMPTON** (File P0) (See Delegation E 4 and Report F 12)

DEALT WITH UNDER DELEGATION E 4., RESOLUTION C074-2001

J. RESOLUTIONS

- J 1. Resolution, re: **APPOINTMENT OF CITY COUNCILLOR METZAK TO THE SIGN VARIANCE COMMITTEE** (File G26)

C084-2001 Moved by City Councillor Jeffrey
Seconded by City Councillor Aujla

That City Councillor Dick Metzack be appointed as a member of the Sign Variance Committee.

CARRIED

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CLOSED SESSION

C085-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council proceed into Closed Session to address matters pertaining to:

- security of the property of the municipality or local board
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

J 2. Resolution, re: **BUDGET COMMITTEE MEETING SCHEDULE** (File G26)

C086-2001 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That the following amendments be made to the 2001 Council/Committee Calendar in order to accommodate the Budget Committee Meeting Schedule:

- The Emergency Measures Planning Committee Meeting scheduled for March 27, 2001 be **rescheduled**; and
- The Committee for Art in Public Places Committee Meeting scheduled for April 3, 2001 be **cancelled** and that the next meeting be at the call of the Chair; and
- The Sign Variance Committee Meeting scheduled to be held on Tuesday, April 3, 2001 be **rescheduled** to Monday, April 2, 2001 at 1:00 p.m.
- That the Community Services Committee Meeting scheduled to be held April 4, 2001 be **cancelled**; and
- That the Administration and Finance Committee Meeting scheduled to be held April 11, 2001 be **cancelled**; and
- That the By-law Committee Meeting scheduled to be held April 11, 2001 be **cancelled**; and
- That a **Committee of the Whole Meeting be scheduled for April 11, 2001 at 1:00 p.m.** to include all matters that would normally go to the cancelled Administration and Finance Committee, By-law Committee and Community Services Committee Meetings; and

That the following schedule be approved for the Budget Committee Meetings:

For Capital Budget:

Monday, March 26, 2001, 9:00 a.m. – 12:00 p.m.
Tuesday, March 27, 2001, 9:00 a.m. – 4:00 p.m.
Wednesday, March 28, 2001, 1:00 p.m. – 4:00 p.m.
Friday, March 30, 2001, 9:00 – 4:00 p.m.

For Current Budget:

Tuesday, April 3, 2001, 9:00 a.m. – 4:00 p.m.
Wednesday, April 4, 2001, 9:00 a.m. – 4:00 p.m.
Thursday, April 5, 2001 – 9:00 a.m. – 4:00 p.m.
Friday, April 6, 2001 – 9:00 a.m. – 4:00 p.m.

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For Capital/Current Budgets:

Monday, April 9, 2001 – 9:00 a.m. – 12:00 p.m.
Tuesday, April 10, 2001 – 9:00 a.m. – 4:00 p.m.
Wednesday, April 11, 2001 – 9:00 a.m. – 12:00 p.m.

CARRIED

K. **NOTICE OF MOTION** – nil

L. **PETITIONS** - nil

M. **OTHER BUSINESS/NEW BUSINESS**

M 1. Discussion, re: **ROGERS TELECOMMUNICATIONS FACILITY – HIGHWAY #7 AT CREDITVIEW ROAD** (File SP00-97) (See Delegation E 5)

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C074-2001

N. **TENDERS** – nil

O. **BY-LAWS**

C087-2001 Moved by City Councillor Metzack
Seconded by City Councillor Jeffrey

That By-laws 59-2001 to 71-2001 before Council at its meeting of March 7, 2001, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto.

59-2001 To accept and assume works in Registered Plan 43M-1114 - Bison Run Road, Clover Bloom Road, Elk Street, Peter Robertson Boulevard, Poppy Bloom Avenue, Quail Feather Crescent, Rain Lily Lane – WARD 10 (File P13) (See Report F 2)

60-2001 To accept and assume works in Registered Plan 43M-1115 - Barleyfield Road, Fiddleneck Crescent, Prairie Rose Circle – WARD 10 (File P13)

61-2001 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) – WEST SIDE OF AIRPORT ROAD, NORTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 10 (File C6E12.2A)

62-2001 To amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended, By-law 151-88, as amended – PUBLIC UTILITIES (HYDRO) (File P42) (See Report F 5)

63-2001 To adopt Official Plan Amendment OP93-155 – MAYLON O. SIMPSON ESTATES LIMITED – NORTHWEST QUADRANT OF HURONTARIO STREET AND HIGHWAY 7 – WARD 2 (File C1W11.25) (See Report F 6)

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- 64-2001 To adopt Official Plan Amendment OP93-154 - VALES NORTH SECONDARY PLAN (SP 49) – AIRPORT ROAD/COUNTRYSIDE DRIVE/GOREWAY DRIVE/MAYFIELD ROAD (File P26S)
- 65-2001 To establish certain lands as part of public highways – Block 233, Registered Plan 43M- 1443 – Orchard Drive (File P13)
- 66-2001 To assume certain lands as part of public highways – Block 60, 62, 63, Plan 43M-1236 – Morningmist Street (File P13)
- 67-2001 To prevent the application of part lot control to part of Registered Plan 43M-1384 (File P83)
- 68-2001 To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83)
- 69-2001 To establish certain lands as part of Heart Lake Road – Part 2, Reference Plan 43R-2714 (File P13)
- 70-2001 To prohibit or regulate the injuring or destruction of trees in areas of the City of Brampton (File P04) (See Delegation E4, Report F12 and Correspondence I 5)
- 71-2001 To confirm the proceedings of the Regular Council Meeting held March 7, 2001

CARRIED

P. ADJOURNMENT

C088-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Jeffrey

That this Council do now adjourn to meet again on Monday, March 26, 2001 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 5:40 P.M. ON MARCH 7, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

MARCH 26, 2001

7:00 P.M. – REGULAR MEETING

4:00 P.M. CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor S. Fennell
Regional Councillor S. DiMarco - Wards 3 and 4
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7 (left at 9:05 p.m.)
City Councillor P. Richards - Ward 8 (left at 9:00 p.m.)
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT:

Regional Councillor L. Bissell - Wards 1 and 5 (Other Municipal Business)
Regional Councillor R. Begley - Wards 8 and 9 (ill)
Regional Councillor P. Palleschi - Wards 2, 6 and 10 (ill)
Regional Councillor G. Miles - Wards 7 and 11 (vacation)
City Councillor G. Gibson - Ward 5 (personal)

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. D. MacMillan, Commissioner of Works and Transportation
Mr. J. A. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. K. Magee, Legislative Co-ordinator, Clerk's Office, Legal Services

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CLOSED SESSION

At 4:10 p.m. the following resolution was passed:

C089-2001 Moved by City Councillor Moore
 Seconded By City Councillor Richards

That this Council proceed into Closed Session to address matters pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

CARRIED

Council recessed at 6:00 p.m. and moved back into open session at 7:05 p.m.

At 8:55 the following resolution was passed

C105-2001 Moved by City Councillor Moore
 Seconded By City Councillor Richards

That this Council proceed into Closed Session to address matters pertaining to:

- security of the property of the municipality or local board

CARRIED

Council moved back into open session at 9:38 p.m. and adjourned at 9:40 p.m.

A. APPROVAL OF AGENDA

C090-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Hames

That the Agenda for the Regular Council Meeting of March 26, 2001, be approved to add:

F 13. Report from J. Corbett, Director, Development Services, Planning and Building Department, dated March 23, 2001, re: **STATUS REPORT - TORNORTH HOLDINGS LIMITED - WARD 11** (File C6E10.3).

J 1. Resolution re: **MARKET SQUARE THEATRE** (File)

By-law 89-2001 To prevent the application of part lot control to part of Registered Plan 43M-1405 (File P83).

CARRIED

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B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – MARCH 7, 2001

C091-2001 Moved by City Councillor Cowie
Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting of March 7, 2001, to the Council Meeting of March 26, 2001, be approved as printed and circulated.

CARRIED

D. CONSENT

C092-2001 Moved by City Councillor Callahan
Seconded by City Councillor Richards

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 2. That the report from W. P. Dray, Manager of Prosecutions, Legal Services Department, dated March 7, 2001, to the Council Meeting of March 26, 2001, re: **BY-LAW TO AMEND BY-LAW 102-94 WHICH APPOINTS OFFICERS TO ENFORCE PARKING ON PRIVATE PROPERTY AND TO REPEAL BY-LAW 248-2000** (File G15) be received; and,

That By-law 73-2001 be passed to amend By-law 102-94 and to repeal By-law 248-2000.

- * F 3. That the report from W .P. Dray, Manager of Prosecutions, Legal Services Department, dated March 7, 2001, to the Council Meeting of March 26, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 14-2001** (File G15) be received; and,

That By-law 73-2001 be passed to appoint Municipal By-Law Enforcement Officers and to repeal By-law 14-2001.

- * F 4. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services Department, dated Marcy 9, 2001, to the Council Meeting of March 26, 2001, re: **PROPOSED SALE OF CITY LAND SOUTH OF 255 RUTHERFORD ROAD SOUTH - WARD 3** (File B50.56.1) be received; and,

That By-law 75-2001 be passed to declare surplus and authorize the sale of part of Lot 3, Concession 2 East of Hurontario Street, being a strip of vacant land approximately 20 feet in width and 997 feet in depth, on the west side of Rutherford Road South, immediately south of the property known municipally as 255 Rutherford Road South; and,

That the City retain an easement over the southerly 16.4 feet (5 metres) of the subject land for unrestricted access to and maintenance of the adjacent drainage ditch; and,

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That the proceeds from the sale be deposited into deferred land sales account 700199.001.

- * F 5. That the report from D. Nicholson, Planner, Policy and Heritage, Planning and Building Department, dated March 5, 2001, to the Council Meeting of March 26, 2001, re: **APPLICATIONS FOR HERITAGE PERMITS - CHURCHVILLE HERITAGE CONSERVATION DISTRICT - 11 CHURCH STREET AND 7640 CREDITVIEW ROAD - WARD 6** (File G33LA) be received; and,

That a Heritage Permit be granted to renovate an existing house and build a garage at the property located at 11 Church Street, subject to the plans submitted as part of the Heritage Permit application and to the following conditions as recommended by the Churchville Heritage Committee (CHC):

House Renovations:

- i. Board and batten siding to be used for this specific structure, as there is strong evidence that this was the original siding on the structure;
- ii. The chimney facing Churchville Road (west exposure) can be removed and not replaced;
- iii. Front door and mouldings are to be repaired to look the same as present;
- iv. Window mouldings are to be retained and windows are to be double hung (2 over 2);
- v. Foundation of up to 18" to be faced with natural stone;
- vi. Upper dormers are discouraged;
- vii. Peak of rear addition to be at same height as original building;
- viii. If slate roof is desired, proof of use of slate must be provided to the Churchville Heritage Committee; and
- ix. Board and batten stain colour to be determined in consultation with the Churchville Heritage Committee.

Garage (new):

- i. Board and batten to match house;
- ii. Standard garage door height and width to be used;
- iii. Windows and doors to compliment house (double hung, 2 over 2);
- iv. roof pitch and shingles to match house;
- v. Concerns about massing to be addressed with the Churchville Heritage Committee; and
- vi. Planting at northwest corner of building to decrease massing

That a Heritage Permit be granted to renovate an existing house at 7640 Creditview Road, based on the plans as submitted as part of the Heritage Permit application.

- * F 7. That the report from A. Karreman, Research Assistant – Assessment, Finance Department, dated March 15, 2001, to the Council Meeting of March 26, 2001, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F95/F11) be received; and,

That By-law 86-2001 be passed to authorize certain complaints to the Assessment Review Board.

- * F 8. That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated March 19, 2001, to the Council Meeting of March 26,

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2001, re: **ROYAL CANADIAN LEGION BRANCH 15 BRAMPTON, DISTRICT “B” CONVENTION PARADE -SUNDAY APRIL 8, 2001 - WARD 4** (File W25SOCI) be received; and,

That permission be granted for the Royal Canadian Legion Branch 15 Brampton, District “B” Convention Parade, Sunday April 8, 2001, subject to standard permit conditions.

- * F 9. That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated March 19, 2001, to the Council Meeting of March 26, 2001, re: **RELIGIOUS PROCESSIONS - OUR LADY OF FATIMA PARISH - FRIDAY, APRIL 13, 2001, SUNDAY, JUNE 3, 2001, AND SUNDAY, JUNE 17, 2001 - WARD 4** (File W25SOCI) be received; and,

That permission be granted for the three (3) religious processions occurring Friday, April 13, 2001, Sunday, June 3, 2001 and Sunday, June 17, 2001, subject to standard permit conditions.

- * F 10. That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated March 8, 2001, to the Council Meeting of March 26, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, ADMINISTRATIVE UPDATE** (File G02TRAF) be received; and,

That By-law 87-2001 be passed to amend Traffic By-law 93-93, as amended.

- * F 11. That the report from J. Metras, Commissioner of Legal Services, dated March 22, 2001, to the Council Meeting of March 26, 2001, re: **WESTPEN PROPERTIES LIMITED** (File P13/T7E15.16) be received; and,

That the Mayor and the City Clerk be authorized to execute the development agreement with Westpen Properties Limited in a form approved by the Commissioner of Legal Services and City Solicitor.

- * F 13. That the report from J. Marshall, Commissioner of Planning and Building, dated March 23, 2001, to the Council Meeting of March 26, 2001, re: **STATUS REPORT - TORNORTH HOLDINGS LIMITED - WARD 11** (File C6E10.3/21T-00003B) be received; and,

That a Special Council Meeting be held April 2, 2001, after the Planning and Building Committee Meeting, to enable Council to approve the Planning and Building recommendation with respect to the Tornorth Holdings Ltd. Plan of subdivision future development block (Phase II).

- * I 2. That the correspondence from Y. Davies, Secretary, Board of Health, City of Toronto, dated February 26, 2001, to the Council Meeting of March 26, 2001, re: **AIR QUALITY AND THE LOW SULPHUR FUEL PURCHASING PRACTICE** (File N05) be received.

- * I 5. That the correspondence from J. Kennett, Big Brothers of Peel Region, dated February 28, 2001, to the Council Meeting of March 26, 2001, re: **2001 BOWL FOR KIDS SAKE** (File C00) be received.

- * I 6. That the correspondence from Harold Brathwaite, Director of Education, Peel District School Board, dated December 13, 2000, to the Council Meeting of March 26, 2001, re:

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APPOINTMENTS TO BRAMPTON PUBLIC LIBRARY BOARD (File) be received; and,

That the Peel District School Board appointment of Ms. Janice Awde and Mr. Ken Egbuna to the Brampton Public Library Board for a term ending November 30, 2003, be approved.

- * N 1. That the request for Proposal RFP2001-002, to the Council Meeting of March 26, 2001, re: **HIRING OF A CONSULTANT TO IMPLEMENT AND OVERSEE CONSTRUCTION OF A 100 ACRE CITY WIDE SPORTS PARK** (File F81) be received and approved; and,

That Request for Proposal RFP2001-002 be awarded to Basciano Parkin Limited in the total amount of \$190,984.30 being the most responsive and responsible proposal received.

- * N 2. That Contract No. 2001-027 re: **CATCHBASIN CLEANING AND STORM SEWER FLUSHING AND VIDEO TAPING** (File F81) be received and approved; and,

That Contract No. 2001-027 be awarded to Flow-Kleen Technology Ltd. In the total revised amount of \$299,998.89 for the period April 2, 2001 to December 31, 2001 being the most responsive and responsible bid received; and,

That the Commissioner of Works and Transportation and the Purchasing Agent be authorized to extend Contract No. 2001-027 for an additional two years in two (2) one (1) year terms subject to budget approvals, performance, satisfactory negotiations and at the unit prices tendered for the term April 1, 2002 to December 31, 2003; and,

That staff be directed to ensure that the amount required for this contract is included in the Works and Transportation 2001 Current Budget, subject to approval of the 2001 Current Budget.

CARRIED

PROCLAMATIONS

1. Proclamation - **DAFFODIL MONTH** - April 2001
2. Proclamation - **TARTAN DAY** - April 6, 2001

Ms. Margaret Argall, The Brampton Scottish Club was present to accept the proclamation.

3. Proclamation - **YMCA HEALTHY KIDS DAY** - April 7, 2001

ANNOUNCEMENTS

1. Presentation by Marnie Richards, Executive Director, Brampton Arts Council, re: **SARA PACHECO - RECIPIENT OF THE ARTS ACCLAIM AWARD**

Council was informed that Sara Pacheco has been singing since the age of 6. She has won many awards and accolades, the latest was at the 2000 Competitive Music Festival in Europe aimed at promoting Portuguese songwriters and performers who live all over the world. Sara performed the song entitled "I Am" which was composed by Toronto's Ze Da Vega. Sara can be seen April 9,

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2001, at Stage West. Sara was presented with the Arts Acclaim Award by Marnie Richards, Executive Director, Brampton Arts Council.

2. Mayor Susan Fennell made an announcement regarding the recent fire that took place at the First Baptist Church on March 24, 2001. She thanked the Fire Department for their quick response time to the fire, and informed Council that due to the extent of the damage major rebuilding will be required by the Church. Ward's Funeral Home was thanked for allowing First Baptist Church to use their Chapel for Sunday Worship. Council was informed that because of the repairs being made to St. Paul's United Church, they have been using First Baptist Church for any scheduled weddings. City Hall Council Chambers and City Hall Atrium have been offered to both First Baptist Church and St. Paul's United Church as an alternative for any scheduled weddings. Council was also informed that donation boxes for both Churches will be set up in the Atrium of City Hall for anyone wishing to make a donation.
3. Mayor Susan Fennell informed Council of a second fire that took place on March 24, 2001, at an apartment building at 195 Kennedy Road South. Again the Fire Department was thanked for their quick response time. A special thank you was given to Major Sam Morrison of the Salvation Army who was on the scene very quickly and to Brampton Transit for providing buses to keep people warm until an assessment was done on the building. Council was informed that the residents of the building are being housed at area hotels and it is hopeful that they will be able to return to their apartments by Friday, March 30, 2001. Area businesses were thanked for their donations of food.
4. City Councillor Cowie announced that the Parking Enforcement Officers would be conducting a blitz during April for violators of the handicap parking spaces in Brampton. A reminder was given to anyone with a handicap-parking permit to make sure that it is displayed prominently on the dashboard to avoid being ticketed.

E. DELEGATIONS

- E 1. Delegation of Mr. Steve Shaw, Vice-President, Corporate Communications, Greater Toronto Airports Authority, re: **AIR TRAFFIC NOISE** (File G10).

Mr. Steve Shaw, Vice-President, Corporate Communications, Greater Toronto Airports Authority, gave an update to Council regarding the construction taking place at the airport. Council was informed that Pearson International Airport is the 25th largest airport in the world, the 15th largest international airport, and the 3rd largest airport in North America. Because of the volume of flights arriving and departing from the airport a major concern for residents was noise. Council was informed that the GTAA is improving the problem of noise, but feel that it will never be completely solved. If area residents wish to address the GTAA Noise Committee they may do so at either of the upcoming meetings, April 25, 2001, in Mississauga, or October 17, 2001, in Brampton (advertisements will appear in area newspapers stating time and location of the meetings). Council was also advised that information regarding airlines that violate the take off flight patterns can be accessed from their web site (www.gtaa.com).

C093-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Hames

That the delegation and presentation by Mr. Steve Shaw, Vice-President, Corporate Communications, Greater Toronto Airports Authority, to the Council Meeting of March 26, 2001, re: **AIR TRAFFIC NOISE** (File G10) be received.

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CARRIED

- E 2. Delegation of Ms. Marion Bartlett, Peel Children's Aid, on behalf of Carrie Jenks re: **THE STUDIOS OF DISTINCTION TOUR - MAY 6, 2001** (File).

Ms. Marion Bartlett, Chair of the Studio Tour Committee, Peel Children's Aid, informed Council that their "2nd Studios of Distinction Tour" is taking place May 6, 2001. All proceeds from the sale of passports for the tour will go to their Sunny Summers Camp Program. Attending the meeting with Ms. Bartlett were, Eileen McKenzie, Communication and Development Manager, Trudy Blackburn, Special Event Co-ordinator and Marnie Richards, Studio Tour Committee Member. Anyone wishing to purchase a passport may do so from the following locations:

Peel Children's Aid 905-796-2121 ext. 231
Brampton Board of Trade
Brampton Arts Council

- C094-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That the delegations from Peel Children's Aid, to the Council Meeting of March 26, 2001, re: **THE STUDIOS OF DISTINCTION TOUR - MAY 6, 2001** (File) be received.

1. Marion Bartlett, Chair of Studio Tour Committee
2. Eileen McKenzie, Communication and Development Manager
3. Trudy Blackburn, Special Event Co-ordinator
4. Marnie Richards, Studio Tour Committee Member

CARRIED

- E 3. Possible delegations re: **PROPOSED SALE OF CITY LAND SOUTH OF 255 RUTHERFORD ROAD SOUTH - WARD 3** (File B50.56.1).

No delegations appeared before Council.

F. REPORTS OF OFFICIALS

- * F 1. Report from D. Kraszewski, Manager, Site Plan, Planning and Building Department, dated March 13, 2001, re: **CITY INITIATED AMENDMENT TO THE SITE PLAN BY-LAW - SITE PLAN APPROVAL FOR STREET TOWNHOUSES** (File P46SI)(See By-law 72-2001).

- C095-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Hutton

That the report from D. Kraszewski, Manager, Site Plan, Planning and Building Department, dated March 13, 2001, to the Council Meeting of March 26, 2001, re: **CITY INITIATED AMENDMENT TO THE SITE PLAN BY-LAW - SITE PLAN APPROVAL FOR STREET TOWNHOUSES** (File P46SI) be received; and,

That By-law 72-2001 be passed to amend Site Plan By-law 98-86, as amended; and

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That in accordance with section 34(17) of the Planning act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- * F 2. Report from W. P. Dray, Manager of Prosecutions, Legal Services, dated March 7, 2001, re: **BY-LAW TO AMEND BY-LAW 102-94 WHICH APPOINTS OFFICERS TO ENFORCE PARKING ON PRIVATE PROPERTY AND TO REPEAL BY-LAW 248-2000** (File G15)(See By-law 73-2001).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * F 3. Report from W .P. Dray, Manager of Prosecutions, Legal Services, dated March 7, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 14-2001** (File G15)(See By-law 74-2001).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * F 4. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated Marcy 9, 2001, re: **PROPOSED SALE OF CITY LAND SOUTH OF 255 RUTHERFORD ROAD SOUTH - WARD 3** (File B50.56.1)(See By-law 75-2001)

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * F 5. Report from D. Nicholson, Planner, Policy and Heritage, Planning and Building Department, dated March 5, 2001, re: **APPLICATIONS FOR HERITAGE PERMITS - CHURCHVILLE HERITAGE CONSERVATION DISTRICT - 11 CHURCH STREET AND 7640 CREDITVIEW ROAD - WARD 6** (File G33LA).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * F 6. Report from A. Smith, Policy Planner, Planning and Building Department, dated March 16, 2001, re: **RECOMMENDATION REPORT - GROUP HOME AND LODGING HOUSE INTERIM CONTROL BY-LAW EXTENSION** (File C51GR).

C096-2001 Moved by City Councillor Jeffrey
Seconded by City Councillor Metzak

That the report from A. Smith, Policy Planner, Planning and Building Department, dated March 16, 2001, to the Council Meeting of March 26, 2001, re: **RECOMMENDATION REPORT - GROUP HOME AND LODGING HOUSE INTERIM CONTROL BY-LAW EXTENSION** (File C51GR) be received; and,

That the By-law 85-2001 be passed to extend the provisions of Interim Control By-law 51-2000 until April 10, 2002; subject to areas within Comprehensive Zoning By-laws 56-83, as amended, 139-84, as amended, 151-88 as amended and 200-82, as amended

CARRIED

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- * F 7. Report from A. Karreman, Research Assistant – Assessment, dated March 15, 2001, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F95/F11).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * F 8. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated March 19, 2001, re: **ROYAL CANADIAN LEGION BRANCH 15 BRAMPTON, DISTRICT “B” CONVENTION PARADE -SUNDAY, APRIL 8, 2001 - WARD 4** (File W25SOCI).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * F 9. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated March 19, 2001, re: **RELIGIOUS PROCESSIONS - OUR LADY OF FATIMA PARISH - FRIDAY, APRIL 13, 2001, SUNDAY, JUNE 3, 2001, AND SUNDAY, JUNE 17, 2001 - WARD 4** (File W25SOCI).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * F 10. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated March 8, 2001, re: **GENERAL TRAFFIC BY-LAW 9393, ADMINISTRATIVE UPDATE** (File G02TRAF).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- F 11 . Report from J. Metras, Commissioner of Legal Services, dated March 22, 2001, re: **WESTPEN PROPERTIES LIMITED** (File P13/T7E15.16)(See By-law 88-2001).

APPROVED UNDER CONSENT RESOLUTION C092-2001

- F 12. Report from B. Cranch, Commissioner of Community, dated March 25, 2001, re: **FEDERAL INFRASTRUCTURE PROGRAM**

C097-2001 Moved by City Councillor Richards
Seconded by City Councillor Moore

That the report from B. Cranch, Commissioner of Community Services, dated March 25, 2001, to the Council Meeting of March 26, 2001, re: **FEDERAL INFRASTRUCTURE PROGRAM** (File) be received.

CARRIED

- F 13. Report from J. Marshall, Commissioner of Planning and Building, dated March 23, 2001, re: **STATUS REPORT - TORNORTH HOLDINGS LIMITED - WARD 11** (File C6E10.3/21T-00003B).

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APPROVED UNDER CONSENT RESOLUTION C092-2001

G. COMMITTEE REPORTS

G 1. Minutes – **BRAMPTON SAFETY COUNCIL** – March 1, 2001

C098-2001 Moved by City Councillor Sprovieri
Seconded by City Councillor Metzak

That the Minutes of the Brampton Safety Council of March 1, 2001, to the Council Meeting of March 26, 2001, Recommendations SC001-2001 to SC022-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SC001-2001 That the Agenda for the Brampton Safety Council Meeting dated March 1, 2001 be approved, as amended, to add:

6.4 Discussion re: **REQUEST FOR CROSSING GUARD –
CARDINAL NEWMAN CATHOLIC SCHOOL – VICINITY OF
BRAMALEA ROAD/CLARK BOULEVARD – WARD 9** (File
G26).

SC002-2001 That Mr. Chris Stewart be elected Chair of the Brampton Safety Council for the term ending November 30, 2003; and,

That the election of Vice-Chair be **deferred** to the Brampton Safety Council Meeting of April 5, 2001, so that the City Clerk can provide advice with respect to an elected official holding this position.

SC003-2001 That the Minutes of the Brampton Safety Council Meeting of November 2, 2000, to the Brampton Safety Council Meeting of March 1, 2001, be approved as printed and circulated.

SC004-2001 That the following delegations, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received:

1. Ms. Denise Salmon, Co-Chair, William G. Davis School Council
2. Mr. Peter Cooper, Principal, William G. Davis School
3. Ms. Linda Sullivan, Turner Fenton School Council

That the petition, submitted by Ms. Denise Salmon, Co-Chair, William G. Davis School Council, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

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That the correspondence from James L. Carrick, Manager, Traffic and Transportation Engineering, Engineering and Construction, Region of Peel, dated January 19, 2001, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That the correspondence from Mr. Tony Cole and Ms. Diane DiFlorio, 64 Hartford Trail, to former Mayor Peter Robertson, dated October 28, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That the correspondence from Ms. Denise Salmon, Co-Chair, William G. Davis School Council, dated January 8, 2001, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That the correspondence from Ms. Ellen Marshall, Turner Fenton School Council Chair and Ms. J. Michalak, Principal, Turner Fenton, to Mr. M. Zamojc, Commissioner of Public Works, Region of Peel, dated November 20, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That a site inspection be scheduled for the intersections of Steeles Avenue East and Hartford Trail/Orchard Drive and Steeles Avenue East and Kennedy Road South.

SC005-2001 That the following delegations from Hickory Wood Public School, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – HICKORY WOOD PUBLIC SCHOOL – WARD 4** (File G26) be received:

1. Mr. Joel Hartling, Principal
2. Ms. Judy Mossip, Vice-Principal; and,

That the correspondence from Ms. Judy Mossip, Vice-Principal, Hickory Wood Public School, to Mr. D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated December 8, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – HICKORY WOOD PUBLIC SCHOOL – WARD 4** (File G26) be received; and,

SC006-2001 That a site inspection be scheduled.
That the correspondence from Ms. J.L. Manning, Principal, Hilldale Public School, dated December 20, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **KISS AND RIDE PROGRAM – HILLDALE PUBLIC SCHOOL – WARD 7** (File G26) be received; and,

That the report of the Site Inspection at **HILLDALE PUBLIC SCHOOL, 100 HILLDALE CRESCENT, WARD 7 ON MONDAY, NOVEMBER 6, 2000**, to the Brampton Safety Council Meeting of March 1, 2001, be received.

SC007-2001 That the correspondence from Mr. R. Leeming, Principal, Robert J. Lee Public School, to Mr. L. Kaslovskis, Superintendent of Schools, North Field Office, Peel District School

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Board, dated December 6, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **STUDENT SAFETY CONCERNS – ROBERT J. LEE PUBLIC SCHOOL – WARD 10** (File G26) be received; and,

That a site inspection be scheduled.

SC008-2001 That the correspondence from Ms. Eva Norman, Principal, Agnes Taylor, dated January 2, 2001, to the Brampton Safety Council Meeting of March 1, 2001, re: **KISS AND RIDE PROGRAM – AGNES TAYLOR SCHOOL – WARD 1** (File G26) be received; and,

That a site inspection be scheduled.

SC010-2001 That the correspondence from Constable Brenda Dawson, and Constable Leslee Einmann, Peel Children's Safety Village, dated January 12, 2001, to the Brampton Safety Council Meeting of March 1, 2001, re: **REQUEST FOR FUNDING – 2001 SCHOOL SAFETY PATROLLER OTTAWA JAMBOREE** (File G26) be received; and,

Staff be directed to respond to the aforementioned correspondence with some suggestions on companies and organizations in Brampton that they could approach for contributions to this program.

SC011-2001 That the correspondence from Mr. and Mrs. Phil and Tracey Hidden, 26 Sugarpine Court, dated February 21, 2001, to the Brampton Safety Council Meeting of March 1, 2001, re: **TRAFFIC CONGESTION AND SAFETY ON SUGARPINE COURT – WARD 10** (File G26) be received; and,

That a site inspection be scheduled.

SC012-2001 That the correspondence from Ms. Denise Peternell, Committee Coordinator – Mississauga Traffic Safety Council, City of Mississauga, dated December 19, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **MISSISSAUGA TRAFFIC SAFETY COUNCIL RECOMMENDATION #TSC-0250-2000 – REQUEST FOR POLICE PRESENCE IN ELEMENTARY SCHOOLS** (File G26) be **deferred** to the Brampton Safety Council Meeting of April 5, 2001.

SC013-2001 That the correspondence from Ms. Denise Peternell, Committee Coordinator – Mississauga Traffic Safety Council, City of Mississauga, to Ms. Jacky Kennedy, Greenest City, dated December 19, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **MISSISSAUGA TRAFFIC SAFETY COUNCIL RECOMMENDATION #TSC-0254-2000 – WALK TO SCHOOL DAY** (File G26) be **deferred** to the Brampton Safety Council Meeting of April 5, 2001.

SC014-2001 That the correspondence from Mr. Harold Braithwaite, Director of Education, Peel District School Board, dated December 5, 2000, to the Brampton Safety Council Meeting of March 1, 2001, re: **PEEL DISTRICT SCHOOL BOARD REPRESENTATIVE ON THE BRAMPTON SAFETY COUNCIL** (File G26) be received.

SC015-2001 That the presentation by Don Minaker, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of March 1, 2001, re: **BRAMPTON SAFETY COUNCIL MANDATE** (File G26) be received.

SC016-2001 That a site inspection be scheduled to review the possibility of establishing a **KISS AND RIDE PROGRAM AT FERNFOREST PUBLIC SCHOOL – WARD 10** (File G26).

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- SC017-2001 That a site inspection be scheduled to review **TRAFFIC SAFETY CONCERNS – ROYAL ORCHARD DRIVE – WARD 6** (File T03), to include the following:
- School Bus Routing (northbound versus southbound);
 - Children crossing to the school bus unprotected;
 - Addition of a crossing guard at an appropriate leg of the intersection of Royal Orchard Drive and Red Maple Drive; and,
 - Need for increased enforcement along Royal Orchard Drive and at the all-way stop at Royal Orchard Drive and Red Maple Drive.
- SC018-2001 That the request from Ms. Anna Gentile, Student Transportation, for a **CROSSING GUARD – CARDINAL NEWMAN CATHOLIC SCHOOL – BRAMALEA ROAD/CLARK BOULEVARD – WARD 9** (File G26) be received.
- SC019-2001 That the verbal report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, and Trustee Beryl Ford, to the Brampton Safety Council Meeting of March 1, 2001, re: **SITE INSPECTION AT GREAT LAKES SCHOOL – 285 GREAT LAKES DRIVE – WARD 10 – MONDAY, NOVEMBER 6, 2000** (File G26) be received.
- SC020-2000 That the report of the site inspection at **OUR LADY OF FATIMA, 39 SUNSET BLVD. – WARD 5 – WEDNESDAY, NOVEMBER 8, 2000** (File G26), to the Brampton Safety Council Meeting of March 1, 2001, be received; and,
- That an additional site inspection be scheduled; and,
- That Student Transportation be requested to give consideration to the possibility of re-routing the bus traffic to help alleviate the traffic congestion in the area of Our Lady of Fatima School.
- SC021-2001 That Mr. Wayne Harrington be appointed Chair of the Site Inspection Sub-Committee of the Brampton Safety Council.
- SC022-2001 That the Brampton Safety Council do now adjourn to meet again on April 5, 2001, at 9:30 a.m.
- G 2. Minutes - **PLANNING AND BUILDING COMMITTEE** - March 19, 2001
- C099-2001 Moved by City Councillor Moore
Seconded by City Councillor Cowie
- That the Minutes of the Planning and Building Committee of March 19, 2001, to the Council Meeting of March 26, 2001, recommendations PB085-2001 to PB094-2001, be approved as printed and circulated
- CARRIED
- The recommendations were approved as follows:
- PB085-2001 That the Agenda for the Planning & Building Committee Meeting dated March 19, 2001, be approved as amended to add:

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D 1. Delegation of Mr. Maurice R. Stevens, Vice President, Castlepoint Investments Inc. re: **1238018 ONTARIO LIMITED DRAFT PLAN 21T-98019B BRAM-EAST PHASE 1, ELDORADO SUBDIVISION - NOISE ATTENUATION/RETAINING WALL - WARD 10** (C10E6.3)

PB086-2001 That the delegation of Mr. Maurice Stevens, Vice President, Castlepoint Investments Inc. re: **1238018 ONTARIO LIMITED DRAFT PLAN 21T-98019B BRAM-EAST PHASE 1, ELDORADO SUBDIVISION - NOISE ATTENUATION/RETAINING WALL - WARD 10** (File C10E6.3) be received; and,

That staff prepare a report re: **1238018 ONTARIO LIMITED DRAFT PLAN 21T-98019B BRAM-EAST PHASE 1, ELDORADO SUBDIVISION - NOISE ATTENUATION/RETAINING WALL - WARD 10** (C10E6.3) to be presented to Planning and Building Committee at its meeting on April 2, 2001.

PB087-2001 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated March 8, 2001, to the Planning and Building Committee Meeting of March 19, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - DAYSPRING PHASE II LTD. - WARD 10** (File C8E7.3) be received; and,

That the application be approved, and that staff be directed to prepare the appropriate documents, subject to the following conditions:

- (1) That the Holding zone provisions pertaining to the R4A(H)-Section 649 zone category, no longer be applied to the rezoning of this portion of the site, as recommended below; and,
- (2) That the zoning by-law pertaining to the R4A(H)-Section 649 zone category (Phase II area) shall be amended:
 - (i) to reduce the parking standards, to allow a 1 bedroom dwelling unit, having a maximum floor area of 69.0 square metres to provided 1.06 parking spaces per unit;
 - (ii) to increase the building heights for the apartment dwellings from 5 to 7 storeys, from 7 to 9 storeys, and from 9 to 12 storeys, and to amend the by-law's specific wording related to the building setbacks;
 - (iii) to increase the number of dwelling units to that which is being proposed, and to increase the size of the 1 and 2 bedroom apartment dwellings units to that of 69.0 and 125.4 square metres, respectively.

PB088-2001 That the report from D. Waters, Manager, Land Use Policy, Planning and Building Department, dated March 9, 2001, to the Planning and Building Committee Meeting of March 19, 2001, re: **INFORMATION REPORT - BRAM WEST SECONDARY PLAN REVIEW - WARD 6** (File P26SP40) be received; and

That staff continue to work diligently on the Bram West Secondary Plan Review and make provision in the work program to continue interacting with the residents and property owners of Bram West for the purposes of attaining a high level of public participation.

PB089-2001 That the report from O. Izirein, Policy Planner, Planning and Building Department, dated March 9, 2001, to the Planning and Building Committee Meeting of March 19, 2001, re:

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CITY OF BRAMPTON RESPONSE: REVISED HAMLET OF NORVAL SECONDARY PLAN - TOWN OF HALTON HILLS - WARD 6 (File P28NO) be received; and,

That the Town of Halton Hills be advised that the City of Brampton has no objection to the proposed Hamlet of Norval Secondary Plan subject to addressing the items noted on page 3 of the report dated March 9, 2001, entitled City of Brampton Response: Revised Hamlet of Norval Secondary Plan; and,

That Council's resolution and a copy of the staff reported dated March 9, 2001, entitled City of Brampton Response: Revised Hamlet of Norval Secondary Plan, be forwarded to the Town of Halton Hills for their consideration.

PB090-2001 That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated March 8, 2001, to the Planning and Building Committee Meeting of March 19, 2001, re: **IMPLEMENTATION REPORT - FAÇADE IMPROVEMENT PROGRAM - CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75FA) be received; and

That the detailed guidelines, application procedures and approval process of the Façade Improvement Program as described in the report and attached as Appendices A & B to the report dated March 8, 2001, be approved; and

That an allocation of \$110,000.00 be included in the proposed 2001 Current Budget under the Downtown Façade Improvement Program Account (Account Number 201029.001.0154.0001) to fund the loan component of the Façade Improvement Program; and,

That this proposed Current Budget allocation be forwarded to the Budget Committee for consideration as part of the 2001 Current Budget; and,

That the program be administered by a Façade Improvement Committee consisting of staff from the Planning and Building Department, Economic Development Office, Community Services Department and Treasury Department and chaired by Regional Councillor Lorna Bissell.

PB091-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated March 9, 2001, to the Planning and Building Committee Meeting of March 19, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF FEBRUARY 2001** (File B11) be received.

PB092-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated March 9, 2001, to the Planning and Building Committee Meeting of March 19, 2001, re: **STATUS UPDATE: BUILDING REGULATORY REFORM** (File B11) be received.

PB093-2001 That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated February 27, 2001, to the Planning and Building Committee Meeting of March 19, 2001, re: **PARKING STANDARDS** (File P45GE-1) be received; and,

That a public meeting be convened to consider the proposed revision to the general parking requirements for areas outside downtown as recommended by iTRANS Consulting Inc.

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PB094-2001 That the Planning & Building Committee do now adjourn to meet again on the 2nd day of April, 2001 at 7:00 p.m

G 3. Minutes – **BRAMPTON HERITAGE BOARD** – March 20, 2001

C100-2001 Moved by Regional Councillor DiMarco
Seconded by City Councillor Hutton

That the Minutes of the Brampton Heritage Board of March 20, 2001, to the Council Meeting of March 26, 2001, recommendations HB042-2001 to HB054-2001, be approved as printed and circulated

CARRIED

The recommendations were approved as follows:

HB042-2001 That the Agenda for the Brampton Heritage Board Meeting dated March 20, 2001 be approved, as amended, to add:

7.7 Discussion re: **INCLUSION OF NATURAL HERITAGE FEATURES IN THE INVENTORY OF HERITAGE RESOURCES** (File G33); and,

7.8 Discussion re: **REQUEST FROM BRAMPTON HISTORICAL SOCIETY TO COPY “MEMORIES OF A SMALL TOWN” VIDEO TAPES** (File G33).

HB043-2001 That the Minutes of the Brampton Heritage Board Meeting of February 20, 2001, to the Brampton Heritage Board Meeting of March 20, 2001, be approved as amended in HB031-2001, to add Ms. Maureen Sim as a member of the Historic Plaque Applications Review Sub-Committee.

HB044-2001 That the verbal report from Mr. Bob Crouch, Co-Chair, to the Brampton Heritage Board Meeting of March 20, 2001, re: **ORIENTATION WORKSHOP – “WELCOME TO THE LACAC” – MARCH 10, 2001 – NEWMARKET** (File G33) be received.

HB045-2001 That support be given to Mr. Bob Crouch to write a column on heritage, providing it contains a disclaimer to indicate the opinions contained therein are his own and that he seeks the opinion of the City Clerk and/or senior officials at the City of Brampton to ensure that a conflict does not exist.

HB046-2001 That the verbal update from Mr. Bob Crouch, Co-Chair, Brampton Heritage Board, to the Brampton Heritage Board Meeting of March 20, 2001, re: **HACE (HERITAGE, ARTS, CULTURE AND ENTERTAINMENT) COMMITTEE** (File G33) be received; and,

That the paper entitled “Rethinking Brampton – Fall Term 2000” prepared for the City of Brampton by students of the University of Toronto, Faculty of Architecture, Landscape and Design, Master’s of Urban Design Program, tabled at the Brampton Heritage Board Meeting of March 20, 2001, re: **URBAN DESIGN IDEAS FOR THE CITY OF BRAMPTON**, be **deferred** to the Brampton Heritage Board Meeting of April 17, 2001.

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- HB047-2001 That the Brampton Historical Society's nomination of Ms. Pam Douglas, Brampton Guardian journalist, for The Heritage Canada Foundation's "Heritage Canada Journalism Prize" be supported.
- HB048-2001 That staff be directed to determine whether the Ontario Heritage Act allows the Brampton Heritage Board to include natural heritage features as falling within the scope of "heritage" as defined in the Act.
- HB049-2001 That permission be granted to the Brampton Historical Society to make a copy of the "Memories of a Small Town" video tapes for use at their meetings, seminars and/or workshops to assist them in their efforts to promote heritage preservation.
- HB050-2001 That the correspondence from Mr. Bert O'Hearn, Chair, Building Committee, Royal Canadian Legion, Branch 15, and Mr. Drew Walters, President, Royal Canadian Legion, Branch 15, dated March 7, 2001, to the Brampton Heritage Board Meeting of March 20, 2001, re: **WITHDRAWAL OF OBJECTION TO DESIGNATION OF ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received; and,
- That the correspondence from Ms. Rita Caldarone, Acting Secretary, Conservation Review Board, dated March 12, 2001, to the Brampton Heritage Board Meeting of March 20, 2001, re: **CONSERVATION REVIEW BOARD HEARING – ROYAL CANADIAN LEGION BUILDING – 40 ELIZABETH SOUTH** (File G33) be received.
- HB051-2001 That the correspondence from Mr. B. Crouch, Co-Chair, Brampton Heritage Board, to Mr. D. Waters, Manager of Land Use Policy, Planning and Building, dated February 21, 2001, to the Brampton Heritage Board Meeting of March 20, 2001, re: **BRAMWEST REVIEW – COMMENTS ON BEHALF OF BRAMPTON HERITAGE BOARD** (File G33) be received.
- HB052-2001 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF MARCH 12, 2001**, to the Brampton Heritage Board Meeting of March 20, 2001, be approved as written.
- HB053-2001 That the correspondence from Mr. Nelson Rogers, Director, Centre for Canadian Heritage Trades and Technology, Algonquin College – Perth Campus, dated February 27, 2001, to the Brampton Heritage Board Meeting of March 20, 2001, re: **HERITAGE TRADES PROGRAM COURSE OUTLINES** (File G33) be received.
- HB054-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2001, at 7:00 p.m.

H. UNFINISHED BUSINESS – Nil

I. CORRESPONDENCE

- I 1. Correspondence from Marion I. Koepke, Deputy Clerk, City of Owen Sound, dated March 7, 2001, re: **RESOLUTION – ASSUMPTION BY THE PROVINCE OF ONTARIO OF PRISONER TRANSPORTATION** (File A10)
- C101-2001 Moved by City Councillor Callahan
Seconded by Regional Councillor DiMarco

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That the correspondence from Marion I. Koepke, Deputy Clerk, City of Owen Sound, dated March 7, 2001, to the Council Meeting of March 26, 2001, re: **RESOLUTION – ASSUMPTION BY THE PROVINCE OF ONTARIO OF PRISONER TRANSPORTATION** (File) be received and endorsed.

CARRIED

- * I 2. Correspondence from Y. Davies, Secretary, Board of Health, City of Toronto, dated February 26, 2001, re: **AIR QUALITY AND THE LOW SULPHUR FUEL PURCHASING PRACTICE** (File G75)

APPROVED UNDER CONSENT RESOLUTION C092-2001

- I 3. Correspondence from Carolyn Downs, Manager Council Support/City Clerk, City of Kingston, dated February 28, 2001, re: **RESOLUTION - ENDORSEMENT OF ENVIRONMENTAL FARM PLAN** (File G75/N41)

C102-2001 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That the correspondence from Carolyn Downs, Manager Council Support/City Clerk, City of Kingston, dated February 28, 2001, to the Council Meeting of March 26, 2001, re: **RESOLUTION - ENDORSEMENT OF ENVIRONMENTAL FARM PLAN** (File) be received and endorsed.

CARRIED

- I 4. Correspondence from J. Hirsch, Co-Chair, Etobicoke-Mimico Task Force, Toronto and Region Conservation, dated February 26, 2001, re: **RESOLUTION - THE ENVIRONMENTAL FARM PLAN AND CUTS TO FEDERAL/PROVINCIAL FUNDING PROGRAMS** (File G75/N41)

C103-2001 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That the correspondence from J. Hirsch, Co-Chair, Etobicoke-Mimico Task Force, Toronto and Region Conservation, dated February 26, 2001, to the Council Meeting of March 26, 2001 re: **RESOLUTION - THE ENVIRONMENTAL FARM PLAN AND CUTS TO FEDERAL/PROVINCIAL FUNDING PROGRAMS** (File) be received and endorsed.

CARRIED

- * I 5. Correspondence from J. Kennett, Big Brothers of Peel Region, dated February 28, 2001, re: **2001 BOWL FOR KIDS SAKE** (File M03)

APPROVED UNDER CONSENT RESOLUTION C092-2001

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- * I 6. Correspondence from Harold Brathwaite, Director of Education, Peel District School Board, dated December 13, 2000, re: **APPOINTMENTS TO BRAMPTON PUBLIC LIBRARY BOARD** (File G15)

Ms. Janice Awde and Mr. Ken Egbuna

APPROVED UNDER CONSENT RESOLUTION C092-2001

J. RESOLUTIONS

Discussion took place regarding the design of a new theatre in downtown. Mr. McCool, City Manager, explained that only the design has been decided upon at this time, no construction will take place until the funding is in place for the project. An application has been made to the Federal Government under the Infrastructure Program for the City of Brampton to receive funding. It was announced that Mr. Michael Halls has been contracted to be Project Manager for the Hospital Project and the Theatre Project.

- C104-2001 Moved by City Councillor Richards
Seconded by City Councillor Moore

Whereas the City of Brampton is moving towards a mature population over 600,000;
and,

Whereas the existing Heritage Theatre will not support the art and cultural needs of the community in the future; and,

Whereas the City has been investigating a new live theatre for the community to be designed to accommodate the performing arts, and community and corporate functions;

Therefore be it resolved that the Option 2 presented by Page + Steele be the design of the new theatre for the City of Brampton; and,

That the location of that theatre be on the Market Square; and,

That the timing of construction be based on confirmation of funding from:

1. City of Brampton
2. Federal/Provincial Infrastructure grant
3. Public and Private sponsorships
4. Any fundraising activities

CARRIED

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

N. TENDERS

MINUTES
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- * N 1. Request for Proposal RFP2001-002, re: **HIRING OF A CONSTRUCTION MANAGER TO IMPLEMENT AND OVERSEE CONSTRUCTION OF A 100 ACRE CITY WIDE SPORTS PARK** (File F81)

APPROVED UNDER CONSENT RESOLUTION C092-2001

- * N 2. Contract No. 2001-027 re: **CATCHBASIN CLEANING AND STORM SEWER FLUSHING AND VIDEO TAPING** (File F81).

APPROVED UNDER CONSENT RESOLUTION C092-2001

CLOSED SESSION

At 8:55 p.m. the following resolution was passed.

C105-2001 Moved by City Councillor Moore
Seconded By City Councillor Richards

That this Council proceed into Closed Session to address matters pertaining to:

- security of the property of the municipality or local board

CARRIED

Council moved back into open session at 9:38 p.m.

O. BY-LAWS

C105-2001 Moved by City Councillor Metzak
Seconded by City Councillor Hames

That By-laws 72-2001 to 90-2001 before Council at its meeting of March 26, 2001, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto.

72-2001 To amend Site Plan By-law 98-86, as amended (the by-law to designate site plan approval process) (File P46SI) (See Report F1).

73-2001 To amend By-law 102-94 which appoints Officers to Enforce Parking on Private Property and to repeal By-law 248-200 (File G15) (See Report F2).

74-2001 To appoint Municipal By-law Enforcement Officers and to repeal By-law 14-2001 (File G15) (See Report F3).

75-2001 To declare surplus and authorize the sale of part of Lot 3, Concession 2, East of Hurontario Street adjacent to 255 Rutherford Road South (File B50.56.1) (See Report F4).

76-2001 To establish certain lands as part of public highways – Part of Block 1, Registered Plan 43M-875 – Bramkay Street (File P970.3.3)

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- 77-2001 To amend Traffic By-law 93-93 as amended,(Community Safety Zones – Peter Robertson Boulevard See Works and Transportation Committee Recommendation WT017-2001) (File G02)
- 78-2001 To prevent the application of part lot control to part of Registered Plan 43M-1436 (File P83)
- 79-2001 To prevent the application of part lot control to part of Registered Plan 43M-1384 (File P83)
- 80-2001 To prevent the application of part lot control to part of Registered Plan 43M-1427 (File P83)
- 81-2001 To prevent the application of part lot control to part of Registered Plan 43M-1432 (File P83)
- 82-2001 To prevent the application of part lot control to part of Registered Plan 43M-1192 File P83)
- 83-2001 To prevent the application of part lot control to part of Registered Plan 43M-1446 (File P83)
- 84-2001 To prevent the application of part lot control to part of Registered Plan 43M-1427 (File P83).
- 85-2001 To amend Interim Control By-law 51-2000, as amended, Comprehensive Zoning By-laws 139-84, as amended, 56-83, amended, 151-88, as amended, 200-82, as amended – Group Homes and Lodging Houses – Extension to April 10, 2002 (File C51GR)(See Report F6).
- 86-2001 To authorize certain complaints to the Assessment Review Board (File F95/F11)(See Report F7).
- 87-2001 To amend Traffic By-law 93-93, as amended, No Parking and Fire Routes (File G02TRAF) (See Report F10).
- 88-2001 To authorize execution of a development agreement - Westpen Properties Limited (File P13/T7E15.16)(See Report F11).
- 89-2001 To prevent the application of part lot control to part of Registered Plan 43M-1405 (P83).
- 90-2001 To confirm the proceedings of the Regular Council Meeting held March 26, 2001

CARRIED

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P. ADJOURNMENT

C106-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, April 9, 2001, at 1:00 p.m.
or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:40 P.M. ON MARCH 26, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

APRIL 2, 2001 – 7:00 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor B. Callahan - Ward 3
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT

City Councillor L. Jeffrey - Ward 2
City Councillor A.K. Aujla - Ward 4

STAFF PRESENT

Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. L. J. Mikulich, City Clerk
Ms. K. Magee, Legislative Coordinator, Clerk's Office, Legal Services

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A. APPROVAL OF AGENDA

C107-2001 Moved by Regional Councillor Miles
 Seconded by City Councillor Cowie

That the Agenda for the Special Council Meeting of April 2, 2001 be approved as printed.

CARRIED

B. CONFLICTS OF INTEREST – nil

C. REPORTS FROM OFFICIALS

- C 1. Report from D. Waters, Manager, Land Use Policy, Planning and Building Department, dated March 30, 2001 re: **STATUS REPORT - TORNORTH HOLDINGS LIMITED (RESIDENTIAL PLAN OF SUBDIVISION FOR SINGLE DETACHED DWELLINGS AND AN OPEN SPACE BLOCK) - WARD 11** (File C6E10.3).

C108-2001 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

Whereas the Council of the City of Brampton continues to desire the development of the Tornorth Phase II lands that includes a lake feature as a public amenity within a residential community with excellent vistas to the east and south and visibility from Bovaird Drive and Torbram Road in accordance with the revised attached land use schedule SP13(b); and,

Whereas Council wishes to consider the technical merits of acquiring the lake (and its long term operational requirements) and the development of the Phase II lands for residential purposes through a process that fully consider all environmental issues;

IT IS THEREFORE RESOLVED:

That the staff report from D. Waters, Manager, Land Use Policy, Planning and Building Department, dated March 30, 2001, to the Council Meeting of April 2, 2001, re: **STATUS REPORT - TORNORTH HOLDINGS LIMITED (RESIDENTIAL PLAN OF SUBDIVISION FOR SINGLE DETACHED DWELLINGS AND AN OPEN SPACE BLOCK) - WARD 11** (File C6E10.3) be received; and,

That City Council advise the Ontario Municipal Board that:

- a) City Council cannot, at this time, endorse the Phase II plan until a full review of the proposal as a plan of subdivision is undertaken including a public meeting in accordance with the Planning Act and City Council's procedures;
- b) before Phase II is draft approved by Council, the following studies be completed for Ackroyd Lake to the satisfaction of City staff and relevant external agencies having cause to comment:
 - a Functional Servicing Report (FSR),
 - geotechnical properties studies (structural and soil assessment)

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- c) City Council cannot, at this time, accept the Ackroyd Lake until the following studies are completed for the portion of the water feature proposed to be filled in for residential development to the satisfaction of City staff and relevant external agencies having cause to comment:

- an environmental impact assessment to consist of a water quality loading assessment and a lake system water balance assessment,
- an Operational Management Plan that includes a monitoring program.

That the aforementioned staff report and Council resolution be forwarded to the Ontario Municipal Board for their consideration.

CARRIED

D. BY-LAWS

C109-2001 Moved by City Councillor Metzak
Seconded by Regional Councillor Miles

91-2001 To confirm the proceedings of the Special Council Meeting held April 2, 2001

CARRIED

E. ADJOURNMENT

C110-2001 Moved by Regional Councillor Begley
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Monday, April 9, 2001 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:10 P.M. ON APRIL 9, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

APRIL 9, 2001

12:50 P.M. – REGULAR MEETING

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
Regional Councillor S. DiMarco - Wards 3 and 4
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT:

Regional Councillor P. Palleschi - Wards 2, 6 and 10 (Other Municipal Business)
Regional Councillor S. DiMarco - Wards 3 and 4 (Vacation)
City Councillor D. Metzack - Ward 9 (Other Municipal Business)

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. D. MacMillan, Commissioner of Works and Transportation
Mr. J. A. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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CLOSED SESSION

At 12:50 p.m. the following resolution was passed:

C111-2001 Moved by City Councillor Moore
 Seconded By City Councillor Richards

That this Council proceed into Closed Session to address matters pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into open session at 1:15 p.m.

A. APPROVAL OF AGENDA

C112-2001 Moved by Regional Councillor Begley
 Seconded by City Councilor Cowie

That the Agenda for the Regular Council Meeting of April 9, 2001, be approved as amended:

To delete:

- E 3. Delegation of Lynda Arthey, Executive Director, Regeneration re:
 REGENERATION OUTREACH COMMUNITY (File).

To add:

- E 4. Delegation of Mr. Bill Allen, Korean War Veterans National Wall, Wall Custodian and Mr. Tony Da Silva, Director for Education and Training, Peel District School Board, re: **SISTER SCHOOL PARTNERSHIP BETWEEN HICKORY WOOD PUBLIC SCHOOL AND KYOUNG ELEMENTARY SCHOOL, KOREA**

- E 5. That the delegation of Mr. Frank Marchioni of Abbas Development Corporation, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – NORTHEAST CORNER OF HIGHWAY 7 AND AIRPORT ROAD – WARD 10** (File G26SI) (See Sign Variance Recommendation SV055-2001 from April 2, 2001)

- J 1. Resolution – **CHANGES TO THE COUNCIL/COMMITTEE CALENDAR FOR MONDAY, APRIL 23, 2001** (File G25).

- M 1. **REVIEW OF THE CITY OF BRAMPTON SIGN BY-LAW 161-95, AS AMENDED** (File G02).

By-law 106-2001 To authorize the execution of an agreement - **ROUND 1 OF SUPERBUILD PROGRAM** (File F66GR)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – MARCH 26, 2001

C113-2001 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting of March 26, 2001, to the Council Meeting of April 9, 2001, be approved as printed and circulated

CARRIED

C 2. SPECIAL COUNCIL MEETING – APRIL 2, 2001

C114-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Cowie

That the Minutes of the Special Council Meeting of April 2, 2001, to the Council Meeting of April 9, 2001, be approved as printed and circulated

CARRIED

D. CONSENT

C115-2001 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 2. That the report from K. Walsh, Director of Parks Planning, Development & Parks Operations, Community Services Department, dated April 2, 2001, to the Council Meeting of April 9, 2001, re: **STATUS OF APPLICATION FOR ROUND 1 OF SUPERBUILD PROGRAM** (File F66GR) be received; and,

That the Pedestrian Pathway and Playground Replacement Programs identified in the report dated April 2, 2001 be adopted as the highest priority for submission of an application for Round 1 of the SuperBuild program, replacing the broader Indoor / Outdoor Safety Improvement Program adopted on January 29, 2001; and,

That Staff submit a covering letter with the application which explains this change in focus; and,

That By-law 106-2001 be passed to authorize the execution of the agreement for Round 1 of the Superbuild Program; and

That the Mayor and City Clerk be authorized to sign all SuperBuild application requirements in a form acceptable to the City Solicitor.

- * F 3. That the report from F. Merran, Market Coordinator - Golf Program, Community Services Department, dated March 30, 2001, to the Council Meeting of April 9, 2001, re: **PEEL VILLAGE GOLF COURSE - AUDUBON COOPERATIVE SANCTUARY PROGRAM - RE-CERTIFICATION** (File R40.PE) be received.
- * F 4. That the report from L. J. Mikulich, City Clerk, Legal Services Department and J. Marshall, Commissioner of Planning and Building, dated March 26, 2001, to the Council Meeting of April 9, 2001, re: **APPEAL TO ZONING BY-LAW AMENDMENT - AMROCK ENGINEERING (KULBIR SINGH) - 19 RIBBON DRIVE - WARD 10** (File C5E11.16) be received; and,
- That the action of the Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board be confirmed.
- * F 5. That the report from W. P. Dray, Manager of Prosecutions, Legal Services Department, dated March 29, 2001, to the Council Meeting of April 9, 2001, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 73-2001 – ENFORCEMENT OF PARKING ON PRIVATE PROPERTY** (File G15)(See By-law 92-2001) be received; and,
- That the By-law 92-2001 be passed to amend By-law 102-94, as amended to appoint Officers to enforce parking on private property and to repeal By-law 73-2001.
- * F 6. That the report from W. P. Dray, Manager of Prosecutions, Legal Services Department, dated March 29, 2001, to the Council Meeting of April 9, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 74-2001 – APPOINTING OF MUNICIPAL OFFICERS** (File G15) be received; and,
- That the By-law 93-2001 be passed to appoint Municipal By-law Officers and to repeal By-law 74-2001.
- * F 7. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services Department, dated April 2, 2001, to the Council Meeting of April 9, 2001, re: **PROPOSED ACQUISITION OF LAND AND EASEMENT RIGHTS - VAN DER SCHILDEN PROPERTY - 8603 CHINGUACOUSY ROAD** (File L15C.3) be received; and,
- That a By-law 94-2001 be passed to authorize the fee simple purchase of that part of the West Half of Lot 4, Concession 2 W.H.S., as shown cross-hatched on Schedule "A" attached to the report dated April 2, 2001, containing approximately 2,175 square feet, being 21.75 feet (6.63 metres) in depth, and to authorize the acquisition of a permanent easement over that part of the West Half of Lot 4, Concession 2 W.H.S., as shown hatched on said Schedule "A", containing approximately 3,074 square feet, being 30.74 feet (9.37 metres) in depth, at a cost of \$20,000.00, plus \$17,000.00 for disturbance; and,
- That the funds for the acquisition be taken from temporary account no. 200233 001 0312 0311 pending Capital budget approval.

MINUTES
City Council

- * F 8. That the report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, to the Council Meeting of April 9, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - STOSH HOMES INC. – BUNCHBERRY WAY, HACKBERRY GATE, LARKSPUR ROAD - WARD 10** (File C4E11.6/P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1268 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$8,000 to be held for outstanding warranties on planting and fencing; and,

That By-law 95-2001 be passed to assume the following streets as shown on Registered Plan 43M-1268 as part of the public highway system:

Bunchberry Way
Hackberry Gate
Larkspur Road.

- * F 9. That the report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, to the Council Meeting of April 9, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION -18 KARAT DEVELOPMENTS INC. – LARKSPUR ROAD, FEATHERTOP LANE, SQUIRRELTAIL WAY, MAIDENGRASS ROAD AND DANDELION ROAD - WARD 10** (File C5E12.3/P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for registered Plan 43M-1204 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$1,000 to be held for fence warranty; and,

That By-law 96-2001 be passed to assume the following streets as shown on Registered Plan 43M-1204 as part of the public highway system:

Larkspur road
Feathertop Lane
Squirreldail Way
Maidengrass Road
Dandelion Road

- * F 10. That the report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, to the Council Meeting of April 9, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION -18 KARAT DEVELOPMENTS INC. – DANDELION ROAD, CORDGRASS CRESCENT, TOBOSA TRAIL AND SQUIRRELTAIL WAY - WARD 10** (File C5E12.3/P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1233 be accepted and assumed; and,

MINUTES
City Council

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$8,500 to be held for fence warranties; and,

That By-law 97-2001 be passed to assume the following streets as shown on Registered Plan 43M-1233 as part of the public highway system:

Dandelion road
Cordgrass Crescent
Tobosa Trail
Squirreltail Way

- * F 11. That the report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 29, 2001, to the Council Meeting of April 9, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - MID-AIRPORT DEVELOPMENTS LTD. - MIDAIR COURT - WARD 10** (File C7E2.1/P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-931 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan; and,

That By-law 98-2001 be passed to assume the following street as shown on Registered Plan 43M-931 as part of the public highway system:

Midair Court

- * F 12. That the report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, to the Council Meeting of April 9, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - 18 KARAT DEVELOPMENTS INC. - LARKSPUR ROAD, RIBBON DRIVE, SAVANNAH DRIVE - WARD 10** (File C5E12.3/P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1262 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$5,000 to be held for landscape warranties; and,

That By-law 99-2001 be passed to assume the following streets as shown on Registered Plan 43M-1262 as part of the public highway system:

Larkspur Road
Ribbon Drive
Savannah Drive

- * F 13. That the report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 27, 2001, to the Council Meeting of April 9, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - ANDRIN RAVINES LIMITED - BERKINDALE COURT - WARD 3** (File T1W14.17/P13) be received; and,

MINUTES
City Council

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1242 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$1,300 to be held for noise barrier warranty; and

That By-law 100-2001 be passed to assume the following street as shown on Registered Plan 43M-1242 as part of the public highway system:

Berkindale Court

- * F 14. That the report from J. G. Metras, Commissioner of Legal Services and City Solicitor, dated April 4, 2001, to the Council Meeting of April 9, 2001, re: **SANDRINGHAM PLACE INC. - ST. MARGUERITE D'YOUVILLE SECONDARY SCHOOL - WARD 11** (File P13) be received; and,

That By-law 101-2001 be passed to authorize the execution of a development agreement for Sandringham Place Inc.

That the Mayor and the City Clerk be authorized to execute the development agreement with Sandringham Place Inc. in a form approved by the Commissioner of Legal Services and City Solicitor.

- * N 1. That the request for Proposal RFP2000-019, to the Council Meeting of April 9, 2001, re: **SUPPLY & DELIVERY OF OFFICE & DESK (OPERATOR) CHAIRS** (File F81) be received and approved; and,

That Request for Proposal 2000-019 be awarded to Ergocentric Seating Systems for a three year period at the unit prices and discounts quoted at a total estimated cost of \$178,000.00 for the three year period (inclusive of taxes) being the most responsible and responsive Proposal received; and,

That the Commissioner of Community Services and the Purchasing Agent be authorized to extend the Request for Proposal No. RFP2000-019 for an additional two years in two (2) one (1) year terms subject to budget approvals, performance and satisfactory negotiations; and,

That staff be directed to ensure that the amount required for this contract is included in various current and capital budgets, on an as and when required basis.

- * N 2. That Contract No. 2001-021, to the Council Meeting of April 9, 2001, re: **MISCELLANEOUS CURB & SIDEWALK REPAIRS "MUD JACKING"** (File F81) be received and approved; and,

That the Contract 2001-021 be awarded to Pioneer North Concrete Raising Inc. in the total revised amount of \$130,000.00 for the period May 1, 2001 to August 17, 2001, being the most responsive and responsible bid received; and,

That the Commissioner for Works & Transportation and the Purchasing Agent be authorized to extend Contract No. 2001-021 for an additional one year subject to budget approvals, performance, satisfactory negotiations and at the unit prices tendered for the term May 1, 2001, to August 17, 2001; and,

That staff be directed to ensure that the amount required for this contract is included in the Works & Transportation 2001 Current Budget, subject to approval of the 2001 Current Budget.

CARRIED

PROCLAMATION

1. Proclamation – **COMMUNITY CLEAN UP WEEK** – April 21 – April 28, 2001

City Councillor Cowie read the proclamation.

Mr. Steve Wilson, Supervisor of Special Services, Community Services announced that the City of Brampton's Spring Community Clean Up Week will be held the week of April 21, 2001 to April 28, 2001 and highlighted the programs and events that would take place that week concluding with an appreciation barbecue to be held at Gage Park on April 28, 2001 for all that participate. He advised that if anyone required further information or would like to participate that they could contact Ms. Margaret Jones at 874-2828. He thanked the Clean City Committee for their continued efforts.

Discussion took place regarding the possibility of Fast Food Establishments posting signage to deter littering.

- C116-2001 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the following delegations to the Council Meeting of April 9, 2001 re: **4TH ANNUAL BRAMPTON COMMUNITY CLEANUP WEEK - APRIL 21 – 28, 2001** (File G21) be received; and

Regional Councillor Lorna Bissell
City Councillor Bill Cowie
Steve Wilson, Parks Operation, City of Brampton
Jamie Tufts, Parks Operations, City of Brampton
Alison McBride, Public Relations, City of Brampton
Margaret Jones, Brampton Clean City Committee
Brenda Tierney, Waste Management, Region of Peel
Steve Field, Waste Management, Region of Peel

That the report from B. Hay, Manager of Parks Operations, Community Services, dated March 29, 2001 to the Council Meeting of April 9, 2001, re: **BRAMPTON COMMUNITY CLEANUP WEEK** (File G21) be received.

CARRIED

ANNOUNCEMENTS

1. **BRAMPTON BATTALION HOCKEY TEAM PLAYOFF GAME SCHEDULE**

Mayor Fennell announced that the Brampton Battalion playoff series with the Erie Otters is tied at one win a piece. She advised that the Brampton Battalion next 2 playoff home games will be on Friday, April 13, 2001 at 7:00 and Monday, April 16, 2001 at 7:00 p.m., both being held at the Brampton Centre for Sports and Entertainment.

E. DELEGATIONS

- E 1. Delegations re: **4TH ANNUAL BRAMPTON COMMUNITY CLEANUP WEEK - APRIL 21 – 28, 2001** (File) (See Report F 1)

Regional Councillor Lorna Bissell
City Councillor Bill Cowie
Steve Wilson, Parks Operation, City of Brampton
Jamie Tufts, Parks Operations, City of Brampton
Alison McBride, Public Relations, City of Brampton
Margaret Jones, Brampton Clean City Committee
Brenda Tierney, Waste Management, Region of Peel
Steve Field, Waste Management, Region of Peel

DEALT WITH UNDER PROCLAMATION 1, RESOLUTION C116-2001

- E 2. Mr. Frank Raymond, President, Brampton Canadettes Girls Hockey Association **ANNUAL CANADETTES' TOURNAMENT** (File) and Ms. Janet Biggart, President and Owner of the Brampton Thunder and Ms. Sharon Hermes, Executive Member of the Brampton Thunder , re: **WOMEN'S TELEVISION NETWORK/NATIONAL WOMEN'S HOCKEY LEAGUE CHAMPIONSHIP 2001** (File).

Mr. Frank Raymond, President, Brampton Canadettes Girls Hockey Association announced the 30th annual Canadettes Hockey Tournament to be held at various venues throughout the City of Brampton from April 13, 2001 to April 15, 2001. He advised that this is the largest women's hockey tournament in the World.

Ms. Janet Biggart, President and Owner of the Brampton Thunder announced that the National Women's Hockey League Championships will be held at the Brampton Centre for Sports and Entertainment on Saturday, April 14, 2001 at 7:00 and Sunday, April 15, 2001 at 7:00 p.m. with ticket prices of \$10 each or \$15 for a pair.

- C117-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the delegations of Frank Raymond, President, Brampton Canadettes Girls Hockey Association, Ms. Janet Biggart, President and Owner of the Brampton Thunder and Ms. Sharon Hermes, Executive Member of the Brampton Thunder to the Council Meeting of April 9, 2001, re: **ANNUAL CANADETTES' TOURNAMENT AND WTN NWHL CHAMPIONSHIP 2001** (File) be received.

CARRIED

- E 3. Delegation of Lynda Arthey, Executive Director, Regeneration re: **REGENERATION OUTREACH COMMUNITY** (File).

DELETED UNDER APPROVAL OF AGENDA, RESOLUTION C112-2001

- E 4. Mr. Bill Allen, President of Korean War Veterans National Wall and Wall Custodian and Mr. Tony Da Silva, Director for Education and Training, Peel District School Board, re: **SISTER SCHOOL PARTNERSHIP BETWEEN HICKORY WOOD PUBLIC SCHOOL AND KYOUNG ELEMENTARY SCHOOL, KOREA** (File C00)

Mr. Bill Allen, President of Korean War Veterans National Wall and Wall Custodian introduced Mr. Tony Da Silva, Director of Education and Training, Peel District School Board.

Mr. Silva, announced that Hickorywood Public School would be participating in a student/teacher exchange program with the Kyoung Elementary School in Korea and form a sister school relationship with them. He introduced Mr. Park, Director Korean Education Centre Consulate General of Korea, Mr. Deok, Chairman of the Steering Committee of Kyong, Ms. O'Donnell, Director of International Education and Training CLTA, Peel District School Board and Mr.Han, Korea Consultant, CLTA, Peel District School Board who are all involved with this program.

- E 5. Mr. Frank Marchioni of Abbas Development Corporation, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – NORTHEAST CORNER OF HIGHWAY 7 AND AIRPORT ROAD – WARD 10** (File G26SI) (See Sign Variance Recommendation SV055-2001 from April 2, 2001)

DEALT WITH UNDER COMMITTEE REPORT G 2, SIGN VARIANCE COMMITTEE MINUTES, RESOLUTION C121-2001

F. REPORTS OF OFFICIALS

- F 1. Report from B. Hay, Manager of Parks Operations, Community Services, dated March 29, 2001, re: **BRAMPTON COMMUNITY CLEANUP WEEK** (File G21)(See Delegation E1).

DEALT WITH UNDER PROCLAMATION 1, RESOLUTION C115-2001

- * F 2. Report from K. Walsh, Director of Parks Planning, Development & Parks Operations, Community Services, dated April 2, 2001, re: **STATUS OF APPLICATION FOR ROUND 1 OF SUPERBUILD PROGRAM** (File F66GR).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 3. Report from F. Merran, Market Coordinator - Golf Program, Community Services, dated March 30, 2001, re: **PEEL VILLAGE GOLF COURSE - AUDUBON COOPERATIVE SANCTUARY PROGRAM - RE-CERTIFICATION** (File R40PE).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 4. Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated March 26, 2001, re: **APPEAL TO ZONING BY-LAW AMENDMENT - AMROCK ENGINEERING (KULBIR SINGH) - 19 RIBBON DRIVE - WARD 10** (File C5E11.16).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 5. Report from W. P. Dray, Manager of Prosecutions, Legal Services , dated March 29, 2001, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 73-2001 – ENFORCEMENT OF PARKING ON PRIVATE PROPERTY** (File G15)(See By-law 92-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 6. Report from W. P. Dray, Manager of Prosecutions, Legal Services, dated March 29, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REEAL BY-LAW 74-2001 – APPOINTING OF MUNICIPAL OFFICERS** (File G15)(See By-law 93-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 7. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated April 2, 2001, re: **PROPOSED ACQUISITION OF LAND AND EASEMENT RIGHTS - VAN DER SCHILDEN PROPERTY - 8603 CHINGUACOUSY ROAD** (File L15C.3)(See By-law 94-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 8. Report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - STOSH HOMES INC. – BUNCHBERRY WAY, HACKBERRY GATE, LARKSPUR ROAD - WARD 10** (File C4E11.6/P13)(See By-law 95-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 9. Report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION -18 KARAT DEVELOPMENTS INC. – LARKSPUR ROAD, FEATHERTOP LANE, SQUIRRELTAIL WAY, MAIDENGRASS ROAD AND DANDELION ROAD - WARD 10** (File C5E12.3/P13)(See By-law 96-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 10. Report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION -18 KARAT DEVELOPMENTS INC. – DANDELION ROAD, CORDGRASS CRESCENT, TOBOSA TRAIL AND SQUIRRELTAIL WAY - WARD 10** (File C5E12.3/P13)(See By-law 97-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 11. Report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 29, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - MID-AIRPORT DEVELOPMENTS LTD. - MIDAIR COURT - WARD 10** (File C7E2.1/P13)(See By-law 98-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 12. Report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - 18 KARAT DEVELOPMENTS INC. - LARKSPUR ROAD, RIBBON DRIVE, SAVANNAH DRIVE - WARD 10** (File C5E12.3/P13)(See By-law 99-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 13. Report from D. Lightowler, Senior Legal Assistant, Legal Services Department, dated March 27, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION - ANDRIN RAVINES LIMITED - BERKINDALE COURT - WARD 3** (File T1W14.17/P13)(See By-law 100-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

- * F 14. Report from J. G. Metras, Commissioner of Legal Services and City Solicitor, dated April 4, 2001, re: **SANDRINGHAM PLACE INC. - ST. MARGUERITE D'YOUVILLE SECONDARY SCHOOL - WARD 11** (File P13)(See By-law 101-2001).

DEALT WITH UNDER CONSENT RESOLUTION C115-2001

G. COMMITTEE REPORTS

- G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – March 26, 2001

C120-2001 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes from the Economic Development Committee Meeting of March 26, 2001 to the Council Meeting of April 9, 2001, Recommendations EC034-2001 to EC049-2001 be approved as printed and circulated.

CARRIED

EC034-2001 That the Agenda for the Economic Development Committee Meeting dated March 26, 2001 be approved, as amended, to add:

C 1. Announcement re: **CONSENT AGENDA** (File G24); and,

R 3. Question Period/General Discussion.

EC035-2001 That the presentation by Mr. D. Cutajar, Executive Director, Business Development and Public Relations, to the Economic Development Committee Meeting of March 26, 2001,

re: **BRAMPTON ECONOMIC DEVELOPMENT PROGRAM 2001** (File G25) be received; and,

That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated February 26, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **INFORMATION REPORT: BRAMPTON ECONOMIC DEVELOPMENT PROGRAM 2001** (File G25) be received.

EC036-2001 That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated March 26, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **CORPORATE CALLING SCHEDULE FOR APRIL 2001** (File G25) be received.

EC037-2001 That the **BRAMFACTS NEWSLETTER FOR FEBRUARY 2001** (File M52), to the Economic Development Committee Meeting of March 26, 2001, be received.

EC038-2001 That the report from Ms. S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, dated March 26, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **2001 ECONOMIC DEVELOPMENT OFFICE AND SMALL BUSINESS ENTERPRISE CENTRE EVENTS** (File G25) be received.

EC039-2001 That the verbal report from Ms. J. Biggart, Chair, Brampton Marketing Team, to the Economic Development Committee Meeting of March 26, 2001, re: **UPDATE OF BRAMPTON MARKETING TEAM ACTIVITIES** (File G25) be received.

EC040-2001 That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated March 26, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **STATUS REPORT: FILMING CODE OF CONDUCT** (File G25) be received; and,

That comments resulting from the public circulation of the Filming Code of Conduct along with staff recommendations related thereto be submitted to the Economic Development Committee Meeting of April 23, 2001.

EC041-2001 That the report from Ms. S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, dated March 26, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **BRAMPTON BUSINESS AMBASSADOR PROGRAM: TERMS OF REFERENCE** (File G25) be received as **draft only**; and,

That staff be directed to provide a revised report on the Brampton Business Ambassador Program to the Economic Development Committee Meeting of April 23, 2001.

EC042-2001 That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated March 26, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **ANNOUNCEMENT: GREATER TORONTO MARKETING ALLIANCE BOARD OF DIRECTORS, 2001-2003** (File G25) be received.

EC043-2001 That the **GREATER TORONTO MARKETING ALLIANCE – ANNUAL MEETING PUBLICATION** (File M43), to the Economic Development Committee Meeting of March 26, 2001, be received.

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- EC044-2001 That the correspondence from Ms. Karen Campbell, President & CEO, Greater Toronto Marketing Alliance, dated March 1, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **GTA MANUFACTURING INDUSTRY STUDY RELEASE** (File M43) be received.
- EC045-2001 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF JANUARY 30, 2000** (File G25), to the Economic Development Committee Meeting of March 26, 2001, be received.
- EC046-2001 That the correspondence from Ms. Lisa Gilbert, Consultant, RONA Retail Canada Inc., dated March 7, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **INVITATION – RONA HOME SOLUTIONS BRAMPTON GRAND OPENING** (File M43) be received.
- EC047-2001 That the correspondence from Mr. Kenneth Caplan, President, Kenneth Caplan and Associates Limited, dated March 6, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **GTA/OLYMPIC BID TICKET JACKETS** (File M43) be received.
- EC048-2001 That the report from Mr. D. Cutajar, Executive Director, Business Development and Public Relations, dated March 26, 2001, to the Economic Development Committee Meeting of March 26, 2001, re: **POLICY REPORT: PROPOSED BUSINESS REPRESENTATION ON ECONOMIC DEVELOPMENT COMMITTEE** (File G25) be received; and,
- That Mr. Ross Pountney, Chair, Association of Brampton Financial Institutions (ABFI), be invited to the Economic Development Committee Meeting of April 23, 2001, for the purpose of providing an update of the activities of the ABFI, and also to provide guidance on the role of the ABFI on the Economic Development Committee.
- EC049-2001 That the Economic Development Committee do now adjourn to meet again on Monday, April 23, 2001, at 12:00 noon, in the Council Committee Room, or at the call of the Chair.
- G 2. Minutes – **SIGN VARIANCE COMMITTEE** - April 2, 2001
- Discussion took place with respect to Sign Variance Recommendation SV055-2001 and the concerns the approval of this billboard sign application at the northeast corner of Highway 7 and Airport Road.
- Mr. Frank Marchioni of Abbas Development Corporation requested approval of the application.
- C121-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames
- That the delegation of Mr. Frank Marchioni of Abbas Development Corporation to the Council Meeting of April 9, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – NORTHEAST CORNER OF HIGHWAY 7 AND AIRPORT ROAD – WARD 10** (File G26SI) be received

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That the Minutes from the Sign Variance Committee Meeting of April 2, 2001 to the Council Meeting of April 9, 2001, Recommendations SV037-2001 to SV056-2001 be approved as printed and circulated.

CARRIED

SV037-2001 That the Agenda for the Sign Variance Committee Meeting dated April 2, 2001 be approved as printed and circulated.

SV038-2001 That the delegation of Mr. George Karakokkinos, Fernbrook Homes, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATIONS – FERNBROOK HOMES LTD./DANIMAR HOLDINGS – NORTHEAST CORNER OF HIGHWAY 7 AND CHINGUACOUSY ROAD AND 10201 CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – FERNBOOK HOMES/DANIMAR HOLDINGS INC. – LOT 11, CONCESSION 2 EHS – 10201 CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,

That temporary approval be given for two 20.16 square metres (217 square feet) ground signs facing Chinguacousy Road, along the applicant's subdivision frontage on Chinguacousy Road south of the future Duffield Road; and,

That the signs shall be removed by April 2, 2004 or when the site is developed, whichever comes first; and,

That approval be given to Danimar Holdings (10201 Chinguacousy Road) for 6 builder A-Frame mobile signs; and,

That the application for one 14.8 square metres (160 square feet) ground sign for the northeast corner of Highway 7 and Chinguacousy Road be refused; and,

That prior to installation of all approved signage the applicant shall obtain the appropriate City permits.

SV039-2001 That the delegation of Mr. Greg Ellis of Mediacom, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – 15 BRAMALEA ROAD – WARD 9** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 30, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – 15 BRAMALEA ROAD – WARD 9** (File G26SI) be received.

SV040-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 12, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the applications for builder A-Frame mobile signs be approved, as follows:

Company Name	Number of Signs
Castlemore Development Inc. (Humberwest Parkway and Fairlawn Blvd.)	10

Castle Bay Homes (100 Orchid Drive)

12

That prior to installation, the applicants shall obtain the appropriate City permit.

SV041-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – SHERIDAN COLLEGE – 7899 MCLAUGHLIN ROAD – WARD 4** (File G26SI) be received; and,

That approval be given for the following signage for the Sheridan College property at 7899 McLaughlin Road:

- a) one 2.5 square metres (27 square feet) directional sign with a maximum height of 1.8 metres (6 feet) to be installed close to the north side of the southern parking lot close to McLaughlin Road;
- b) one 2.5 square metres (27 square feet) directional sign with a maximum height of 1.8 metres (6 feet) to be installed close to the north elevation of the main building;
- c) one 2.5 square metres (27 square feet) directional sign with a maximum height of 1.8 metres (6 feet) to be installed close to the west side of the sixth parking lot on the north side of the site close to Fletcher's Creek; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV042-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 8, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – ROSEHAVEN HOMES – NORTHEAST CORNER OF CHINGUACOUSY ROAD AND SANDALWOOD PARKWAY – WARD 6** (File G26SI) be received; and,

That temporary approval be given for one 15 square metres (161.4 square feet) ground sign close to the northeast corner of Chinguacousy Road and Sandalwood Parkway; and,

That the sign shall be removed by April 2, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV043-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 14, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – FOREST HILL HOMES (FLETCHER'S) LTD. – SOUTHEAST CORNER OF FAIRHILL AVENUE AND CREDITVIEW ROAD – WARD 6** (File G26SI) be received; and,

That temporary approval be given for one 14.1 square metres (151 square feet) ground sign close to the southeast corner of Creditview Road and Fairhill Avenue; and,

That the sign shall be removed by April 2, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

- SV044-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – GIFFELS C/O DANKA CANADA INC. – 9 VAN DER GRAAF COURT – WARD 9** (File G26SI) be received; and,
- That approval be given for one 14.5 square metres (156 square feet) wall sign on the east elevation of the Giffels/Danka Canada building located at 9 Van Der Graaf Court; and,
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV045-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – CHRYSLER CORPORATION – 2000 WILLIAMS PARKWAY – WARD 11** (File G26SI) be received; and,
- That approval be given for the following signage for the Chrysler Corporation building located at 2000 Williams Parkway:
- a) one 1.93 square metres (20.7 square feet) directional sign facing North Park Drive close to the security building; and,
 - b) one 1.93 square metres (20.7 square feet) directional sign facing Williams Parkway close to the administration offices; and,
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV046-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – HERITAGE THEATRE – 180 MAIN STREET NORTH – WARD 5** (File G26SI) be received; and,
- That approval be given for one 61.2 square metres (658.4 square feet) framed banner at the north elevation of the Heritage Theatre building for a period of one year from the date of the issuance of the permit; and,
- That the applicant may approach the Sign Variance Committee directly to request an extension at the end of the one year period; and,
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV047-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – RAXX BAR & GRILL – 370 MAIN STREET NORTH – WARD 5** (File G26SI) be received; and,
- That approval be given for one 13.3 square metres (143 square feet) wall sign at the west elevation of the Raxx Bar & Grill building facing Main Street; and,
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV048-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE**

APPLICATION – CIMA UNO INC. (DFL FABRICATIONS) – 14 EDVAC DRIVE – WARD 10 (File G26SI) be received; and,

That approval be given for one 1.77 square metres (19 square feet) wall sign for the north elevation of the industrial building facing Edvac Drive; and,

That prior to installation the applicant shall obtain the appropriate City permit.

- SV049-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – SOUTH FLETCHER’S SPORTSPLEX – 500 RAY LAWSON BOULEVARD – WARD 4** (File G26SI) be received; and,

That approval be given for the following sign for the South Fletcher’s Sportsplex site at 500 Ray Lawson Boulevard:

- a) one 1.36 square metres (14.6 square feet) ground sign facing McLaughlin Road, on the driveway to the north side of the Sportsplex building;
- b) one 1.36 square metres (14.6 square feet) ground sign facing Ray Lawson Boulevard, on the driveway close to the southeast boundary of the Sportsplex site; and,

That prior to installation the applicant shall obtain the appropriate City permit.

- SV050-2001 That the delegation of Mr. Terry Venner, Real Estate Development Manager, Imperial Oil Limited, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL LIMITED (ESSO) – 10606 HEART LAKE ROAD – NORTHWEST CORNER OF HEART LAKE ROAD AND SANDALWOOD PARKWAY – WARD 2** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL LIMITED (ESSO) – 10606 HEART LAKE ROAD – NORTHWEST CORNER OF HEART LAKE ROAD AND SANDALWOOD PARKWAY – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for the Esso gas station located at 10606 Heart Lake Road:

- a) two 1.13 square metres (12.16 square feet) wall signs on the east face of the canopy;
- b) eight wall signs, each with a sign area of 0.82 square metres (8.8 square feet), attached to the gas pumps;
- c) one 11.89 square metres (128 square feet) wall sign on the east elevation of the convenience store;
- d) one 3.90 square metres (41.9 square feet) wall sign on the south elevation of the convenience store;
- e) one 2.75 square metres (29.6 square feet) wall sign on the east elevation of the convenience store;

- f) one 3.38 square metres (36.4 square feet) wall sign on the south elevation of the car wash building;
- g) one 0.60 square metres (6.4 square feet) wall sign on the west elevation of the car wash building;
- h) one 0.60 square metres (6.4 square feet) wall sign on the east elevation of the car wash building;
- i) one 15 square metres (161.4 square feet) pylon sign facing Sandalwood Parkway, close to the east access to the site from the same highway;
- j) one 15 square metres (161.4 square feet) pylon sign facing Heart Lake Road, between the two driveways;
- k) one 2.18 square metres (23.4 square feet) ground sign close to the north elevation of the convenience store;
- l) one 0.75 square metres (8.07 square feet) ground sign close to the west elevation of the car wash building; and,
- m) one 0.56 square metres (6.02 square feet) ground sign close to the east elevation of the car wash building; and,

That, with respect to the pylon signs, the applicant will ensure that all visibility triangle and setback requirements are met; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV051-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 14, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – GOLD LEAF HOMES – PART OF LOT 13, CONCESSION 6 EHS – AIRPORT ROAD AND NORTHFACE CRESCENT – WARD 10** (File G26SI) be received; and,

That temporary approval be given for the following signage:

- a) one 23.04 square metres (256 square feet) ground sign close to the southwest intersection of Airport Road and Northface Crescent on Lot 52, with the understanding that the applicant intends to place nothing more than logos on the bottom 4 foot skirting of the sign;
- b) one 4.82 square metres (51.8 square feet) ground sign close to the northwest intersection of Airport Road and Northface Crescent and close to Lot 87;
- c) one 2.92 square metres (31.4 square feet) ground sign facing Airport Road on Lot 87, site of the future sales office for Springtown Homes;
- d) one 2.92 square metres (31.4 square feet) ground sign facing Airport Road on Lot 86, site of the future sales office for Regal Crest Homes;

- e) one 2.92 square metres (31.4 square feet) ground sign facing Airport Road on Lot 85, site of the future sales office for Gold Leaf Homes; and,
- f) one 2.92 square metres (31.4 square feet) ground sign facing Airport Road on Lot 54, site of the future sales office for National Homes; and,

That the signs shall be removed by April 2, 2004 or when the site is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Region of Peel; and,

That approval be given for 12 builder A-Frame mobile signs; and,

That no other signage will be requested by each of the individual builders involved in this variance application; and,

That the applicant be given approval to re-negotiate with staff the relocation of the 23.04 square metres (256 square feet) ground sign from the above-approved location to the farm field north of Lot 87, should the need arise as a result of servicing, berming, or landscaping requirements, as long as staff is satisfied that a variance is not required and as long as the appropriate permit has been obtained; and,

That prior to installation of any of the approved signage the applicant shall obtain the appropriate City permits.

SV052-2001 *That the delegation of Mr. Steve Wolowich, Director, Real Estate, Skye Media, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – SKYE MEDIA (V. CICIONE) – AIRPORT ROAD, NORTHEAST OF QUEEN STREET – LOT 6, CONCESSION 7 EHS – WARD 10** (File G26SI) be received; and,*

*That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – SKYE MEDIA (V. CICIONE) – AIRPORT ROAD, NORTHEAST OF QUEEN STREET – LOT 6, CONCESSION 7 EHS – WARD 10** (File G26SI) be received; and,*

That the application for one 18.58 square metres (200 square feet) ground sign for the lot facing Airport Road, approximately 460 metres (1500 feet) from the northeast corner of Airport Road and Queen Street East be refused.

SV053-2001 That the delegation of Mr. Steve Wolowich, Director, Real Estate, Skye Media, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – SKYE MEDIA (V. CICIONE) – AIRPORT ROAD, NORTHEAST OF QUEEN STREET – LOT 6, CONCESSION 7 EHS – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – SKYE MEDIA (V. CICIONE) – AIRPORT ROAD, NORTHEAST OF QUEEN STREET – LOT 6, CONCESSION 7 EHS – WARD 10** (File G26SI) be received; and,

That temporary approval be given for one 18.58 square metres (200 square feet) ground sign for the lot facing Airport Road, approximately 460 metres (1500 feet) from the northeast corner of Airport Road and Queen Street East; and,

That the sign shall be removed by April 2, 2006; and,

That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV054-2001 That the delegation of Mr. John Gwozdowski, Intern Architect, Reinders Consultants Ltd., to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – 1092571 ONTARIO INC. – DAIRY QUEEN – 133 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated March 1, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – 1092571 ONTARIO INC. – DAIRY QUEEN – 133 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,

That approval be given for one 2.35 square metres (25.2 square feet) wall sign for the north elevation of the Dairy Queen Building located at 133 Queen Street East, with the understanding that the applicant intends to make the canopy signage more subtle; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV055-2001 That the delegations of Mr. Frank Marchioni of Abbas Development Corporation, and Mr. Greg Ellis of Mediacom, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – NORTHEAST CORNER OF HIGHWAY 7 AND AIRPORT ROAD – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated March 12, 2001, to the Sign Variance Committee Meeting of April 2, 2001, re: **SIGN VARIANCE APPLICATION – MEDIACOM INC. – NORTHEAST CORNER OF HIGHWAY 7 AND AIRPORT ROAD – WARD 10** (File G26SI) be received; and,

That temporary approval be given for one 18.58 square metres (200 square feet) Class B ground sign (billboard) close to the northeast corner of Airport Road and Highway 7; subject to the following conditions:

- a) the sign shall be removed within three years of the date of installation or within 30 days of either Rayburn Properties or Khanna Mongia receiving a permit for a sign for their bordering properties;
- b) the sign be installed at least 10 metres (32.81 feet) from any lot line; and,
- b) the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV056-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, May 1, 2001, at 1:00 p.m., in Council Committee Room, or at the call of the Chair.

- G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** - April 2, 2001
- C122-2001 Moved by City Councillor Gibson
Seconded by City Councillor Hames
- That the Minutes from the Planning and Building Committee Meeting of April 2, 2001 to the Council Meeting of April 9, 2001, Recommendations PB095-2001 to PB105-2001 be approved as printed and circulated.
- PB095-2001 That the Agenda for the Planning & Building Committee Meeting dated April 2, 2001, be approved as amended to:
- Delete:
- E 1. Delegation of Mr. Don Given, Malone Given Parsons Ltd., re: **STATUS REPORT - TORNORTH HOLDINGS LIMITED (RESIDENTIAL PLAN OF SUBDIVISION FOR SINGLE DETACHED DWELLINGS AND AN OPEN SPACE BLOCK) - WARD 11** (File C6E10.3).
- Add:
- E 1. Delegation of Mr. Diarmuid Horgan, representing Castlepoint Investments Inc., re: **NOISE BARRIERS IN THE BRAM EAST COMMUNITY - WARD 10** (File NO5NO).
- PB096-2001 That the report from G. Melenka, Development Planner, Planning and Building Department, dated March 21, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - ROCKPORT DESIGN BUILD INC. - WARD 10** (File C7E7.11) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB097-2001 That the report from M. Melenka, Development Planner, Planning and Building Department, dated March 21, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - TORONTO REDI-MIX CONCRETE LIMITED - WARD 10** (File C8E3.5) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB098-2001 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated March 16, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - COOKFIELD DEVELOPMENTS INC. - WARD 6** (File C3W12.6) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB099-2001 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated March 16, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HULME DEVELOPMENTS LTD. (MATTAMY HOMES) - WARD 6** (File C3W13.1) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB100-2001 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated March 16, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - JELSON ENTERPRISES - WARD 10** (File C10E5.5) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB101-2001 That the delegation of Mr. Diarmuid Horgan, representing Castlepoint Investments Inc., to the Planning and Building Committee Meeting of April 2, 2001, re: **NOISE BARRIERS IN THE BRAM EAST COMMUNITY - WARD 10** (File NO5NO) be received; and,

That the report from S. Dewdney, Manager, Design Services, Planning and Building Department, dated March 20, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **NOISE BARRIERS IN THE BRAM EAST COMMUNITY - WARD 10** (File NO5NO) be received; and,

Should Council consider granting the developer's request to substitute a combined noise wall/retaining wall structure in place of the previously approved wood noise walls and retaining walls, approval shall be conditional upon:

- (a) All of the participating developers in Area "A" and "D" of the Bram East Secondary Plan agreeing in writing to the change from wood acoustic walls to the Durisol system for Region Road #50 and the Gore Road;
- (b) The affected builders/developers advising each affected home purchaser by registered mail (prior to April 30, 2001) of the change from wood to Durisol, and in the case of the Eldorado Subdivision, the change from separate walls to combined walls.
- (c) The developers amending the Community Design Guidelines for Area "A" and "D", all of the affected community information maps and subdivision drawings previously approved by the City to reflect this new standard treatment, and,

- (d) The affected developers indemnifying the City of Brampton against any potential claims by home purchasers arising from the change in the wall material and design.

That Castlepoint Investments Inc. be permitted to install a Durisol wall system (with brick texture on both sides) on the Commercial Block as a trial project, subject to the City being satisfied with cosmetic details, technical specifications and satisfactory notification of the affected purchasers of adjoining homes. The acceptance of the Durisol system for the Eldorado Subdivision does not imply a revision to the City's policy that would permit its use on other Commercial developments in Brampton.

PB102-2001 That the report from M. Melenka, Development Planner, Planning and Building Department, dated March 21, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - KANEFF CAPITAL PROPERTIES INC. - WARD 6** (File C4W3.2) be received; and,

That prior to the enactment of the zoning by-law, any comments and conditions shall be received from the Region of Peel and any required changes arising from such comments and conditions shall be made;

That the zoning by-law shall be amended to increase the maximum gross floor area of office space under the holding (H) symbol from 5,655 square metres to 8,361 square metres;

That the site plan agreement shall contain the following:

- (a) a requirement that the roof character of the "second" office building shall be compatible with the existing office building.
- (b) a requirement that the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy.

PB103-2001 That the report from A. Smith, Policy Planner, Planning and Building Department, dated March 23, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **RECOMMENDATION REPORT - McVEAN CORRIDOR COMMUNITY VISION AND SECONDARY PLAN AMENDMENT - WARD 10** (File P26S41) be received; and,

That the amendment to the Bram East Secondary Plan (attached as Appendix F to Recommendation Report – McVean Corridor Community Vision and Secondary Plan Amendment dated March 23, 2001) be approved to achieve the City's upscale executive housing objectives for the McVean Corridor Area and provide for a co-ordinated development that highlights views, creates desirable neighbourhoods and enclaves, and provides for design elements and features that will give the entire community a distinct character; and,

That the McVean Corridor Community Vision Block Plan prepared by The MBTW Group and Candevcon Limited dated March 2001 (attached as Appendix G to Recommendation Report – McVean Corridor Community Vision and Secondary Plan Amendment dated March 23, 2001) be approved to facilitate preparation, review, and co-ordination of development proposals within the McVean Corridor Area; and,

That staff be directed to process plans of subdivision within the McVean Corridor Area on the basis of a centrally located combined public elementary school/separate elementary school/park campus, however, that staff also be directed to meet with the school boards and landowner representatives to explore an alternative central campus configuration which best meets the requirements of all parties.

PB104-2001 That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated March 21, 2001, to the Planning and Building Committee Meeting of April 2, 2001, re: **APPLICATION FOR HERITAGE PERMIT - CHURCHVILLE HERITAGE CONSERVATION DISTRICT - WARD 6** (File G33LA) be received; and,

That a Heritage Permit be granted to construct a new home on part of the west half of Lot 15, Concession 3, W.H.S., subject to the plans as submitted as part of the Heritage Permit application and to the following conditions as recommended by the Churchville Heritage Committee (CHC):

- i. double hung windows to be used;
- ii. peak to be less than 28 feet;
- iii. roofing will be asphalt;
- iv. no shutters to be used; and
- v. siding to be a horizontal wooden (cedar) 5 inch clapboard siding – coffee colour.

PB105-2001 That the Planning & Building Committee do now adjourn to meet again on the 18th day of April, 2001 at 1:00 p.m

H. UNFINISHED BUSINESS – Nil

I. CORRESPONDENCE

J. RESOLUTIONS

- J 1. Resolution – **CHANGES TO THE COUNCIL/COMMITTEE CALENDAR FOR MONDAY, APRIL 23, 2001** (File G25).

C123-2001 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Economic Committee Meeting scheduled for Monday, April 23, 2001 at 12:00 p.m. be cancelled; and

That the City Council Meeting on Monday, April 23, 2001 commence at 3:00 p.m. to consider all regular business and reconvene at 7:00 p.m. to consider the 2001 Budget.

CARRIED

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS

**M 1. REVIEW OF THE CITY OF BRAMPTON SIGN BY-LAW 161-95, AS
 AMENDED (File)**

Regional Councillor Bissell requested a review of the City of Brampton Sign By-law,
161-95, as amended.

- C124-2001 That staff conduct a review of the Sign By-law 161-95, as amended; and

 That a report be prepared in this regard for a future By-law Committee Meeting.

CARRIED

N. TENDERS

- * N 1. Request for Proposal RFP2000-019, re: **SUPPLY & DELIVERY OF OFFICE &
 DESK (OPERATOR) CHAIRS** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C112-2001

- * N 2. Contract No. 2001-021, re: **MISCELLANEOUS CURB & SIDEWALK REPAIRS
 “MUD JACKING”** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C112-2001

O. BY-LAWS

- C125-2001 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

That By-laws 92-2001 to 106-2001 before Council at its meeting of March 26, 2001, be
given the required number of readings, taken as read, and signed by the Mayor and the
City Clerk, and the Corporate Seal affixed thereto.

92-2001 A by-law to amend by-law 102-94 which appoint officers to enforce
 parking on private property and to repeal by-law 73-2001 (See Report F5)

93-2001 To appoint municipal by-law enforcement officers and to repeal by-law 74-
 2001 (See Report F6)

94-2001 To authorize the acquisition of certain land for the reconstruction of
 Chinguacousy Road (See Report F7)

95-2001 To accept and assume works in Registered Plan 43M-1268 (Bunchberry
 Way, Hackberry Gate, Larkspur Road) (See Report F8)

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- 96-2001 To accept and assume works in Registered Plan 43M-1204 (Larkspur Road, Feathertop Lane, Squirreltail Way, Maidengrass Road, Dandelion Road)(See Report F9)
- 97-2001 To accept and assume works in Registered Plan 43M-1233 and to establish lands as public highways (Dandelion Road, Cordgrass Crescent, Tobosa Trail, Squirreltail Way) (See Report F10)
- 98-2001 To accept and assume works in Registered Plan 43M-931 (Midair Court)(See Report F11)
- 99-2001 To accept and assume works in Registered Plan 43M-1262, and to establish lands as public highways (Larkspur Road, Ribbon Drive, Savannah Drive)(See Report F12)
- 100-2001 To accept and assume works in Registered Plan 43M-1242 (Berkindale Court)(See Report F13)
- 101-2001 To authorize execution of a development agreement - Sandringham Place Inc. (File 13)(See Report F14)
- 102-2001 To establish certain lands as part of Humberwest Parkway
- 103-2001 To prevent the application of part lot control to part of Registered Plan 601 (File P83).
- 104-2001 To prevent the application of part lot control to part of registered Plan 43M-1402 and 1043 (File P83).
- 105-2001 To prevent the application of part lot control to part of Registered Plan 43M-1436 (File P83).
- 106-2001 Superbuild by-law
- 107-2001 To confirm the proceedings of the Regular Council Meeting held April 9, 2001

CARRIED

P. ADJOURNMENT

C126-2001 Moved by City Councillor Callahan
Seconded by Regional Councillor Begley

That this Council do now adjourn to meet again on Monday, April 23, 2001, at 3:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 2:30 P.M. ON APRIL 9, 2001

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SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

APRIL 23, 2001

3:05 P.M. – REGULAR MEETING

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
Regional Councillor S. DiMarco - Wards 3 and 4
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. D. MacMillan, Commissioner of Works and Transportation
Mr. J. A. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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Council convened at 3:30 p.m., recessed at 6:15 p.m., reconvened at 6:50 p.m. and the following resolution was passed:

C143-2001 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

That this Council proceed into Closed Session in order to address a matter pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Council recessed at 6:55 p.m. moved back into Open Session at 7:10 p.m., recessed at 9:40 p.m., reconvened at 9:55 p.m. and adjourned at 11:00 p.m.

A. APPROVAL OF AGENDA

C127-2001 Moved by City Councillor Richards
 Seconded by City Councillor Metzak

That the Agenda for the Council Meeting of April 23, 2001 be approved as amended as follows to add the following:

E 3. Delegations, re: **SAPPHIRE HILLS HOMES INC. – APPLICATION TO AMEND THE OFFICIAL PLAN – NORTHWEST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.5) and **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – KORSIK AND COMPANY – SOUTHEAST CORNER OF HIGHWAY 7 AND FLETCHERS CREEK BOULEVARD – WARD 6** (File C2W10.12) (See Planning and Building Recommendation PB109-2001 to PB11-2001 from April 18, 2001)

3. Mr. Rob Howe, Goodmans, representing First Gulf Developments Inc.

G 7. Minutes – **BUDGET COMMITTEE** –April 23, 2001

By-law 117-2001 – To accept and assume works in Registered Plan 43M-1060 – Toba Crescent (File C2E11.7)

By-law 118-2001 – To accept and assume works in Registered Plan 43M-1051 – Toba Crescent (File C2E11.7)

By-law 119-2001 – To amend Traffic By-law 93-93, as amended – STOP SIGNS AND THROUGH HIGHWAYS (File G02)

By-law 120-2001 – To amend Traffic By-law 93-93, as amended – NO PARKING

CARRIED

B. CONFLICTS OF INTEREST

1. Regional Councillor Miles declared a conflict of interest with respect to the 2001 Current and Capital Budgets insofar as it pertains to the Brampton Library Board as her husband works under contract with the Brampton Library Board.

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2. City Councillor Richards declared a conflict of interest with respect to the 2001 Current and Capital Budgets insofar as it pertains to the Brampton Arts Council as his wife is the Executive Director of the Brampton Arts Council.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – APRIL 9, 2001

C128-2001 Moved by City Councillor Gibson
Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting of April 9, 2001 to the Council Meeting of April 23, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C129-2001 Moved by City Councillor Gibson
Seconded by City Councillor Metzak

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 2. That the report from K. Zammit, Director of Administration/Acting City Clerk, Legal Services, dated April 10, 2001 to the Council Meeting of April 23, 2001, re: **2001 MUNICIPAL ELECTION – CANDIDATES FAILING TO FILE FINANCIAL STATEMENTS** (File G51) be received.

- * F 3. That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated April 12, 2001 to the Council Meeting of April 23, 2001, re: **BY-LAW TO AMEND 102-94, AS AMENDED AND TO REPEAL BY-LAW 92-2001 – TO APPOINT MUNICIPAL OFFICERS TO ENFORCE PARKING ON PRIVATE PROPERTY** (File G15) be received; and

By-law 108-2001 be passed to amend By-law 102-94, as amended which appoints officers to enforce parking on private property and to repeal By-law 92-2001.

- * F 4. That the report from J. Loran, Citizen Awards Coordinator, Community Services, dated March 30, 2001 to the Council Meeting of April 23, 2001, re: **2001 CITIZEN AWARDS PROGRAM AND SELECTION COMMITTEE** (File R51) be received; and

That the Selection Committee for the 2001 Citizen Awards continue to be composed of the following members:

- Members of the Community Services Committee
- One Representative from the Brampton Guardian
- One Representative from the Brampton Arts Council
- One Representative from the Brampton Senior's Council
- One Representative from the Brampton Inter-Ministerial Association
- One Representative from the Fire and Emergency Services
- One Representative from the Sports Community
- Citizens Awards Coordinator.

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- * F 5. That the report from J. Marshall, Commissioner of Planning and Building dated April 9, 2001 to the Council Meeting of April 23, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CITY OF BRAMPTON – COMMUNITY SERVICES – NORTH-EAST CORNER OF BRAMALEA ROAD AND COUNTRYSIDE DRIVE – WARD 10** (File C5E16.1) be received; and
- That By-law 109-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-Law Amendment
- * F 6. That the report from J. Marshall, Commissioner of Planning and Building dated April 17, 2001 to the Council Meeting of April 23, 2001, re: **OFFICIAL PLAN AMENDMENT - MCVEAN CORRIDOR AREA AMENDMENT TO THE BRAM EAST SECONDARY PLAN SP41 – BETWEEN MCVEAN DRIVE AND GOREWAY DRIVE SOUTH OF CASTLEMORE ROAD** (File P26) be received; and
- That By-law 110-2001 be passed to adopt Official Plan Amendment OP93-156; and
- That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.
- * F 7. That the report from M. Parks, Traffic Operations Supervisor, dated April 17, 2001 to the Council Meeting of April 23, 2001, re: **ADMINISTRATIVE UPDATE – TRAFFIC BY-LAW 93-93, AS AMENDED – FIRE ROUTES AND RATES OF SPEED** (File G02) be received; and that
- That By-law 111-2001 be passed to amend Traffic By-law 93-93, as amended with respect to Fire Routes and Stop Signs.
- * I 2. That the correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated April 3, 2001 to the Council Meeting of April 23, 2001, re: **RESOLUTION - HIGHWAY 427 NORTHERLY EXTENSION AND BOUNDARY TRANSPORTATION STUDY – IDENTIFYING THE INTERIM AND LONG TERM SOLUTIONS TO IDENTIFY NEEDS AND CARRY OUT ENVIRONMENTAL ASSESSMENT** (File P26) be received.
- * I 3. That the correspondence from Ms. Linda Gignac, School Council Member and Ms. Kyra Kristensen-Irvine, School Principal, Arnott Charlton Public School, dated March 23, 2001 to the Council Meeting of April 23, 2001, re: **THANK-YOU TO CITY OF BRAMPTON STAFF FOR SNOW REMOVAL OF WALKWAYS – ASHURST CRESCENT AND RUSTHALL WAY** (File C00) be received.
- * N 2. That Contract 2001-015 to the Council Meeting of April 23, 2001, re: **ICE SLAB AND REFRIGERATION UPGRADES AT CENTURY GARDENS RECREATION CENTRE** (File F81) be received; and
- That Contract 2001-015 be awarded to Norlon Builders London Limited in the corrected amount of \$378,711.63 (including taxes) being the most responsible and responsive bid received.

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- * N 3. That Contract 2001-101 to the Council Meeting of April 23, 2001, re: **RECONSTRUCTION OF WESTCREEK BOULEVARD** (File F81) be received; and
- That Contract 2001-101 be awarded to Con-Ker Construction Corporation in the total amount of \$493,270.00 being the most responsive and responsible bid received; and
- That staff ensure that the amount required for Contract 2001-101 is included in the Works and Transportation 2001 Capital Budget, subject to the approval of the 2001 Capital Budget.
- * N 4. That Contract 2001-024 to the Council Meeting of April 23, 2001, re: **MAJOR ROAD REPAIR** (File F81) be received; and
- That Contract 2001-024 be awarded to 961488 Ontario Limited o/a Sanan Construction in the total revised amount of \$4,500,000.00 being the most responsive and responsible bid received; and
- That staff be directed to ensure that the amount required for Contract 2001-024 be included in the Works and Transportation 2001 Current Budget, subject to approval of the 2001 Current Budget.

CARRIED

PROCLAMATIONS

1. Proclamation – **EMERGENCY PREPAREDNESS WEEK** – May 7 to May 13, 2001

City Councillor Hames read the proclamation

Dale Pyne, Manager of Assets, Community Services accepted the proclamation and highlighted the various events that are taking place during Emergency Preparedness Week May 7 to 13, 2001 including a staff emergency exercise on May 7, 2001 and a display at the Bramalea City Centre with affiliated community partners May 10 – 13, 2001 with a visit from City T.V.'s Breakfast Television Show on Thursday, May 10, 2001.

2. Proclamation – **ROAD SAFETY WEEK** – May 5 to 12, 2001

Regional Councillor Miles read the proclamation.

Constable Neil Marten, Peel Regional Police, accepted the proclamation on behalf of the Road Watch Committee. He announced that the Road Safety Week Launch will be held in the City Hall Atrium on Friday, May 4, 2001 at 9:30 a.m. with The Honourable Tony Clement, Minister of Health, M.P.P. Brampton West Mississauga and the The Honourable Brad Clark, Minister of Transportation attending.

C130-2001 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

Whereas the City of Brampton is committed to becoming the Safest City in Canada; and

Whereas Brampton citizens have voiced their concerns against dangerous and aggressive driving; and

Whereas Peel Regional Police and the Brampton Safe City Association are actively supporting and encouraging all Brampton citizens to become involved in the Road Watch Program;

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Therefore Be It Resolved that all of the City of Brampton vehicles will display the Road Watch Logo and all employees will be encouraged to participate.

CARRIED

3. Proclamation – **MENTAL HEALTH WEEK** – May 7 to 13, 2001

City Councillor Metzack read the proclamation

Mr. Brian Johnston and Ms. Sandy Milakovic, Peel Activities and Rehabilitation received the proclamation and highlighted the events planned for Mental Health Week including the “Frame of Mind” Art Show which will be held at the Peel Heritage Complex May 10 and 11, 2001.

4. Proclamation – **SCHIZOPHRENIA AWARENESS MONTH** – May, 2001

Mayor Fennell read the proclamation.

Members of the Schizophrenia Society accepted the proclamation and discussed the seriousness of Schizophrenia and its affects on its victims as well as the victims family and friends. They announced that a fundraising event “The Wizard of Hope” will be held at the Bramalea City Centre on May 18-20, 2001.

5. Proclamation – **ONTARIO MARCH OF DIMES MONTH** – May, 2001

Regional Councillor Begley read the proclamation

Mr. Steve Kavanagh, Chair, and Ms. Margaret Vaness, Member, Local Advisory Committee, Ontario March of Dimes received the proclamation. They highlighted how the March of Dimes assists the community and indicated that in conjunction with the City of Brampton will have a floral display at Chinguacousy Park.

6. Proclamation – **BRAIN TUMOR AWARENESS WEEK** – April 30 to May 7, 2001

Mr. Lawrie Bloom, Chairperson, Spring Sprint Brampton received the proclamation and announced that the 1st annual Spring Sprint will be held at Professor’s Lake on Sunday, May 6, 2001 commencing at 9:30 a.m. He thanked the various sponsors and prizes for the event. He indicated that pledge forms are available at the information booth in the City Hall Atrium.

7. Proclamation – **RED SHIELD MONTH** – May, 2001 and **RED SHIELD BLITZ NIGHT** – May 7, 2001

City Councillor Moore read the proclamation.

Members of the Salvation Army were present to receive the proclamation and highlighted the various events scheduled for the Red Shield Month and the Red Shield Blitz.

ANNOUNCEMENTS - nil

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E. DELEGATIONS

- E 1. Delegations, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD, MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8) (See Planning and Building Committee Recommendation PB108-2001 from April 18, 2001)

1. Mr. Gerry Swinkin, Blake Cassels and Graydon, LLP on behalf of the Masumeen Centre.
2. Mr. Colin Chung, Gagnon Law and Bozzo Urban Planners Limited, on behalf of the Masumeen Centre.

Mr. Swinkin and Mr. Chung both concurred with the Planning and Building Committee recommendations with respect to the subject application and did not address Council.

THIS MATTER WAS DEALT WITH BY PLANNING AND BUILDING COMMITTEE RECOMMENDATION PB108-2001.

- E 2. Mr. Ron Webb, Davis, Webb, Schulze and Moon, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW CAAG LAND DEVELOPMENT LIMITED - NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File C7E5.17) (See Planning and Building Committee Recommendation PB112-2001)

Mr. Webb advised that he concurred with the Planning and Building Committee recommendations with respect to the subject application.

C132-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the delegation of Mr. Ron Webb, Davis, Webb, Schulze and Moon to the Council Meeting of April 23, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW CAAG LAND DEVELOPMENT LIMITED - NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File C7E5.17) be received.

CARRIED

THIS MATTER WAS DEALT WITH BY PLANNING AND BUILDING COMMITTEE RECOMMENDATION PB112-2001.

- E 3 Delegations, re: **SAPPHIRE HILLS HOMES INC. – APPLICATION TO AMEND THE OFFICIAL PLAN – NORTHWEST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.5) (See Planning and Building Recommendation PB110-2001 from April 18, 2001)

1. Mr. Ron Webb, Davis, Webb Schulze and Moon, representing Sapphire Hills Homes Inc.
2. Mr. Randolph Smith, Barrister and Solicitor, representing the applicant
3. Mr. Rob Howe, Goodmans, representing First Gulf Developments Inc.

Mr. Webb, representing Sapphire Hills Homes Inc. requested that Planning and Building Recommendation PB110-2001 be amended to remove the Holding (H) Zone with respect to their proposed supermarket plaza. He indicated his concerns with respect to the increases in gross floor area with respect to the Korsiak and Company supermarket plaza request and indicated that there are no provisions within the Official Plan with respect to the staging of supermarket plazas. He advised that the other tenants in the proposed plaza are relying on the supermarket and advised that a lease agreement has already been signed for a supermarket to be located in this plaza.

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Mr. Smith, representing Korsiak and Company supported the recommendations of the holding (H) zone for the Sapphire Hills Homes Inc. supermarket plaza.

Mr. Howe, representing First Gulf Development Inc. supported the recommendations of the Planning and Building Committee.

Discussion took place with respect to commercial components studies conducted in the area and other relevant documentation to justify the locations and the construction timing of the supermarket plazas.

Discussion took place with respect to the population base within the site plan areas under application by Sapphire Hills Homes Inc. and Korsiak and Company.

Planning and Building Recommendation PB110-2001 was brought forward to be dealt with at this time.

An amendment was proposed to replace item 3 (xi) with the following:

“Whereas the Centrefund Development Group Market Study (Sapphire Hills) dated August 11, 200 submitted by Stamm Economic Research forecasted a market for food stores by 20201 that will support up to 287,000 square feet of supermarket space; and

“Whereas this threshold has substantially not yet been realized and will only be achieved with the build out of residential development within the trade area by 2021; and

“Whereas Stamm Economic Research has also prepared another report to substantiate objections to a proposed supermarket development within the Steeles/Hurontario Street area stating that a \$415/square foot sales standard represent a market “at the edge of becoming unstable with the risk of closures and downsizing; and

“Whereas the forecasted sales per square foot in the Centerfund Development (Sapphire Hills) report is estimated to be at or substantially below this minimum standard for the foreseeable future; and

“That a Holding (H) Zone be applied until the Year 2006 to restrict the development of the Centrefund supermarket site in the trade area generally bounded by Mayfield Road to the north, Highway 7 and Canadian National Rail Line main line to the south, the Canadian Pacific Rail Line to the east and Winston Churchill Boulevard to the west to permit an appropriate population base to be established for the purposes of minimizing future destabilization; and

“That sites already designated for a supermarket use within the Fletchers Meadow/Fletcher’s Creek Village Secondary Plan Areas, including Fletchers Creek Partnership at Highway 7 and Fletchers Creek Boulevard be the initial sites to be released for development in consideration of their status as the first sites to have been designated for a supermarket.”

The amendment was voted on and carried then the main motion was voted on and carried, as follows:

C133-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Metzak

That the following delegations to the Council Meeting of April 23, 2001, re: **SAPPHIRE HILLS HOMES INC. – APPLICATION TO AMEND THE OFFICIAL PLAN – NORTHWEST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.5) be received

1. Mr. Randolph Smith, Barrister and Solicitor, representing Korsiak and Company
2. Mr. Ron Webb, Davis, Webb Schulze and Moon, representing Sapphire Hills Homes Inc.
3. Mr. Rob Howe, Goodmans, representing First Gulf Developments Inc.

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That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated April 3, 2001 to the Planning and Building Committee Meeting April 18, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SAPPHIRE HILLS INC. – NORTHWEST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.5) be received; and

That the application be approved as amended, and that staff be directed to prepare the appropriate documents, subject to the following conditions:

- (1) The Official Plan Amendment shall amend the Fletchers Meadow Secondary Plan by:
 - (a) Adding a site specific policy provision to include a “Supermarket” as a permitted use within the District Retail permissions for the subject lands.
- (2) Prior to the enactment of the zoning by-law:
 - (a) The applicant shall submit Urban Design Guidelines that address general siting and design characteristics, to the satisfaction of the City. These Guidelines shall address:
 - i) the intended form, massing and design character of all anticipated buildings, including building setbacks and rooftop treatment; and,
 - ii) the general siting and design characteristics of vehicular accesses, parking, landscape buffers, pedestrian facilities, garbage storage and pick-up etc.
 - iii) the common architectural features, including rooflines, materials, colour, pillar design, etc, such that buildings will be designed with one integrated design approach, and shall also address the provision of superior front elevation treatments for building walls exposed to a public street, a Floodplain (F)” zone, as well as a residentially zoned properties. Such elevation treatments, shall include glazing treatments, high quality building material, facade details, etc.
 - iv) overall signage considerations.
 - (b) The applicable recommendations contained within the Urban Design Guidelines shall be incorporated within the amending zoning by-law, and within the plan submitted for site plan approval.
 - (c) The applicant shall demonstrate that access to Highway Number 7 will be permitted by the Ministry of Transportation, or alternatively shall make arrangements, satisfactory to the City, to demonstrate that access to Highway Number 7 is not required to facilitate the proposed commercial development.
- (3) By-law 151-88, as amended, shall be amended to permit a site specific “Commercial Three (C3)” zone category on the subject lands, that permits the following:
 - (a) The uses permitted in a general C3 zone category, including “only one Supermarket”, a “Retail Warehouse”, and “a Fast Food Restaurant with drive through facility”;
 - (b) The site specific C3 zone category shall be subject to the following restrictions:
 - (i) Minimum building setbacks:
 - 20.0 metres to Highway Number 7;
 - 15.0 metres to McLaughlin Road;
 - from all other lot lines 8.0 metres;

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- (ii) Minimum Lot Width: - None;
- (iii) Minimum Landscaped Open Space: - 6.0 metres abutting Highway Number 7 and McLaughlin Road;
- 3.0 metres abutting all other roads;
-3.0 metres abutting a Floodplain zone;
- (iv) A screened outdoor area devoted to the year round display and sale of products and commodities only in conjunction with a retail warehouse, a temporary open air market, a farm produce stand, and a supermarket, and shall be restricted to areas not required for landscaping and parking;
- (v) Restaurant refuse storage shall be enclosed in a climate controlled area within a building;
- (vi) Any commercial unit having a floor area greater than 600 square metres shall have the opening of waste disposal and loading facilities facing away from residential uses, and shall be appropriately screened;
- (vii) The aggregate maximum gross leasable floor area for the purposes permitted by this zone Category, shall not exceed 11,000 square metres;
- (viii) The maximum gross leasable floor area for a supermarket use, shall not exceed 5,574 square metres;
- (ix) Notwithstanding any other zoning provisions, within By-law 151-88, as amended, to the contrary, the lands zoned by this zone category shall be treated as a single lot for zoning purposes;
- (x) Other Requirements: Shall also be subject to all of the requirements and restrictions relating to the “Commercial Three (C3)” zone category which are not in conflict with those noted above.
- (xi) Whereas the Centrefund Development Group Market Study (Sapphire Hills) dated August 11, 200 submitted by Stamm Economic Research forecasted a market for food stores by 2020 that will support up to 287,000 square feet of supermarket space; and

Whereas this threshold has substantially not yet been realized and will only be achieved with the build out of residential development within the trade area by 2021; and

Whereas Stamm Economic Research has also prepared another report to substantiate objections to a proposed supermarket development within the Steeles/Hurontario Street area stating that a \$415/square foot sales standard represent a market “at the edge of becoming unstable with the risk of closures and downsizing; and

Whereas the forecasted sales per square foot in the Centerfund Development (Sapphire Hills) report is estimated to be at or substantially below this minimum standard for the foreseeable future; and

That a Holding (H) Zone be applied until the Year 2006 to restrict the development of the Centrefund supermarket site in the trade area generally bounded by Mayfield Road to the north, Highway 7 and Canadian National Rail Line main line to the south, the Canadian Pacific Rail Line to the east and Winston Churchill Boulevard to the west to permit an appropriate population base to be established for the purposes of minimizing future destabilization; and

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That sites already designated for a supermarket use within the Fletchers Meadow/Fletcher's Creek Village Secondary Plan Areas, including Fletchers Creek Partnership at Highway 7 and Fletchers Creek Boulevard be the initial sites to be released for development in consideration of their status as the first sites to have been designated for a supermarket.

CARRIED

- E 4. Presentation by Mr. Allan Ross, Commissioner of Finance, re: **TAX POLICY UPDATE** (File F95) (See Report F 8)

Council concurred with the information in the written report and the presentation was not required.

Report F 1 was brought forward and dealt with at this time.

- C134-2001 Moved by City Councillor Aujla
Seconded by City Councillor Cowie

That the report from A. Ross, Commissioner of Finance/Treasurer to the Council Meeting of April 23, 2001, re: **TAX POLICY UPDATE #3** (File F95) be received.

CARRIED

City Councillor Jeffrey, Chair, Budget Committee assumed the Chair for the Budget Presentation

- Note: Regional Councillor Miles declared a conflict of interest with respect to the 2001 Current and Capital Budgets insofar as it pertains to the Brampton Library Board as her husband works under contract with the Brampton Library Board.

City Councillor Richards declared a conflict of interest with respect to the 2001 Current and Capital Budgets insofar as it pertains to the Brampton Arts Council as his wife is the Executive Director of the Brampton Arts Council.

- E 5. **PRESENTATION OF THE 2001 CAPITAL AND CURRENT BUDGET:**
City Councillor Jeffrey, Chair, Budget Committee
L. McCool, City Manager
A. Ross, Commissioner of Finance/Treasurer
D. Cutajar, Executive Director of Business Development and Public Relations.
(File F26/F27) (See Report F 9 and Committee Reports G1, G2, G3 and G7)

Dennis Cutajar, gave an overview and responded to questions with respect to the following results of the 2000 Environics Study conducted by the City of Brampton:

- Context – public opinion
- what citizens are most proud of 1997/2000
- most important problems in Brampton 1997/2000
- Financial Strategies to Manage Services – Services to Maintained or Expanded
- How City of Brampton should expand services
- Should the City should maintain services even if it means a tax increase – Majority said yes

L. McCool gave an overview and responded to questions with respect to the following factors affecting the 2001 Budget:

- Context – Economic Conditions

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- Context – Balancing New with the Old – significant growth
- Total Permit Revenues – 1998 – 2001 – highest year of construction - 2000
- Permit Revenues – 1999-2001
- Historic Tax Policy
- Brampton's Debt Situation
- Reserve Status
- Transportation Funding – Grants from Province of Ontario to Brampton – Transit and Operations
- Reassessment Increases
- Reassessment Impact
- Hydro Stewardship
- Impact of Growth on Brampton – Parks Operations 1990-2001
- Impact of Growth on Brampton – Works Operations/Transit 1990-2001
- Staff Comparisons with Mississauga
- Impact of Growth on Brampton – Planning and Building Services
- Urban Pressure – East and West Expansion
- Growth does not pay for itself – 10% of all growth related capital costs has to be funded through the tax base
- Impact of Legislated Development Charges
- Services not eligible to be funded through Development Charges
- Combined Impact of the above 2
- Service Levels – 10 year average standard –
- Building Permit Revenue – New Provincial Legislation
- Woodlot/Environmental/Heritage Preservation
- Hospital Development Funding
- Service Levels
- Provincial Offences Act
- Federal/Provincial Infrastructure Program
- Potential Transit Funding which has not been implemented as to date
- 2001 Tax Decisions – York Region
- 2001 Tax Decisions – Halton Region
- 2001 Tax Decisions – Tax Decisions – Peel and Durham Regions
- Short Term and Medium Term Tax Requirements – Mississauga and York Region

City Councillor Jeffrey gave an overview of what services the residents would be getting as a result of the recommendations of Budget Committee highlighting the following:

- What the Residents will be getting as a result of recommendations of Budget Committee
- Fire and Emergency Services – Service Enhancements
- Parks and Recreation Facilities – Service Enhancements and Upgrades
- Parks and Recreation Initiatives
- Transportation and Road Programs – Service Upgrades
- Transit Services
- Winter Control and Snow Clearing
- Library Services

A. Ross gave an overview and responded to questions with respect to the following financial summaries of the 2001 Budget:

- Current and Capital Budget Request for 2001
- Total Capital Spending
- Current Budget – Gross Expenditures – By Department
- Current Budget – Gross Expenditures – By Function
- Current Budget – Gross Revenues – By Department
- Current Budget Recommendation – Non-Discretionary
- Budget Recommendation – Initiatives

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- Funding Plan – 2001 Budget
- Tax Impact on Average Household
- Tax Impact on Average Household
- Average Family Tax Bill Breakdown
- Municipal Taxes Breakdown – Residential
- Municipal Taxes Breakdown – Non-Residential
- Long Term Planning
- Cumulative Funding Demands – 10 Year Outlook

City Councillor Jeffrey, Chair of Budget Committee, in concluding the 2001 Budget Presentations, announced where the information on the 2001 Capital and Current Budgets can be obtained.

Staff responded to questions of Members of Council and confirmed that the approximately \$3.4 million dollars of capital spending for the Heritage Theatre is not part of the 9.5% tax levy increase.

Discussion took place with respect to various funding scenarios to achieve a decrease in the tax increase proposed and the impacts of those scenarios.

Direction was given

- **That P. Honeyborne, Director of Treasury Services, Finance prepare a report regarding anticipated revenues that could be recognized by the City through uncollected defaulted fines under the Provincial Offences Act.**

The following motion was presented:

“That the presentation by City Councillor Jeffrey, Chair, Budget Committee, L. McCool City Manager, A. Ross, Commissioner of Finance/Treasurer and D. Cutajar, Executive Director of Business Development and Public Relations to the Council Meeting of April 23, 2001, re: **PRESENTATION OF THE 2001 CAPITAL AND CURRENT BUDGET** (File F26/F27) be received.

“That the report from A. Ross, Commissioner of Finance/Treasurer, dated April 20, 2001 to the Council Meeting of April 23, 2001, re: **2001 CAPITAL AND CURRENT BUDGETS** (File) be received; and

“That the 2001 Current Budget as printed in the official budget document and as summarized in Appendix A in the subject report be approved as amended; and

“That the 2001 Capital Budget as printed in the official budget document and as summarized in Appendix B in the subject report be approved; and

“That the Treasurer be authorized to make all necessary transfers from Reserve Funds to the Capital Fund in accordance with Appendix B, as and when required; and

“That the Treasurer be authorized to make all necessary transfers to and from Reserves and Reserve Funds as required by the Current Budget; and

“That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in the General Government accounts to departmental operating accounts as and when the necessary supporting information is available; and

“That the Treasurer be authorized to finance the 2001 Capital Budget component of the new downtown Theatre utilizing inter-fund borrowing with annual principal and interest payments commencing in 2002 based on a maximum 20 year amortization period, and to report back to the Administration & Finance Committee on interest rate and reserve fund specifics; and

“That the increase in staff complement summarized on pages 1-21 to 1-22 of the 2001 Budget binder as presented to Council on April 23, 2001; and

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“That the City departments be authorized to proceed with their respective programs as approved via the Current and Capital Budgets.”

The following amendment was presented:

Moved by Mayor Fennell

Seconded by City Councillor Gibson

Whereas the City of Brampton’s 2001 Budget delivers a fiscally responsible plan to restore city services to acceptable standards for a modern urban community in the Greater Toronto Area; and

Whereas the 2001 Budget represents an integral part of a detailed three-year plan to provide the City of Brampton with a more certain financial future; and

Whereas the impact of 2001 represents a 9.5% property tax increase on the City of Brampton portion of the local property tax bill; and

Whereas this proposed property tax increase can be adjusted by taking into account Brampton’s revenue growth from development which is currently exceeding the 200 levels as outlined in the recent report of the Director of Building Services; and

Therefore Be It Resolved that the proposed 2001 Budget for the City of Brampton be amended to provide for a 5.5% increase in the City of Brampton portion of the Property Tax Bill with additional funding to be obtained from the following sources:

- (a) \$2.34 million added to the Planning and Building Department’s total revenue in 2001*
- (b) \$1.0 million added to revenues derived from supplementary taxes*
- (c) \$420,000 transferred from the City of Brampton’s Property Tax Rate Stabilization Reserve Fund*

And Further That the current tax rate extended to low income seniors who qualify under the Federal GAINS program be further extended to include the 5.5% property tax increase.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE AMENDMENT “LOST” – 5 YEAS, 12 NAYS, AS FOLLOWS:

YEA

*Fennell
Callahan
Aujla
Gibson
Hutton*

NAY

*Begley
Bissell
Miles
DiMarco
Palleschi
Moore
Jeffrey
Cowie
Richards
Metzak
Sprovieri
Hames*

Discussion took place with respect to the use of the “one-time” funding anticipated from the sale of the Hydro Fibre Optics.

The following amendment was presented:

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*Moved by City Councillor Cowie
Seconded by City Councillor Callahan*

Whereas the City of Brampton's 2001 Budget delivers a fiscally responsible plan to restore city services to acceptable standards for a modern urban community in the Greater Toronto Area; and

Whereas the 2001 Budget represents an integral part of a detailed three-year plan to provide the City of Brampton with a more certain financial future; and

Whereas the impact of 2001 represents a 9.5% property tax increase on the City of Brampton portion of the local property tax bill; and

Whereas this proposed property tax increase can be adjusted by taking into account Brampton's revenue growth from development which is currently exceeding the 200 levels as outlined in the recent report of the Director of Building Services; and

Therefore Be It Resolved that the proposed 2001 Budget for the City of Brampton be amended to provide for a 7.5% increase in the City of Brampton portion of the Property Tax Bill with additional funding to be obtained from the following source:

(a) \$1.8 million - \$2 million anticipated proceeds of the sale of Hydro's Fibre Optics

And Further That the current tax rate extended to low income seniors who qualify under the Federal GAINS program be further extended to include the 7.5% property tax increase.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE AMENDMENT "LOST" – 4 YEAS AND 13 NAYS, AS FOLLOWS:

YEA

*Fennell
Callahan
Hutton
Cowie*

NAY

*Begley
Bissell
DiMarco
Miles
Palleschi
Moore
Jeffrey
Aujla
Gibson
Richards
Metzak
Sprovieri
Hames*

The main motion was considered:

C135-2001 *Moved by City Councillor Moore
Seconded by Regional Councillor Begley*

That the presentation by City Councillor Jeffrey, Chair, Budget Committee, L. McCool City Manager, A. Ross, Commissioner of Finance/Treasurer and D. Cutajar, Executive Director of Business Development

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and Public Relations to the Council Meeting of April 23, 2001, re: **PRESENTATION OF THE 2001 CAPITAL AND CURRENT BUDGET** (File F26/F27) be received.

That the report from A. Ross, Commissioner of Finance/Treasurer, dated April 20, 2001 to the Council Meeting of April 23, 2001, re: **2001 CAPITAL AND CURRENT BUDGETS** (File) be received; and

That the 2001 Current Budget as printed in the official budget document and as summarized in Appendix A in the subject report be approved as amended; and

That the 2001 Capital Budget as printed in the official budget document and as summarized in Appendix B in the subject report be approved; and

That the Treasurer be authorized to make all necessary transfers from Reserve Funds to the Capital Fund in accordance with Appendix B, as and when required; and

That the Treasurer be authorized to make all necessary transfers to and from Reserves and Reserve Funds as required by the Current Budget; and

That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in the General Government accounts to departmental operating accounts as and when the necessary supporting information is available; and

That the Treasurer be authorized to finance the 2001 Capital Budget component of the new downtown Theatre utilizing inter-fund borrowing with annual principal and interest payments commencing in 2002 based on a maximum 20 year amortization period, and to report back to the Administration & Finance Committee on interest rate and reserve fund specifics; and

That the increase in staff complement summarized on pages 1-21 to 1-22 of the 2001 Budget binder as presented to Council on April 23, 2001; and

That the City departments be authorized to proceed with their respective programs as approved via the Current and Capital Budgets

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE AMENDMENT "CARRIED" – 11 YEAS AND 6 NAYS, AS FOLLOWS:

YEA

Begley
Bissell
DiMarco
Miles
Palleschi
Moore
Jeffrey
Richards
Metzak
Sprovieri
Hames

NAY

Fennell
Callahan
Aujla
Gibson
Hutton
Cowie

CARRIED

C136-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That any budget surpluses with respect to building permits and supplementary taxes be allocated in equal amounts to the Rate Stabilization Fund and Replacement of Assets Reserve #4.

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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE AMENDMENT “CARRIED” – 17 YEAS, 0 NAYS, AS FOLLOWS:

YEA

NAY

Fennell
Begley
Bissell
DiMarco
Miles
Palleschi
Moore
Jeffrey
Callahan
Aujla
Gibson
Hutton
Cowie
Richards
Metzak
Sprovieri
Hames

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Report from P. Honeyborne, Director of Treasury Services, Finance Department dated April 17, 2001, re: **PROVINCIAL OFFENCES ACT DEFAULTED FINES COLLECTIONS** (File F12) (See Tender N 1).

Tender Report N 1, was brought forward and dealt with at this time.

C137-2001 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the report from P. Honeyborne, Director of Treasury Services, Finance Department dated April 17, 2001, re: **PROVINCIAL OFFENCES ACT DEFAULTED FINES COLLECTIONS** (File F12) be received; and

That the following be approved subject to approval of the 2001 Current and Capital Budgets:

1. That Additional collections staff be hired as recommended in the 2001 Current Budget
2. A comprehensive collection system be acquired and implemented as recommended in the 2001 Capital Budget; and

That Request for Proposal 2000-015 to the Council Meeting of April 23, 2001, re: **TO PROVIDE DEBT COLLECTION SERVICES** be received; and

That Request for Proposal 200-015 be awarded to TCH International being the most responsive and responsible bid received; and

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That the Treasurer proceed to enter into an agreement with TCH International to provide collection services to locate and collect client payment arrears for a 24 month period, subject to a one year extension upon mutual agreement of both parties, in a form satisfactory to the City Solicitor.

CARRIED

- * F 2. Report from K. Zammit, Director of Administration/Acting City Clerk, Legal Services, dated April 10, 2001, re: **2001 MUNICIPAL ELECTION – CANDIDATES FAILING TO FILE FINANCIAL STATEMENTS** (File G51).

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * F 3. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated April 12, 2001, re: **BY-LAW TO AMEND 102-94, AS AMENDED AND TO REPEAL BY-LAW 92-2001 – TO APPOINT MUNICIPAL OFFICERS TO ENFORCE PARKING ON PRIVATE PROPERTY** (File G15) (See By-law 108-2001)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * F 4. Report from J. Loran, Citizen Awards Coordinator, Community Services, dated March 30, 2001, re: **2001 CITIZEN AWARDS PROGRAM AND SELECTION COMMITTEE** (File R51)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * F 5. Report from J. Marshall, Commissioner of Planning and Building dated April 9, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CITY OF BRAMPTON – COMMUNITY SERVICES – NORTH-EAST CORNER OF BRAMALEA ROAD AND COUNTRYSIDE DRIVE – WARD 10** (File C5E16.1) (See By-law 109-2001)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * F 6. Report from J. Marshall, Commissioner of Planning and Building dated April 17, 2001, re: **OFFICIAL PLAN AMENDMENT - MCVEAN CORRIDOR AREA AMENDMENT TO THE BRAM EAST SECONDARY PLAN SP41 – BETWEEN MCVEAN DRIVE AND GOREWAY DRIVE SOUTH OF CASTLEMORE ROAD** (File P26) (See By-law 110-2001)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * F 7. Report from M. Parks, Traffic Operations Supervisor, dated April 17, 2001, re: **ADMINISTRATIVE UPDATE – TRAFFIC BY-LAW 93-93, AS AMENDED – FIRE ROUTES AND RATES OF SPEED** (File G02) (See By-law 111-2001)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- F 8. Report from A. Ross, Commissioner of Finance and Treasurer, re: **TAX POLICY UPDATE** (File) (See Delegation E 3)

DEALT WITH UNDER DELEGATION E 4, RESOLUTION C134-2001

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- F 9 Report from A. Ross, Commissioner of Finance and Treasurer, re: **2001 CAPITAL AND CURRENT BUDGETS** (File) (See Delegation E 5, Committee Reports G 1, G2 and G3)

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C135-2001

G. COMMITTEE REPORTS

- G 1. Minutes – **BUDGET COMMITTEE** – March 26, 27 and 28, 2001
(City Councillor Jeffrey, Chair)
- G 2. Minutes – **BUDGET COMMITTEE** – April 3, 4 and 5, 2001
(City Councillor Jeffrey, Chair)
- G 3. Minutes – **BUDGET COMMITTEE** – April 10, 2001
(City Councillor Jeffrey, Chair)
- G 7. Minutes – **BUDGET COMMITTEE** – April 23, 2001
(City Councillor Jeffrey, Chair)

- C138-2001 Moved By Regional Councillor Begley
Seconded By City Councillor Jeffrey

That the Minutes of the Budget Committee Meetings of March 26, 27 and 28, 2001, April 3, 4 and 5, 2001, April 10, 2001 and April 23, 2001 to the Council Meeting of April 23, 2001, Recommendations BC001-2001 to BC038-2001 be approved as amended to reflect changes in the attendance records.

CARRIED

The recommendations were approved as follows:

- BC001-2001 That the Agenda for the Budget Committee Meeting of March 26, 27, 28 and 30, 2001 be approved as printed and circulated.
- BC002-2001 That Regional Councillor Begley be appointed as Vice-Chair for the Budget Committee for the Year 2001.
- BC003-2001 Whereas the City of Brampton must respond to acts of vandalism in the Community; and
- Whereas there is a financial impact on the City of Brampton's Budget and ultimately to the Tax payers of Brampton; and
- Whereas there appears to be an increase in the number of incidents and frequency of acts of vandalism; and
- Whereas the taxpayers need to be made aware of this ongoing concern; and
- Therefore Be It Resolved that staff gather data, both current and historical, with a view of raising public awareness of the social and financial impact on vandalism; and
- Further that the report be brought back to the members of Council for discussion and input prior to being forwarded to the Communications Division for a Public Awareness Strategy; and
- That a copy of this recommendation be forwarded to the Brampton Safe City Association

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- BC004-2001 That the Draft Works and Transportation 2001 Capital Budget be approved as considered by Budget Committee on March 26, 27 and 28, 2001.
- BC005- 2001 That \$3,829,000 be included in the Draft Community Services 2001 Capital Budget for the Market Square Theatre in order to be ready for an Infrastructure Grant under the Superbuild Programs; and
That funding be provided through internal borrowing.
- BC006-2001 That the pumper proposed in the 2001 Draft Capital Budget for Fire Station 219 (volunteer) be upgraded to a full size pumper to be incorporated into planned Fire Station 213 upon its completion in 2002.
- BC007-2001 That the “B” list Capital Projects for the Fire and Emergency Services – Vehicle Equipment amounting to \$362,055.00 be included in the 2001 Draft Capital Budget.
- Note: The following recommendation was re-opened and lost by Budget Committee at its Meeting of April 10, 2001, Recommendation BC030-2001
- BC008-2001 Whereas the volume and pattern of growth occurring in the City of Brampton has resulted in a re-prioritization of a new fire station construction; and
Therefore Be It Resolved that Fire Station 202 be designated a “full-time, two trucks equipped with firefighting apparatus” facility, in the interest of providing the community with an appropriate standard of Fire and Emergency Service, subject to approval of the Current Budget.
- BC009-2001 Whereas Provincial Legislation now mandates that municipalities provide Fire Prevention Services; and
Whereas full funding for Fire Prevention vehicles are no longer permitted under the Development Charges Act; and
Therefore Be It Resolved that the Province of Ontario be requested to amend the Development Charges Act to reinstate full funding for Fire Prevention Vehicles under Development Charges; and
That this recommendation be circulated to the Association of Municipalities of Ontario for endorsement.
- BC010-2001 That staff prepare a report to the Community Services Committee regarding the replacement of the Fire Department Headquarters, Administration and Maintenance.
- BC011-2001 That the Community Services Draft 2001 Capital Budget be approved as amended as considered by the Budget Committee on March 26, 27 and 28, 2001 Budget Committee Meeting.
- BC012-2001 That the Brampton Public Library Draft 2001 Capital Budget be approved as considered by the Budget Committee on March 26, 27 and 28, 2001.
- BC013-2001 That the General Government Draft 2001 Capital Budget be approved as considered by the March 26, 27 and 28, 2001 Budget Committee.
- BC014-2001 That the Management Services 2001 Draft Capital Budget be approved as considered by the Budget Committee on March 26, 27 and 28, 2001.
- BC015-2001 That the Legal Services 2001 Draft Capital Budget be approved as considered by the Budget Committee on March 26, 27 and 28, 2001.

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- BC016-2001 That the Finance Department 2001 Draft Capital Budget be approved as considered by the Budget Committee on March 26, 27 and 28, 2001 Budget Committee.
- BC017-2001 That the Budget Committee do now adjourn to meet again on Tuesday, April 3, 2001 at 9:00 a.m.
- BC018-2001 That the Agenda for the Budget Committee Meeting of April 3, 4 and 5, 2001 be approved as printed and circulated.
- BC019-2001 That the Draft 2001 Current Budget for the Brampton Arts Council considered by Budget Committee at its Meeting of April 3, 4 and 5, 2001 be approved; and
- That funding be provided from General Government; and
- That the \$51,975.00 in the Community Services proposed 2001 Current Budget remain in that budget for parks purposes.
- BC020-2001 Whereas the loss on the parking promotion "Three for Free" is in excess of \$900,000; and
- Whereas the City of Brampton is forced to look at a tax increase; and
- Whereas the Environics Poll indicates that user fees be incorporated into any tax increases; and
- Therefore Be It Resolved that the "Three for Free" parking promotion program be changed to "One for Free" at the end of this year's program, commencing on January 1, 2002; and
- That the Brampton Downtown Marketing Partnership develop a new marketing campaign for the "One for Free" program; and
- That the new incentive, yearly fees and monthly charges be addressed by the Executive Director of Business Development and Public Relations and the Manager of Traffic Engineering Services, Works and Transportation Department, at a future Economic Development Committee Meeting.
- BC021-2001 That the appropriate amount be allocated in the Works and Transportation Department 2003/2004 Capital Budget for a parking structure in the Downtown area.
- BC022-2001 That an across the board transit fare increase of \$0.25 on cash fares, \$0.05 on all ticket categories, except for seniors, and \$1.00 on weekly pass, except for seniors, be approved and implemented on April 30, 2001.
- BC023-2001 That the operation of after hours dispatch be undertaken with City Staff rather than contracted service; and
- That this change take place as soon as possible.
- BC024-2001 That the Draft 2001 Current Budget for the Brampton Safe City Association in the amount of \$64,179.00 considered by Budget Committee at its meeting of April 3, 4, and 5, 2001 be approved within the Community Services Current Budget.
- BC025-2001 That the Draft 2001 Current Budget for the Brampton Public Library Board in the amount of considered by Budget Committee at its meeting of April 3, 4 and 5, 2001 be approved.
- BC026-2001 That Management Team prepare a budget for consideration by Budget Committee based on discussions and priorities identified during the Budget Committee Meetings of March 26, 27 and 28, 2001 and April 3, 4 and 5, 2001, with a tax increase of 9.5% including a policy for future budgets that reflects annualized costs for all staff recommended for approval in that year's budget.
- BC027-2001 That the Budget Committee do now adjourn to meet again on Tuesday, April 10, 2001, at 1:00 p.m.

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- BC028-2001 That the Agenda for the Budget Committee Meeting of April 10, 2001 be approved as printed and circulated.
- BC029-2001 That the matter of Recommendation BC008-2001 of Budget Committee Meeting on March 26, 27 and 28, 2001 as follows:
- “Whereas the volume and pattern of growth occurring in the City of Brampton has resulted in a re-prioritization of a new fire station construction; and
- “Therefore Be It Resolved that Fire Station 202 be designated a “full-time, two trucks equipped with firefighting apparatus” facility, in the interest of providing the community with an appropriate standard of Fire and Emergency Service, subject to approval of the Current Budget.”
- be reopened.
- BC030-2001 (LOST) Whereas the volume and pattern of growth occurring in the City of Brampton has resulted in a re-prioritization of a new fire station construction; and*
- Therefore Be It Resolved that Fire Station 202 be designated a “full-time, two trucks equipped with firefighting apparatus” facility, in the interest of providing the community with an appropriate standard of Fire and Emergency Service, subject to approval of the Current Budget.*
- BC031-2001 That the report from T. Irwin, Deputy Fire Chief and A. Prsa, Human Resources Advisor, Community Services, dated April 10, 2001, re: re: **FIRE STATION 202 (280 BRAMALEA ROAD) AND FIRE STATION 204 (657 QUEEN STREET WEST)** be **deferred** to the Budget Committee scheduled for September 17, 2001 for consideration of Option 2(b) in the subject report regarding the “staffing relief factor of 1.33”.
- BC032-2001 That the information sheet regarding “the Clean and Green Initiative” circulated to the Budget Committee on April 20, 2001, be **referred** to a future Community Services Committee Meeting for consideration.
- BC033-2001 That the “Unbudgeted Projects” to be included in the Future Capital Planning and Beyond be amended to add \$2,000,000 in 2001 to 2005 for Heritage Initiatives.
- BC034-2001 That the 2001 Capital and Current Budgets be approved as outlined in the report dated April 10, 2001 from B. Eskelson, Manger of Financial Planning and Special Projects, Finance Department, considered by Budget Committee on April 10, 2001 , as amended by BC033-2001.
- BC035-2001 That the following schedule of Budget Committee Meetings be approved:
- Monday, September 17, 2001 at 3:00 p.m.
 - Monday, October 22, 2001 at 3:00 p.m.
 - Monday, November 19, 2001, 9:00 a.m. to 4:00 p.m.
 - Tuesday, November 20, 2001, 9:00 a.m. to 4:00 p.m.
 - Wednesday, November 21, 2001, 9:00 a.m. to 12:00 p.m.
 - Thursday, November 22, 2000, 9:00 a.m. to 4:00 p.m.
 - Friday, November 23, 2001, 9:00 a.m. to 4:00 p.m.
- BC036-2001 That the Budget Committee do now adjourn to meet again on Monday, September 17, 2001, at 3:00 p.m. or at the call of the Chair
- BC037-2001 That the Agenda for the Budget Committee Meeting of April 23, 2001 be approved as printed and circulated.

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BC038-2001 That the Budget Committee do now adjourn to meet again on Monday, September 17, 2001, at 3:00 p.m. or at the call of the Chair

G 4. Minutes – **COMMITTEE OF THE WHOLE** – April 11, 2001
(*City Councillor Hames, Chair*)

C139-2001 Moved by City Councillor Hames
Seconded by City Councillor Metzak

That the Minutes of the Committee of the Whole Meeting of April 11, 2001 to the Council Meeting of April 23, 2001, Recommendations CW051-2001 to CW076-2001 be approved as printed and circulated.

The recommendations were approved as follows:

CW051-2001 That the Agenda for the Committee of the Whole Meeting dated April 11, 2001 be approved, as amended, to add:

D 3. Presentation by R. Beatty, Corporate Effectiveness Specialist, Internal Management and Consulting Services, re: **MUNICIPAL PERFORMANCE MEASURES PROGRAM** (File L01); and,

E 5. Announcement re: **PRESENTATION BY HYDRO ONE – TUESDAY, MAY 22, 2001, 8:00 A.M.** (File C35).

CW052-2001 That the delegation of Mr. Bob Crouch, Brampton In-Line Hockey Inc., to the Committee of the Whole Meeting of April 11, 2001, re: **BRAMPTON IN-LINE HOCKEY INC. – REQUEST FOR ASSISTANCE FOR THE ACQUISITION OF A SECOND SPORT COURT FLOOR** (File C16) be received; and,

That the report from D. Doan, Manager, Policy, Development and Special Services, Community Services, dated April 2, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **BRAMPTON IN-LINE HOCKEY INC. – REQUEST FOR ASSISTANCE FOR THE ACQUISITION OF A SECOND SPORT COURT FLOOR** (File C16) be received; and,

That the Treasurer be authorized to process a grant in the form of a loan of \$50,000.00, using Reserve #6 as the source of financing, to Brampton In-Line Hockey Inc. to be used for the purchase of a second sport court floor for a city facility; subject to the execution of a contract between Brampton In-Line Hockey Inc. and the City of Brampton, in a form acceptable to the Commissioner of Community and Social Services and the Treasurer.

CW053-2001 That the delegation of Mr. Brian R. Johnston, 105 Lauraglen Crescent, Brampton, to the Committee of the Whole Meeting of April 11, 2001, re: **FUNDING LEVELS IN THE REGION OF PEEL FOR MENTAL HEALTH SERVICES** (File C20) be received; and,

That the correspondence from Mr. Brian R. Johnston, 105 Lauraglen Crescent, Brampton, undated, to the Committee of the Whole Meeting of April 11, 2001, re: **FUNDING LEVELS IN THE REGION OF PEEL FOR MENTAL HEALTH SERVICES** (File C20) be received; and,

That the one-page hand-out from Mr. Brian R. Johnston, undated, to the Committee of the Whole Meeting of April 11, 2001, re: **UNITED NATIONS PRESS RELEASE – MENTAL HEALTH ILLNESSES** (File C20) be received.

CW054-2001 WHEREAS the Region of Peel is being asked to send approximately \$65 million annually to help the City of Toronto with their social service programs; and,

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WHEREAS the Region of Peel is underfunded on a per capita basis for its major social service programs; and,

WHEREAS there is an extreme underfunding shortfall for mental health issues in the Region of Peel;

THEREFORE BE IT RESOLVED that the City of Brampton requests the Region of Peel to advocate on behalf of our citizens for equalized funding for mental health programs for Peel; and,

That this resolution be forwarded to the Region of Peel and the Minister of Health for their consideration; and

That all area MPPs and MPs be requested to address the issue of underfunding for mental health services in the Region of Peel; and,

That the Region of Peel be requested to keep Mr. Brian Johnston informed of the progress with respect to this matter and that he be invited to make his presentation to the Region of Peel Council.

CW055-2001 WHEREAS Mr. Brian R. Johnston is a volunteer advocate for persons in need with respect to mental health funding;

THEREFORE BE IT RESOLVED that he be identified as the City of Brampton Mayor and Council designate to participate with the Region of Peel where a voluntary role is provided and that the Region of Peel be so advised.

CW056-2001 That the presentation by R. Beatty, Corporate Effectiveness Specialist, Internal Management and Consulting Services, to the Committee of the Whole Meeting of April 11, 2001, re: **MUNICIPAL PERFORMANCE MEASURES PROGRAM** (File L01) be received; and,

That the hand-out from R. Beatty, Corporate Effectiveness Specialist, Internal Management and Consulting Services, to the Committee of the Whole Meeting of April 11, 2001, re: **MUNICIPAL PERFORMANCE MEASURES PROGRAM** (File L01) be received.

CW057-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated April 11, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **FORWARD PLAN: THE NEW BUSINESS DEVELOPMENT AND PUBLIC RELATIONS DEPARTMENT** (File G25) be received; and,

That activity and committee reports from the Public Relations Division of the Business Development and Public Relations Department be forwarded to the Administration and Finance Committee for considered.

CW058-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated April 11, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **DUKE OF KENT VISIT IN BRAMPTON** (File G25) be received; and,

That staff be authorized to coordinate with the Lorne Scots an afternoon "Community Reception" on October 21, 2001 at City Hall for His Royal Highness the Duke of Kent; and,

That the City of Brampton's role will be to assist in the coordination of a guest list; the management of protocol; the management of the speakers' agendas; provision of local business lists/contacts; coordination of the set-up in the City Hall Atrium and catering details; and, event planning liaison with the Lorne Scots; and,

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That it is understood the Lorne Scots will be responsible for all fundraising organization and for the costs of food and beverages and other matters as part of their fundraising initiative on October 21, 2001; and it is also understood that all remaining proceeds from this event will be donated to the Lorne Scots.

CW059-2001 That the verbal report from C. Sherman, Manager of Enforcement, Legal Services, to the Committee of the Whole Meeting of April 11, 2001, re: **PARKING VIOLATIONS IN DOWNTOWN BRAMPTON DURING RUSH HOUR** (File E07) be received; and,

That staff be directed to enforce the tow-away zone on Queen Street between Chapel Street and Elizabeth Street during morning and evening rush hours, following a warning period of two weeks during which time notices are to be placed on the windshields of cars in violation of the tow-away zone; and,

That staff be directed to establish a drop-fee with the towing company; and,

That staff be directed to report back to By-Law Committee on the possibility of replacing the tow-away zone with a fine heavy enough to act as a deterrent against illegal parking.

CW060-2001 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated March 22, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **FIRE FIGHTER RECRUIT STANDARD** (File D05) be received; and,

That the vision standard for Fire Fighter Recruits be maintained at 20/30 uncorrected.

CW061-2001 That the report from S. Bonello, Marketing Coordinator – Special Needs, Recreation, Facilities and Programs, Community Services, L. Constable, Coordinator – Outdoor Assets, Recreation Planning, Development and Parks Operations, Community Services, and W. Fischer, Landscape Architect, Indoor/Outdoor Construction, Recreation Planning, Development and Parks Operations, Community Services, dated April 11, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **UNIVERSAL DESIGN FOR PLAY SPACES** (File P11) be received; and,

That a “universal design” approach to playground design that recognizes the need for access by people who may have a wide range of capabilities, and addresses the safety and convenience of all users be adopted; and,

That staff be directed to consider barrier-free design and the incorporation of appropriate play equipment components for any proposed City playground – new or replacement; and,

That the minimum standards for universal design for play spaces, as appended to the aforementioned report, be approved; and,

That staff be directed to undertake an annual review of the results of this program and report back to the Community Services Committee on an annual basis.

CW062-2001 That the report from B. Smith, Supervisor of Open Space Planning, Recreation Planning, Development and Parks Operations, Community Services, dated March 26, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **PARK NAME REPORT** (File R15) be **deferred** to the Community Services Committee Meeting of May 9, 2001; and,

That prior to re-consideration at the Community Services Committee Meeting of May 9, 2001, Members of Council deal directly with the Commissioner of Community Services with respect to their concerns and suggestions related to specific names proposed in the aforementioned report, so that these concerns and suggestions can be researched and reported back on.

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- CW063-2001 That the report from K. Walsh, Director, Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated March 28, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **GRASSCUTTING LEVEL OF SERVICE – 2001** (File S05) be received; and,
- That it be recognized that implementation of the service level changes outlined in the aforementioned report are subject to budget approval; and,
- Following budget approval, Parks staff be directed to arrange site visits with each Council Member to identify grasscutting changes within their respective wards.
- CW064-2001 That the report from F. Vivacqua, Senior Landscape Architect, Indoor/Outdoor Construction, Recreation Planning, Development and Parks Operations, Community Services, and W. Fischer, Landscape Architect, Indoor/Outdoor Construction, Recreation Planning, Development and Parks Operations, Community Services, dated March 26, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **FUTUREWAY P.O.P. (POINT OF PRESENCE) UTILITY STRUCTURE INSTALLATIONS WITHIN CITY OF BRAMPTON PROPERTY** (File C06E12.02) be received; and,
- That a policy on the future location and installation of Point of Presence utility structures on City property be developed to guide developers in the future placement of these facilities where there is the least visual impact on adjacent land uses and the public; and,
- That it be stipulated in the aforementioned policy that the Point of Presence utility buildings, along with other subdivision utility structures, are not to be located within parkland, valleyland, or open space blocks of subdivisions, as it is recognized that the use of parkland and open space is for recreational purposes only and to provide residents with places to play and relax; and,
- That it be stipulated in the aforementioned policy that the Point of Presence utility buildings can be installed within Storm Water Management Pond Blocks to support the pond's use as "Community Entry" features within subdivisions; and,
- That, by way of response to Metrus Properties Limited's request for the installation of a Point of Presence structure in the Springdale N502 Storm Water Management Pond Block to service the Vales of Castlemore Subdivision, staff be directed to work with Metrus to determine the most appropriate location and design for their Point of Presence structure; and,
- That staff be directed to review the other development block locations within subdivisions for utility structure installations such as institutional, commercial, multi-family, block residential, and service station blocks; and,
- That the use of major road buffer blocks around subdivisions also be considered for Point of Presence utility structure locations, such as the Bell Canada utility structure located on Airport Road north of Bovaird Drive.
- CW065-2001 That the report from K. Walsh, Director, Recreation Planning, Development and Parks Operations, Community Services, and D. Pyne, Manager of Assets, Recreation Planning, Development and Parks Operations, Community Services, dated March 7, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **ONE-YEAR LEASE AT 52 BRAMALEA ROAD – WARD 8** (File B40) be received; and,
- That the City of Brampton enter into a one-year "triple net" carefree lease with the Region of Peel at 52 Bramalea Road for the operation of an Ambulance Station, commencing January 1, 2001 and terminating December 31, 2001 with no options for renewal.
- CW066-2001 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated March 26, 2001, to the Committee of the Whole Meeting

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of April 11, 2001, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – JANUARY 2001** (File D05) be received.

- CW067-2001 That the report from B. Cranch, Commissioner of Community Services, V. Clark, Fire Chief, Fire and Emergency Services, Community Services, and B. Maltby, Division Chief, Fire Prevention, Fire and Emergency Services, Community Services, dated March 6, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **OUTDOOR FIREPLACES** (File D05) be received.
- CW068-2001 That the report from K. Walsh, Director, Recreation Planning, Development and Parks Operations, Community Services, and L. Whitehouse, Landscape Architect, Indoor/Outdoor Construction, Recreation Planning, Development and Parks Operations, Community Services, dated March 28, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **STREETSCAPE ACCOMPLISHMENTS FOR SUBDIVISIONS ASSUMED IN 2000** (File R15) be received.
- CW069-2001 That the report from K. Walsh, Director, Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated March 30, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **TREE REPLACEMENT REPORT** (File R22) be received.
- CW070-2001 That the report from K. Walsh, Director, Recreation Planning, Development and Parks Operations, Community Services, dated March 19, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **BRAMPTON TRAILS MASTER PLAN** (File P03) be received; and,
- That staff be directed to keep the Community Services Committee informed of the progress of the Brampton Trails Master Plan.
- CW071-2001 That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF FEBRUARY 20, 2001** (File G26), to the Committee of the Whole Meeting of April 11, 2001, be received.
- CW072-2001 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF FEBRUARY 22, 2001** (File G26), to the Committee of the Whole Meeting of April 11, 2001, be received.
- CW073-2001 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF MARCH 7, 2001** (File G26), to the Committee of the Whole Meeting of April 11, 2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- AP011-2001 That the Agenda for the Committee for Art in Public Places Meeting of March 7, 2001 be approved as printed and circulated.
- AP012-2001 That the Minutes of the Committee for Art in Public Places Meeting of February 7, 2001 be approved as printed and circulated.
- AP013-2001 That the design concept and construction estimates for the completion of Rosalea Park be forwarded to the 2001 Budget Committee for consideration; and
- That C. Gracey and C. Murray prepare cost estimate of acquisition, fabrication and installation of the 5-7 art pieces anticipated to be acquired over the next 3-5 years; and
- That Corporate versus City of Brampton funding be included in this estimate.
- AP014-2001 That the final amended Committee for Art in Public Places Application Package be deferred to the next meeting of the Committee for Art in Public Places Meeting.

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- AP015-2001 That a Committee for Art in Public Places Meeting be scheduled so that spending of the millennium funding can be finalized.
- AP016-2000 That the Committee for Art in Public Places now do adjourn to meet again at the call of the Chair.
- CW074-2001 That the correspondence from Superintendent Bernard Swain, Information Services, Peel Regional Police, dated February 27, 2001, to the Committee of the Whole Meeting of April 11, 2001, re: **POLICE COMMON INFORMATION MANAGEMENT SYSTEM (CIMS) PROJECT** (File D70) be received.
- CW075-2001 That the information from **BRAMPTON SAFE CITY ASSOCIATION INCLUDING MEETING AGENDA, MEETING MINUTES, STAFF REPORTS, CALENDAR OF EVENTS** (File G26), to the Committee of the Whole Meeting of April 11, 2001, be received.
- CW076-2001 That the Committee of the Whole do now adjourn to meet again on June 13, 2001, at 1:00 p.m., or call of the Chair.

G 5. Minutes – **PLANNING AND BUILDING COMMITTEE** – April 18, 2001
(*Regional Councillor Palleschi, Chair*)

- C140-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of April 18, 2001 to the Council Meeting of April 23, 2001, Recommendations PB106-2001 to PB117-2001 be approved as amended to delete Recommendation PB110-2001 as it was extracted and dealt with under Council Resolution C133-2001.

CARRIED

The recommendations were approved as follows:

- PB106-2001 That the Agenda for the Planning and Building Committee Meeting of April 18, 2001, be approved as amended as follows:

To add:

- D 1. Delegations re: **KENNEDY ROAD SOUTH SPECIAL STUDY AREA – KENNEDY ROAD SOUTH BETWEEN HIGHWAY 407 AND THE ETOBICOKE CREEK** (File T1E13.9) and **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD, MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8)
3. Mr. Neil Davis, Davis, Webb Schulze and Moon, representing Ms. Campbell a property owner on Kennedy Road South
4. Mr. Pandu, Chairman of the Masumeen Islamic Centre
- D 2. Delegations re: **SAPPHIRE HILLS HOMES INC. – APPLICATION TO AMEND THE OFFICIAL PLAN – NORTHWEST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.5) and **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – KORSIAK AND COMPANY – SOUTHEAST CORNER OF HIGHWAY 7 AND FLETCHERS CREEK BOULEVARD – WARD 6** (File C2W10.12)
4. Mr. Randolph Smith, Barrister and Solicitor, representing the applicant

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5. Mr. Robert Howe, Goodmans, Barristers and Solicitors, representing First Gulf Development Corporation
6. Mr. Ron Webb, Davis, Webb Schulze and Moon, representing Sapphire Hills Homes Inc.

D 3. Mr. Ron Webb, Davis, Webb Schulze and Moon, representing CAAG-Merril, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW CAAG LAND DEVELOPMENT LIMITED** (File C7E15.17)

J 1. Correspondence from Mr. Colin Chung, Gagnon Law and Bozzo Urban Planners Limited, dated April 5, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD, MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8).

PB107-2001
LOST

*That the report from R. Nykyforchyn, Development Planner, Planning and Building dated April 5, 2001 to the April 18, 2001 Planning and Building Committee Meeting, re: **KENNEDY ROAD SOUTH – SPECIAL STUDY AREA – KENNEDY ROAD SOUTH BETWEEN HIGHWAY 407 AND THE ETOBICOKE CREEK – WARD 3** (File T1E13.9) be deferred to the May 7, 2001 Planning and Committee Meeting.*

PB108-2001

That the following delegations to the Planning and Building Committee Meeting of April 18, 2001, re: **KENNEDY ROAD SOUTH SPECIAL STUDY AREA – KENNEDY ROAD SOUTH BETWEEN HIGHWAY 407 AND THE ETOBICOKE CREEK** (File T1E13.9) and **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD, MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8) be received

1. Mr. Gerry Swinkin, Blake Cassels and Graydon, LLP, representing the Masumeen Islamic Centre
2. Mr. Colin Chung, Gagnon, Law and Bozzo Urban Planners Limited, representing the Masumeen Islamic Centre
3. Mr. Neil Davis, Davis, Webb Schulze and Moon, representing Ms. Campbell a property owner on Kennedy Road South
4. Mr. Pandu, Chairman of the Masumeen Islamic Centre

That the correspondence from Mr. Colin Chung, Gagnon Law and Bozzo Urban Planners Limited, dated April 5, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD, MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8) be received; and

That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated April 5, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **KENNEDY ROAD SOUTH – SPECIAL STUDY AREA – KENNEDY ROAD SOUTH BETWEEN HIGHWAY 407 AND THE ETOBICOKE CREEK – WARD 3** (File T1E13.9) be received; and

That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated April 5, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD, MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8) be received; and

That the application by the Masumeen Islamic Centre to amend the Official Plan and Zoning By-law be approved; and

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That staff include the appropriate recommendations contained within the correspondence submitted by Mr. Colin Chung, Gagnon, Law and Bozzo Urban Planners, dated April 5, 2001.

That a report be prepared with the appropriate amending by-laws for the May 14, 2001 Council Meeting.

- PB109-2001 That the following delegations to the Planning and Building Committee Meeting of April 18, 2001, re: **SAPPHIRE HILLS HOMES INC. – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTHWEST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.5) and **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – KORSIAK AND COMPANY – SOUTHEAST CORNER OF HIGHWAY 7 AND FLETCHERS CREEK BOULEVARD – WARD 6** (File C2W10.12) be received.
1. Mr. Randolph Smith, Barrister and Solicitor, representing 808890 Ontario Limited, application by Korsiak and Company
 2. Mr. Robert Howe, Goodmans, Barristers and Solicitors, representing First Gulf Development Corporation
 3. Mr. Ron Webb, Davis, Webb Schulze and Moon, representing Sapphire Hills Homes Inc.
- PB110-2001 Deleted - Dealt with under Council Resolution C133-2001 – Delegation E 3.
- PB111-2001 That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated April 3, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – KORSIAK AND COMPANY – SOUTHEAST CORNER OF HIGHWAY 7 AND FLETCHERS CREEK BOULEVARD – WARD 6** (File C2W10.12) be received; and
- That the application be approved, and that staff be directed to prepare the appropriate documents, subject to the following conditions:
- (1) Prior to the adoption of the Official Plan Amendment, outstanding comments shall be received from the City's Traffic Division, the Region of Peel, and the Ministry of Transportation (Ontario).
 - (2) The Official Plan Amendment shall amend the Fletchers Creek Village Secondary Plan by:
 - (a) Amending the land use schedule to show the revised limits of the enlarged "Neighbourhood Commercial" designation;
 - (b) Adding site specific policy provisions to recognize the increased size of the commercial site (i.e. 5.15 hectares), and the maximum gross leasable floor area of the overall retail plaza (i.e. 9,290 square metres).
 - (3) Prior to the enactment of the zoning by-law:
 - (a) The applicant shall submit Urban Design Guidelines that address general siting and design characteristics, to the satisfaction of the City. These Guidelines shall address:
 - i) the intended form, massing and design character of all anticipated buildings, including building setbacks and rooftop treatment; and,
 - ii) the general siting and design characteristics of vehicular accesses, parking, landscape buffers, pedestrian facilities, garbage storage and pick-up etc.
 - iii) the common architectural features, including rooflines, materials, colour, pillar design, etc, such that buildings will be designed with one integrated design approach, and shall also

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address the provision of superior front elevation treatments for building walls exposed to a public street, a Floodplain (F)” zone, as well as a residentially zoned properties. Such elevation treatments, shall include glazing treatments, high quality building material, facade details, etc.

iv) overall signage considerations.

- (d) The applicable recommendations contained within the Urban Design Guidelines shall be incorporated within the amending zoning by-law, and within a site development plan agreement.
- (e) That the Conditions of draft approval for 21T-99011B be amended to implement the subject proposal.

(4) The zoning by-law amendment shall amend By-law 151-88, as amended, by:

- (a) Amending Schedule A of the by-law to recognize the increase limits of the “Commercial Two – Section 819 (C2-Section 819)” zone category;
- (b) Amending the commercial zone permissions to permit a maximum gross leasable floor area of 9,290 square metre (100,000 square feet) for the overall commercial plaza;
- (c) Amending the commercial zone permissions to permit a maximum gross leasable floor area of 5,574 square metre (60,000 square feet) for the supermarket; and,
- (d) Adding a requirement for a 5.0 metre wide landscaped buffer strip along the east limit of the commercial site where it abuts a “Floodplain (F)” zone category, and increasing the landscaped buffer area along both the north limit of the site and the site triangle to 6.0 metres;
- (e) Amending the site specific zone provisions to re-instate the semi-detached residential zone permissions that apply to the R2A-Section 816 zone category for Lots 1-4;

(5) That staff be authorized to issue notice of the decision to amend the conditions of approval, subject to the following:

- (a) The necessary redline revisions to the draft plan, identified by staff, to implement the revised development being proposed; and
- (b) Any amendments to the draft approved conditions, deemed necessary by staff to implement the proposed development, as determined by the Commissioner of Planning and Building.

PB112-2001

That the delegation of Mr. Ron Webb, Davis, Webb Schulze and Moon, representing CAAG-Merril to the Planning and Building Committee Meeting of April 19, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW CAAG LAND DEVELOPMENT LIMITED - NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File C7E5.17) be received; and

The report from R. Nykyforchyn, Development Planner, Planning and Building, dated April 5, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CAAG LAND DEVELOPMENT LIMITED - NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File C7E5.17) be received; and

That the application be approved, and that staff be directed to prepare the appropriate documents, subject to the following conditions:

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- (1) Prior to the adoption of the Official Plan Amendment, outstanding comments shall be received from the City's Works and Transportation Department (both Traffic and Engineering Sections).
- (2) The Official Plan Amendment shall amend the Gore Industrial South Secondary Plan by:
 - (a) Adding a policy provision that indicates that the collector road designation on the subject lands may be required in the future, if the lands are redeveloped for alternative uses and if the road is required. In this regard, the applicant agrees to convey the lands for this road right-of-way and make arrangements, satisfactory to the City, to construct this road, or any subsequent realignment of this road, at such time as these lands are redeveloped or rezoned for alternative uses than is currently proposed (outdoor storage of motor vehicles).
- (3) The amending zoning by-law shall zone the south-easterly portion of the site with a site specific "Open Space (OS)" zone category that allows for the storm water management pond and related facilities, and the balance of the property with a site specific "Industrial Three (M3)" zone category, the latter of which shall permit the following:
 - (a) The site specific Industrial Three zone category shall only permit "the outdoor storage of automobiles, but excluding oversized motor vehicles;
 - (b) The site specific Industrial Three zone category shall be subject to the following restrictions:
 - (i) Minimum Landscaped Open Space areas:
 - 5.0 metres in width, and containing a planted landscaped open space strip, shall be provided and maintained along the southerly property boundary, in a location satisfactory to the City.
 - 12.0 metres in width, and containing a 2.0 metre high landscaped berm, shall be provided and maintained along the easterly property boundary and which shall extend across the site triangle at the road intersection, and shall further extend westerly from the as-widened portion of Goreway Drive for a distance of about 100 metres, in a location satisfactory to the City. In addition, the landscape strip along the easterly property boundary;
 - (ii) Outdoor Storage: The storage of automobiles shall only be permitted at grade level, and shall not exceed 2.0 metres in height;
 - (iii) Other Requirements: Shall also be subject to all of the requirements and restrictions relating to the "Industrial Three (M3)" zone category which are not in conflict with those noted above.
- (4) Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
 - (a) Prior to the issuance of a building permit: a site development plan, a grading and drainage plan, an access plan, a landscape and fencing plan, a fire protection plan, and an engineering and servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - (b) The owner shall agree to pay all applicable City, Regional, Hydro, and Education development charges in accordance with their respective Development Charges by-law(s).

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- (c) The owner shall agree that access to the site shall be limited to the driveway / road right-of-way at the north limit of the property, until such time as Deerhurst Drive is extended west from Goreway Drive.
- (d) In the event that the Deerhurst Drive is extended in the future, across the subject lands, the owner shall agree to sell the residual lands located between the future Deerhurst Drive extension and the south limit of the subject lands, at fair market value, prior to the construction of this road. This additional land shall be included as part of the abutting lands to the south and developed in a manner satisfactory to the City.
- (e) The owner shall acknowledge that Deerhurst Drive may be extended in the future across the subject lands and connect to the road network to the north. In this regard, the owner shall agree to convey all lands required for the future road right-of-way and to construct said road to full municipal requirements as a condition of future land use permissions being given to the subject lands.
- (f) Prior to the issuance of a building permit, the owner shall gratuitously convey to the City, a 0.3 metre reserve along the west side of Goreway Drive where it abuts the subject lands, except at approved driveway location(s).
- (g) Prior to the issuance of a building permit, the owner shall gratuitously convey to the City, lands for a road widening of approximately 12.5 metres along the west side of Goreway Drive to achieve a 22.5 metre wide right-of-way from the centreline of Goreway Drive, where it abuts the subject lands.
- (h) Prior to the issuance of a building permit, the owner shall provide to the City, evidence that they have paid to Kenfask Developments Limited and Steeles-Airport Developments Inc., or their respective successors, its proportionate share of the cost of the following off-site stormwater management facilities that benefit the lands:
 - (i) Kenfask Industrial Agreement for storm water management pond construction (@ \$1,354.26 x 1.86 (net) acres = \$ 2,518.92);
 - (ii) Steeles/Airport Development Inc. for storm water management pond land acquisition (@ \$785.00 x 1.86 (net) acres = \$ 1,460.10) and said monies shall include an interest at the rate of 1 % per month calculated from January 1, 1989 until the date of the payment.
 - (iii) Harnsworth Builders Inc. for sanitary and watermain sewer construction
 - Sanitary @ (\$2,8713.56 x 10.26 (net) acres = \$ 29,460.10);
 - Watermain @ (\$1,807.29 x 10.26 (net) acres = \$ 18,491.49);
 - Storm @ (\$430.00 x 25.35 (net) acres = \$ 10,900.50);
- (i) The owner shall agree that all lighting on the site shall be designed and oriented so as to minimize glare on adjacent properties and streets.
- (j) Prior to site plan approval, the owner shall provide 2 per cent cash-in-lieu of parkland dedication for the industrial portion of the site, in accordance with the Planning Act and City Policy.
- (k) Prior to site plan approval, the owner shall make arrangements, satisfactory to the Commissioner of Community Services, to secure a Woodlot Cutting Permit for any trees that are to be removed on the subject lands. In this regard, the applicant shall also agree to comply with the provisions contained within City By-law 70-2001.
- (l) Prior to site plan approval, the owner shall submit a stormwater management report for the review and approval of the Toronto and Region Conservation Authority and the City. In this

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regard, the applicant shall obtain written clearance from the Toronto and Region Conservation Authority advising that appropriate arrangements have been made to address this matter.

- (m) Prior to site plan approval, the owner shall submit a detailed landscape regeneration plan(s), to the satisfaction of the City and the Toronto and Region Conservation Authority, which ensures both protection and enhancement of the natural heritage features on-site. In this regard, the applicant shall obtain written clearance from the Toronto and Region Conservation Authority advising that appropriate arrangements have been made to address this matter.
- (n) The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
- (o) The owner shall agree that on-site waste collection shall be provided by a private waste hauler.
- (p) The owner shall carry out an archaeological resource assessment of the subject property and mitigate, through avoidance, or documentation, adverse impacts to any significant archaeological resources found. No demolition, grading, filling, or any form of soil disturbances, shall take place on the subject property prior to the issuance of a letter from the Ministry of Citizenship, Culture and Recreation to the City of Brampton, indicating that all archaeological resource concerns have met licensing and resource conservation requirements.

PB113-2001 That the report from . Snape, Supervisor of Information Services and Land Development, Planning and Building, dated April 9, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 1300409 ONTARIO LIMITED – STEVEN PAGER – 10 MARKET STREET** (File C1W16.59) be received; and

- 1. That prior to the enactment of the zoning by-law, the applicant shall submit, to the satisfaction of the Works and Transportation Department, drainage and servicing plans.
- 2. That the zoning by-law pertaining to the site shall be changed from R1B to R3B-Special Section and contain the following:
 - 2.1 shall only be used for the following purposes permitted in the R3B Zone.
 - 2.2 shall be subject to the following requirements and restrictions:
 - (a) Minimum Lot Area: 144 square metres
 - (b) Minimum Lot Width: 15.0 metres and 5.3 metres per dwelling unit
 - (c) Minimum Lot Depth: 26.0 metres
 - (d) Minimum Front Yard Depth:

6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling
 - (e) Minimum Rear Yard Depth: 6.0 metres

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- (f) Minimum Interior Side Yard Width:
1.2 metres, except along the common wall lot line where the setback may be 0.0 metres.
- (h) Maximum Garage Door Width:
 - (1) the maximum garage door width shall be 2.5 metres;
 - (2) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit;
 - (3) the interior garage width, as calculated 3 metres from the garage opening, shall not be 0.6 metres more than the maximum garage door width permitted on the lot.
- (i) Garage Projection:

No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling for the particular unit.
- (j) Minimum Landscaped Open Space:

40% of the minimum front yard area.
- (m) Maximum Lot Coverage: none.
- (n) Maximum Building Height: 2 storeys; and

2.3 For the purpose of this section, no front to rear access for maintenance purposes will be required.

3. That the site plan agreement shall include the following:

- (a) A requirement that the approved townhouse designs include front porches on the Joseph Street façade, and that landscaping and fencing, in a manner satisfactory to the Planning and Building Department, shall be provided along the rear and side property lines of the subject site..
- (b) A requirement that the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy.
- (c) A requirement that the applicant shall convey to the City lands necessary to accommodate a 2.5 metre road widening along the Joseph Street frontage of the site and a 3.0 metre widening along the Market Street frontage of the site.
- (d) A requirement that the applicant shall undertake, entirely at the cost of the applicant, any infrastructure improvements required by the approved drainage and servicing plans.

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PB114-2001 That the report from B. Winterhalt, Director of Policy Planning and Research, Planning and Building, dated April 11, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **BRAMPTON RESPONSE TO “GETTING STARTED” – A REVIEW OF THE GREATER TORONTO SERVICES BOARD** (File G70) be received and amended as follows:

1. That the City of Brampton advise the Greater Toronto Services Board of the following in response to the “*Getting Started*” report:
2. That the Greater Toronto Services Board be requested to provide a comprehensive financial impact analysis of its intended future organizational structure and associated planning and servicing mandate to determine the financial impact thereof on all municipalities in the Greater Toronto Area prior to implementing any such changes;
3.
 - a) It is the City’s overall view that Option 2, the Planning and Services Board Option, is the appropriate basis for a renewed Greater Toronto Services Board, with refinements (as set out in this report) to establish the Greater Toronto Services Board’s role as being primarily a coordination one with service planning powers only as defined within the Brampton report;
 - b) Growth management, transportation, transit and major infrastructure are the highest priority challenges for the Greater Toronto Services Board and ought to receive its broadest attention. In this regard, growth management should be broadly defined to encompass consideration of the major natural environment features in the Greater Toronto Area such as the Oak Ridges Moraine, and consideration should also be given to assigning the Greater Toronto Services Board direct responsibility for the Conservation Authorities whose jurisdiction areas substantially overlap the Greater Toronto Area;
 - c) The City supports the expansion of the Greater Toronto Transit Authority as a one only authority incorporating the GO Transit mandate and including responsibility for the planning and operational coordination of inter-regional transit in the Greater Toronto Area operating on rail or on exclusive or fixed right-of-ways (e.g. subways, GO Transit, and the Highway 407 Transitway). In this regard, the City supports the proposal that a separate transportation agency be established under the auspices of the Greater Toronto Services Board to allocate senior government transportation funding and to co-ordinate transportation planning for the Greater Toronto Area;
 - d) Economic development, tourism, and social issues are also important for a strong and healthy Greater Toronto Area and should be added to the consideration of the Greater Toronto Services Board’s medium term role as matters requiring effective coordination, while actual service delivery is left to local municipalities. In this regard, serious consideration should be given to assigning the Greater Toronto Services Board responsibility for certain recently downloaded services from the Province to address outstanding funding deficiencies/inequities and to provide overall coordination;
 - e) Access to senior government funding is critical if any of these major Greater Toronto Area problems are to be effectively addressed;
 - f) The 13 Greater Toronto Services Board administrative responses proposed in the “*Getting Started*” report and listed in this report are endorsed by Council, except that:
 - the question of the Board’s composition should be deferred at this time for further consideration in conjunction with the details of the organizational structure and role of the Board;
 - Provincial and Federal representatives should be formally included on the Board;

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- an Executive Committee to streamline Board operations is not necessary or desirable at this time; and
 - it is appropriate to allow one aggrieved party to initiate the dispute resolution process, but it should only be binding if so agreed between the parties at the outset of the process.
- g) As is currently the case with respect to municipal compliance with Provincial Policy, local municipal plans should be required to have regard to any overall Greater Toronto Area plans prepared by the Greater Toronto Services Board, in order to maintain flexibility in the Greater Toronto Services Board planning/strategy process;
- h) The centralized borrowing function proposal for the Greater Toronto Services Board is not appropriate;
- i) A special Greater Toronto Area appeal tribunal is not required and the services of the Ontario Municipal Board should be used to adjudicate appeals; and
- j) The City supports the proposal to provide the Greater Toronto Area municipalities with the power to migrate Greater Toronto Area-wide service planning for non-transportation services to the Greater Toronto Services Board provided the proposed migrates is supported by a substantial majority of local municipalities reflected both in terms of the number of votes cast on the Greater Toronto Services Board and the number of municipalities supporting the proposal; and
4. That the subject April 11, 2001 report as amended together with Council's resolution be sent to the Chair of the Greater Toronto Services Board, to the Minister of Municipal Affairs, and to the City of Mississauga, the Region of Peel and the Town of Caledon.

- PB115-2001 That the report from B. Campbell, Director of Building and Chief Building Official, dated April 9, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF MARCH, 2001** (File B11) be received.
- PB116-2001 That the report from B. Campbell, Director of Building and Chief Building Official, dated March 9, 2001 to the Planning and Building Committee Meeting of April 18, 2001, re: **APPLICATION FOR A PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – 9 HILLCREST AVENUE** (File G33) be received; and
- That the application for the permit to demolish the property at 9 Hillcrest Avenue be approved.
- PB117-2001 That the Planning and Building Committee due now adjourn to meet again on Monday, May 7, 2001 at 7:00 p.m. or at the call of the Chair.
- G 6. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** - April 18, 2001
(*City Councillor Richards, Chair*)
- C141-2001 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri
- That the Minutes of the Works and Transportation Committee Meeting of April 18, 2001 to the Council Meeting of April 23, 2001, Recommendations WT025-2001 to WT039-2001 be approved as printed and circulated.

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- WT025-2001 That the Agenda for the Works and Transportation Committee Meeting dated April 18, 2001 be approved, as amended, to add:
- K 1. Discussion re: **CLOSURE OF LANGSTON DRIVE AT BOVAIRD DRIVE DURING CONSTRUCTION – WARD 1** (File T20);
- K 2. Discussion re: **SPEEDING ON MAIN STREET SOUTH BETWEEN NANWOOD DRIVE AND QUEEN STREET – WARDS 3 AND 4** (File T35); and,
- K 3. Discussion re: **SIGNALIZATION – HEART LAKE ROAD AND SANDALWOOD PARKWAY – WARD 2** (File T36).
- WT026-2001 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated March 27, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **SUBDIVISION ASSUMPTIONS – VALLEYVIEW – PLAN 43M-990 AND GREAT ‘L’ – PLANS 43M-1191, 43M-1201, 43M-1202 – WARDS 10 AND 2** (Files C08E13.04, C01W17.03, C01W17.06) be **deferred** to the Works and Transportation Committee Meeting of May 23, 2001 so that staff can report back with respect to costs and responsibilities associated with any damages or problems resulting from additional construction in these subdivisions.
- WT027-2001 That the report from F. Georgis, Manager of Engineering Services, Works and Transportation, dated April 4, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **NOISE WALLS** (File N05) be **deferred** to the Works and Transportation Committee Meeting of May 23, 2001.
- WT028-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 6, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **ADVANCED GREEN SIGNALIZATION** (File T36) be received; and,
- That staff be directed to undertake a comprehensive review of advanced green locations throughout the City and report back to the Works and Transportation Committee with recommendations for improvements to the current system to address traffic congestion problems which exist at some of these locations.
- WT029-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 6, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **“U” TURNS – HURONTARIO STREET AND WEXFORD ROAD – WARD 2** (File G02) be **deferred** to the Works and Transportation Committee Meeting of May 23, 2001 to allow time for staff to work with property owners to ensure an access is provided into the plaza.
- WT030-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 6, 2001, to the Works and Transportation Committee Meeting of April 28, 2001, re: **ON-STREET PARKING – HALE ROAD – WARD 3** (File G02) be received; and,
- That a by-law be passed to amend Traffic By-Law 93-93, as amended, to change the No Parking Anytime prohibitions on the east side of Hale Road between a point 180 metres south of Glidden Road and a point 460 metres southerly to allow parking during the period 6:00 a.m. to 10:00 a.m. Monday to Friday to accommodate overflow Canada Post staff and customer parking at 26 Hale Road.

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- WT031-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Works and Transportation, dated April 2, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **NO PARKING – WILKINSON ROAD – WARD 8** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement a No Parking restriction on the south side of Wilkinson Road from Westwyn Court to a point 72 metres east thereof.
- WT032-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Works and Transportation, dated April 3, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **ALL-WAY STOP – KENPARK AVENUE AND STONEGATE DRIVE/BURTREE DRIVE – WARD 2** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop at the intersection of Kenpark Avenue and Stonegate Drive/Burtree Drive.
- WT033-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 5, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **TRAFFIC CONCERNS – HANSEN ROAD NORTH BETWEEN TOWNSEND GATE AND VODDEN STREET EAST – WARD 1** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop at the intersection of Hansen Road North and Townsend Gate; and,
- That “No Parking Anytime” signs be installed on both sides of all three approaches 15 metres from the intersection of Hansen Road North and Townsend Gate, as per the General Provisions of Traffic By-Law 93-93, as amended.
- WT034-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 6, 2001, to the Works and Transportation Committee Meeting of April 18, 2001, re: **PEDESTRIAN CROSSING – 100 COUNTY COURT BOULEVARD – WARD 3** (File M04) be received; and,
- That no additional traffic control be implemented on County Court Boulevard in the vicinity of 100 County Court Boulevard.
- WT035-2001 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF APRIL 5, 2001** (File G26), to the Works and Transportation Committee Meeting of April 18, 2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- SC023-2001 That the Agenda for the Brampton Safety Council Meeting dated April 5, 2001 be approved as amended to add:
- 3.1-4. Ms. Janice McKenzie, Co-Chair, William G. Davis Public School;
- 3.1-5. Mr. Tony Cole, 64 Hartford Trail, Brampton;
- 5.2 Correspondence from Mrs. Ellen Marshall, Turner Fenton School Council Chair, dated March 30, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT**

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HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3 (File G26);

- 5.3 Correspondence from Mr. John Litster, Principal, Our Lady of Providence School, dated April 4, 2001, re: **TRAFFIC CONGESTION AND SAFETY ON SUGARPINE COURT – WARD 10**(File G26);
- 5.4 Correspondence from Mr. Jeff Baechler, Principal, Cardinal Leger Secondary School, dated March 2001, re: **PARKING LOT/TRAFFIC CONGESTION ISSUES – CARDINAL LEGER SECONDARY SCHOOL – WARD 3** (File G26); and,
- 6.3 Discussion re: **REQUEST FOR CROSSING GUARD – CENTENNIAL SENIOR PUBLIC SCHOOL** (File G26).

SC024-2001 That the Minutes of the Brampton Safety Council Meeting of March 1, 2001, to the Brampton Safety Council Meeting of April 5, 2001, be approved as printed and circulated.

SC025-2001 That the following delegations, to the Brampton Safety Council Meeting of April 5, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26), be received:

- Mr. James L. Carrick, Manager, Traffic and Transportation Engineering, Engineering and Construction, and Mr. Sean Ballaro, Supervisor, Traffic Operations, Traffic and Transportation Engineering, Engineering and Construction; Region of Peel
- Ms. Ellen Marshall, Turner Fenton School Council
- Ms. Janice McKenzie, Co-Chair, William G. Davis Public School
- Mr. Tony Cole, 64 Hartford Trail, Brampton; and,

That the correspondence from Ms. Ellen Marshall, Turner Fenton School Council Chair, dated March 30, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26) be received; and,

That the Site Inspection Report, dated March 5, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **STEELES AVENUE EAST AND HARTFORD TRAIL/ORCHARD DRIVE – WARD 3 – MONDAY, MARCH 5, 2001** (File G26), be received; and,

That the Site Inspection Report, dated March 5, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **STEELES AVENUE EAST AND KENNEDY ROAD SOUTH (TURNER FENTON SCHOOL) – WARD 3 – MONDAY, MARCH 5, 2000** (File G26), be received; and,

That staff of the Region of Peel be requested to undertake a new traffic study at the aforementioned intersections with pedestrian safety being the primary focus, and to include, but not be limited to, such topics as the position of the crossing signs/buttons; installation of flashing lights; increasing the school zone for Turner Fenton; installation of larger school zone signage, and report back with their recommendations to Regional Council; and,

That staff of the Region of Peel be requested to notify Brampton Safety Council of the date that the report will be going forward to Regional Council.

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- SC026-2001 That the delegation of Ms. Marilyn Train, Principal, Fernforest Public School, to the Brampton Safety Council Meeting of April 5, 2001, re: **TRAFFIC CONGESTION/STUDENT SAFETY – FERNFOREST PUBLIC SCHOOL – WARD 10** (File G26) be received; and,
- That the Site Inspection Report, dated March 20, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **FERNFOREST SCHOOL – 275 FERNFOREST DRIVE – WARD 10 – TUESDAY, MARCH 20, 2001** (File G26), be received; and,
- That “No Stopping and No Parking – Monday to Friday 8:00 a.m. – 5:00 p.m.” signage be posted to cover a distance of 20 feet south from the end of the school driveway; and,
- That “No Stopping and No Parking – Monday to Friday 8:00 a.m. – 5:00 p.m.” signage be posted to cover the distance from the end of the school driveway north to the driveway of the first house; and,
- That the 40 km/hour school zone be extended from the school to Blue Oak Avenue and Deerglen Drive; and,
- That the City’s By-Law Enforcement Division and Peel Regional Police be requested to increase their patrolling and enforcement in this area; and,
- That a Kiss and Ride Program be implemented and the appropriate training be provided; and,
- That Peel District School Board be requested to paint the appropriate Kiss and Ride lane markings and install “One Way In/One Way Out” signage on the driveway; and,
- The City of Brampton Parks Operations Division be requested to investigate and report back on the possibility of adding a circular driveway to the parkette located on Black Forest Drive east of Fernforest Drive.
- SC027-2001 That Mr. Alan Gibson be elected Vice-Chair of the Brampton Safety Council for the term ending November 30, 2003.
- SC028-2001 That the correspondence from Ms. Denise Peternell, Committee Coordinator – Mississauga Traffic Safety Council, City of Mississauga, dated December 19, 2000, to the Brampton Safety Council Meeting of April 5, 2001, re: **MISSISSAUGA TRAFFIC SAFETY COUNCIL RECOMMENDATION #TSC-0250-2000 – REQUEST FOR POLICE PRESENCE IN ELEMENTARY SCHOOLS** (File G26) be received; and,
- That Sergeant Ken Sluman, Peel Regional Police representative on Committee, be requested to provide additional details on this program at the Brampton Safety Council Meeting of May 3, 2001.
- SC029-2001 That the correspondence from Ms. Denise Peternell, Committee Coordinator – Mississauga Traffic Safety Council, City of Mississauga, to Ms. Jacky Kennedy, Greenest City, dated December 19, 2000, to the Brampton Safety Council Meeting of April 5, 2001, re: **MISSISSAUGA TRAFFIC SAFETY COUNCIL RECOMMENDATION #TSC-0254-2000 – WALK TO SCHOOL DAY** (File G26) be received; and,
- That Trustee Beryl Ford be confirmed as the Brampton Safety Council representative on the Walk to School Day Committee 2001.

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- SC030-2001 That the correspondence from Ms. Penny Karas, Peel Children's Safety Village, to the Brampton Safety Council Meeting of April 5, 2001, re: **SPONSORSHIP REQUEST – ELMER SAFETY AWARDS** (File G26) be received; and,
- That the Brampton Safety Council support this event through a contribution of \$500.00.
- SC031-2001 That the correspondence from Mr. John Litster, Principal, Our Lady of Providence School, dated April 4, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **TRAFFIC CONGESTION AND SAFETY ON SUGARPINE COURT – WARD 10** (File G26) be received; and,
- That the Site Inspection Report dated March 7, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **SUGARPINE COURT (OUR LADY OF PROVIDENCE SCHOOL) – WARD 10 – WEDNESDAY, MARCH 7, 2001** (File G26) be received; and,
- That the "No Stopping" zone on the west side of Sugarpine Court be extended up to and around the corner as far as the driveway of #10 Sugarpine Court, from Monday to Friday 8:00 a.m. – 5:00 p.m.; and,
- That "No U-Turn" signage be posted in the appropriate location on Sugarpine Court; and,
- That the City's Parking Enforcement Division and Peel Regional Police be requested to increase their patrolling and enforcement in this area.
- SC032-2001 That the correspondence from Mr. Jeff Baechler, Principal, Cardinal Leger Secondary School, dated March 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **PARKING LOT/TRAFFIC CONGESTION ISSUES – CARDINAL LEGER SECONDARY SCHOOL – WARD 3** (File G26) be received; and,
- That a site inspection be scheduled.
- SC033-2001 That the correspondence from Mr. Don Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 5, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **BRAMPTON SAFETY COUNCIL BUDGET** (File G26) be received; and,
- That the recommended commitments for 2001, as outlined in the aforementioned correspondence, be approved, as amended to add a commitment of \$500.00 to the Peel Children's Safety Village for the 2001 Elmer Safety Awards, subject to City Council approval of the total budget for the Brampton Safety Council.
- SC034-2001 That the request from Ms. Stoddart, 38 Fairglan Avenue, Brampton, to the Brampton Safety Council Meeting of April 5, 2001, re: **CROSSING GUARD PLACEMENT – DRINKWATER ROAD AND STERRITT DRIVE – WARD 4** (File G26) be received; and,
- That a site inspection be scheduled to determine if a crossing guard is warranted for this location.
- SC035-2001 That the verbal request from Mr. Gerald Russell, to the Brampton Safety Council Meeting of April 5, 2001, re: **REQUEST FOR CROSSING GUARD – CENTENNIAL SENIOR PUBLIC SCHOOL** (File G26) be received; and,
- That a site inspection be scheduled to determine if a crossing guard is warranted in this area.

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- SC036-2001 That the Site Inspection Report dated March 6, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **HICKORY WOOD PUBLIC SCHOOL – 630 RAY LAWSON BOULEVARD – WARD 4 – TUESDAY, MARCH 6, 2001** (File G26) be received; and,
- That Peel Regional Police be requested to increase their enforcement along Ray Lawson Boulevard in an effort to reduce the no stopping, U-turn, three-point turn, and speeding violations; and,
- That “No Stopping – Monday to Friday 8:00 a.m. – 5:00 p.m.” signage be posted on the north side of Ray Lawson Boulevard to cover a distance of 20 feet east from the school driveway entry and 20 feet west from the school driveway exit; and,
- That Peel District School Board be requested to post “No Left Turn, Buses Excepted” signage on the school property;
- SC037-2001 That the Site Inspection Report dated March 19, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **ROBERT J. LEE – 160 MOUNTAINASH ROAD – WARD 10 – MONDAY, MARCH 19, 2001** (File G26) be received; and,
- That Peel District School Board be requested to have the appropriate signage posted and lane markings painted to reinforce the existing Kiss and Ride operation; and,
- That Peel District School Board be requested to repair the section of the walkway that protrudes into the school bus lane so that buses can proceed along side the walkway and curb.
- SC038-2001 That the Site Inspection Report dated March 21, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **ROYAL ORCHARD DRIVE AND RED MAPLE DRIVE – WARD 6 – WEDNESDAY, MARCH 21, 2001** (File G26) be received; and,
- That Peel Regional Police be requested to increase their enforcement of the speed limit along Royal Orchard Drive; and,
- That Peel Regional Police be requested to increase their enforcement of the All-Way Stop at Royal Orchard Drive and Red Maple Drive; and,
- That a crossing guard not be installed at Royal Orchard Drive and Red Maple Drive as the current pedestrian traffic does not warrant such a move.
- SC039-2001 That the Site Inspection Report dated March 22, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **AGNES TAYLOR SCHOOL – 80 BEECH STREET – WARD 1 – THURSDAY, MARCH 22, 2001** (File G26), be received; and,
- That “No Parking” and “No Stopping” restrictions be added to the west side of Beech Street between Salisbury Circle and Woodward Avenue; and,
- That Peel District School Board be requested to post “One Way Only” signage at the school’s south driveway; and,
- That Peel District School Board be requested to post “Do Not Enter – One Way Only” signage at the school’s north driveway; and,

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That “No Parking, No Stopping, 100 feet from Corner” signage be posted on the west side of Beech Street, north of Salisbury Circle; and,

That “No Stopping – 15 Feet” (south of crossing guard location in front of school) signage be posted on the east side of Beech Street; and,

That Peel District School Board be requested to widen the school driveway to allow for a Kiss and Ride operation.

SC040-2001 That the Site Inspection Report dated March 26, 2001, to the Brampton Safety Council Meeting of April 5, 2001, re: **GORDON GRAYDON SENIOR PUBLIC SCHOOL – 170 RUTHERFORD RD N. – WARD 1 – MONDAY, MARCH 26, 2001** (File G26) be received; and,

That Peel District School Board be requested to make the appropriate modifications to allow for a Kiss and Ride operation; and,

That “School Zone” signage be posted in the appropriate areas along Rutherford Road and Vodden Street; and all missing “School Zone” signage be replaced.

SC041-2001 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 3, 2001, at 9:30 a.m., or at the call of the Chair.

WT036-2001 That Langston Road be closed at Bovaird Drive for the duration of the construction work in this area which is anticipated to be completed in June 2001; and,

That staff be directed to notify Fire and Emergency Services of this closure, and to post the appropriate signage in the appropriate locations leading to and from the area.

WT037-2001 That staff be directed to investigate the speeding problems along Main Street South between Nanwood Drive and Queen Street and report back on their findings and recommendations to a future meeting of the Works and Transportation Committee.

WT038-2001 That the green signal eastbound at Sandalwood Parkway and Heart Lake Road be extended by 15 seconds during the hours of 7:00 a.m. and 9:00 a.m. to allow more time for traffic to turn southbound and help clear some of the traffic that is backed up to Richvale Drive.

WT039-2001 That the Works and Transportation Committee Meeting do now adjourn to meet again on May 23, 2001, at 2:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS – Nil

I. CORRESPONDENCE

- I 1. Correspondence from Town of Oakville, dated April 2, 2001, re: **RESOLUTION - ONTARIO ASSOCIATION OF FIRE CHIEFS 2001 PROVINCIAL BUDGET SUBMISSION – REQUESTING PROVINCIAL FUNDS FOR IMPROVEMENTS AND UPGRADES AT THE ONTARIO FIRE COLLEGE TO IMPROVE FIRE SERVICE TRAINING** (File D00)

MINUTES
City Council

C142-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Metzak

That the correspondence from Town of Oakville, dated April 2, 2001 to the Council Meeting of April 26, 2001, re: **RESOLUTION - ONTARIO ASSOCIATION OF FIRE CHIEFS 2001 PROVINCIAL BUDGET SUBMISSION – REQUESTING PROVINCIAL FUNDS FOR IMPROVEMENTS AND UPGRADES AT THE ONTARIO FIRE COLLEGE TO IMPROVE FIRE SERVICE TRAINING** (File D00) be endorsed.

CARRIED

- * I 2. Correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated April 3, 2001, re: **RESOLUTION - HIGHWAY 427 NORTHERLY EXTENSION AND BOUNDARY TRANSPORTATION STUDY – IDENTIFYING THE INTERIM AND LONG TERM SOLUTIONS TO IDENTIFY NEEDS AND CARRY OUT ENVIRONMENTAL ASSESSMENT** (File P26)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * I 3. Correspondence from Ms. Linda Gignac, School Council Member and Ms. Kyra Kristensen-Irvine, School Principal, Arnott Charlton Public School, dated March 23, 2001, re: **THANK-YOU TO CITY OF BRAMPTON STAFF FOR SNOW REMOVAL OF WALKWAYS – ASHURST CRESCENT AND RUSTHALL WAY** (File C00).

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

J. RESOLUTIONS - Nil

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

M 1. **GOVERNANCE REQUESTS OF THE GREATER TORONTO SERVICES BOARD** (File G75)

Direction was given

- **That staff organize a Council Workshop to discuss the recommendations of the Greater Toronto Services Board to the Province with respect to their governance requests.**

N. TENDERS

N 1. Request for Proposal RFP2000-015, re: **TO PROVIDE DEBT COLLECTION** (File F81)
(See Report F 1)

DEALT WITH UNDER REPORT F1, RESOLUTION C137-2001

MINUTES
City Council

- * N 2. Contract 2001-015, re: **ICE SLAB AND REFRIGERATION UPGRADES AT CENTURY GARDENS RECREATION CENTRE** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * N 3. Contract 2001-101, re: **RECONSTRUCTION OF WESTCREEK BOULEVARD** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

- * N 4. Contract 2001-024, re: **MAJOR ROAD REPAIR** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C129-2001

O. CLOSED SESSION

At 6:50 p.m. the following resolution was passe:

- C143-2001 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That this Council proceed into Closed Session in order to address a matter pertaining to:

CARRIED

Council moved back into Open Session at 6:55 p.m.

P. BY-LAWS

- C144-2001 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That By-laws 108-2001 to 121-2001 before Council at its meeting of April 23, 2001, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 108-2001 | To amend By-law 102-94, as amended, to appoint Officers to enforce Parking on Private Property and to repeal By-law 92-2001 (File G15) (See Report F 3) |
| 109-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - CITY OF BRAMPTON COMMUNITY SERVICES – NORTH-EAST CORNER OF BRAMALEA ROAD AND COUNTRYSIDE DRIVE – WARD 10 (File C5E16.1) (See Report F 5) |
| 110-2001 | To adopt Official Plan Amendment OP93-156 - MCVEAN CORRIDOR AREA AMENDMENT TO THE BRAM EAST SECONDARY PLAN SP41 – BETWEEN MCVEAN DRIVE AND GOREWAY DRIVE SOUTH OF CASTLEMORE ROAD (File P26) (See Report F 6) |
| 111-2001 | To amend Traffic By-law 93-93, as amended – FIRE ROUTES AND RATES OF SPEED (File G02) (See Report F 7) |
| 112-2001 | To amend Traffic By-law 93-93, as amended – NO PARKING ANYTIME (File G02) |

MINUTES
City Council

- | | |
|----------|--|
| 113-2001 | To amend Traffic By-law 93-93, as amended STOP SIGNS, THROUGH HIGHWAYS (File G02) |
| 114-2001 | To prevent the application of part lot control of Registered Plan 43M-1402 (File P83) |
| 115-2001 | To prevent the application of part lot control of Registered Plan 43M-1400 and 43M-1404 (File P83) |
| 116-2001 | To prevent the application of part lot control of Registered Plan 43M-1424 (File P83) |
| 117-2001 | To accept and assume works in Registered Plan 43M-1060 – Toba Crescent (File C2E11.7) |
| 118-2001 | To accept and assume works in Registered Plan 43M-1051 – Toba Crescent (File C2E11.7) |
| 119-2001 | To amend Traffic By-law 93-93, as amended – STOP SIGNS AND THROUGH HIGHWAYS (File G02) |
| 120-2001 | To amend Traffic By-law 93-93, as amended – NO PARKING |
| 121-2001 | To confirm the proceedings of the Regular Council Meeting of April 23, 2001 |

CARRIED

Q. ADJOURNMENT

C145-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Begley

That this Council do now adjourn to meet again on Monday, May 14, 2001, at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:00 P.M. ON APRIL 23, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

MINUTES
City Council

MAY 7, 2001 – 5:30 P.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell (arrived at 5:40 p.m.)
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6 (Acting Mayor from 5:30 p.m. – 5:40 p.m.)
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Ms. K. Zammit, Director of Administration/Acting City Clerk, Legal Services

MINUTES
City Council

City Councillor J. Hutton assumed Chair as Acting Mayor at 5:30 p.m. to 5:40 p.m.

Council moved into Closed Session at 5:31 p.m. and moved back into open session at 7:04 p.m. and adjourned at 7:05 p.m.

A. APPROVAL OF AGENDA

C146-2001 Moved by City Councillor Moore
 Seconded by Regional Councillor Miles

That the Agenda for the Special Council Meeting of May 7, 2001 be approved as printed.

CARRIED

B. CONFLICTS OF INTEREST – nil

C. CLOSED SESSION

At 5:31 p.m. the following motion was passed:

C147-2001 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Begley

That this Council proceed into Closed Session to discuss matters pertaining to:

- The receiving of advice that is subject to solicitor/client privilege including communications necessary for that purpose.

CARRIED

Council moved back into Open Session at 7:04 p.m.

D. BY-LAWS

C148-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Callahan

122-2001 To confirm the proceedings of the Special Council Meeting held May 7, 2001

CARRIED

E. ADJOURNMENT

C149-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, May 14, 2001 at 1:00 p.m. or at the call of the Mayor.

CARRIED

MINUTES
City Council

THE MEETING ADJOURNED AT 7:05 P.M. ON MAY 7, 2001

SUSAN FENNELL, MAYOR

K. ZAMMIT, ACTING CITY CLERK

MAY 14, 2001

1:10 P.M. – REGULAR MEETING

CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
Regional Councillor S. DiMarco - Wards 3 and 4
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3 (arrived at 1:45 p.m.)
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT:

City Councillor D. Metzack – Ward 9 (vacation)

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. D. MacMillan, Commissioner of Works and Transportation
Mr. J. A. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. D. Young, City Auditor and Director of IMACS, Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

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MINUTES
City Council

Council convened at 1:10 p.m., recessed at 2:47 p.m., reconvened at 3:00 p.m. and the following resolution was passed:

C163-2001 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

That this Council proceed into Closed Session in order to address a matter pertaining to:
➤ a proposed or pending acquisition of land for municipal or local board purposes

CARRIED

Council moved back into Open Session at 3:40 and adjourned at 3:45 p.m.

A. APPROVAL OF AGENDA

C151-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That the Agenda for the Council Meeting of May 14, 2001 be approved as amended as follows to add the following:

E 3. Delegations, re: **REVIEW OF THE REGION OF PEEL'S NEW WASTE MANAGEMENT PROGRAMS FOR 2001** (File G70) :

1. Andrew Pollock, Director of Waste Management, Region of Peel
2. Cynthia Alba, Communication Services, Region of Peel

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – APRIL 23, 2001

C151-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting of April 23, 2001 to the Council Meeting of May 14, 2001 be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – MAY 7, 2001

C152-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Sprovieri

That the Minutes of the Special Council Meeting of May 7, 2001 to the Council Meeting of May 14, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

MINUTES
City Council

C129-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Sprovieri

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 6, 2001 to the Council Meeting of May 14, 2001, re: **PEEL REGIONAL POLICE – RACE AGAINST RACISM – SATURDAY, MAY 26, 2001** (File W25) be received; and

That permission be granted for the Peel Regional Police – Race Against Racism, 5 km Road Race occurring Saturday, May 26, 2001, subject to standard permit conditions.

- * F 2. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 6, 2001 to the Council Meeting of May 14, 2001, re: **BRAMPTON MEMORIAL HOSPITAL FOUNDATION – RUN FOR HEALTH ROAD RACE – SUNDAY, MAY 27, 2001** (File W25) be received; and

That permission be granted for the Brampton Memorial Hospital Foundation 10 km Run for Health Road Race occurring Sunday, May 27, 2001, subject to standard permit conditions.

- * F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SCARCELLO DEVELOPMENTS LIMITED – SOUTH-WEST CORNER OF AIRPORT ROAD AND COVENTRY ROAD – WARD 9** (File C6E5.8)

That By-law 123-2001 be passed to adopt Official Plan Amendment OP93-157; and

That By-law 124-2001 be passed to amend Comprehensive Zoning By-law 151-88; as amended and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated April 23, 2001 to the Council Meeting of May 14, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – COOKFIELD DEVELOPMENT – NORTHWEST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD) – WARD 6** (File C3W12.6) be received; and

That By-law 125-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

MINUTES
City Council

- * F 7. That the report from A. MacMillan, Commissioner of Works and Transportation and B. Winterhalt, Director of Planning Policy and Research, Planning and Building, dated May 4, 2001 to the Council Meeting of May 14, 2001, re: **BRAM WEST SECONDARY PLAN – SANITARY SEWER OPTIONS** (File P26) be received; and
- That the proposal from Rand Engineering Corporation and Glen Schnarr and Associates Inc. with regard to advancing the construction of the Credit River Trunk Sanitary Sewer be supported; and
- That correspondence be sent to the Region of Peel in this regard.
- * F 8. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated May 7, 2001 to the Council Meeting of May 14, 2001, re: **LEASE EXTENSION FOR PROVINCIAL OFFENCES OFFICE – 50 KENNEDY ROAD SOUTH** (File L16) be received; and
- That By-law 126-2001 be passed to authorize the execution of a lease extension agreement between Sun Glory Co. Ltd. (Landlord) and the City of Brampton (Tenant) for a term ending on May 31, 2003, at a gross rental rate of \$25.00 per square for, with an option to extend for an additional term of one year at then market rent, in a form acceptable to the City Solicitor.
- That the rent payments be made from the account for facility costs no. 200979 001 0156 001.
- * F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001 to the Council Meeting of May 14, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD – MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8) be received; and
- That the Mayor and City Clerk be authorized to execute the agreement in a form acceptable to the City Solicitor; and
- That By-law 127-2001 be passed to adopt Official Plan Amendment OP93-158; and
- That By-law 128-2001 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and
- That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.
- * I 1. That the correspondence from Ms. Lois Giles, Director of Information Services/Clerk, City of Guelph dated April 23, 2001, to the Council Meeting of May 14, 2001 re: **RESOLUTION – FEDERAL GOVERNMENT TO CONSULT WITH LOCAL MUNICIPALITIES PRIOR THEIR MAKING DECISIONS WITH RESPECT TO THE GENERAL AGREEMENT ON TRADE IN SERVICES** (File G60) be received.
- * I 2. That the correspondence from Mayor Hazel McCallion, City of Mississauga dated April 26, 2001 to the Council Meeting of May 14, 2001, re: **RESOLUTION – MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING TO CONSULT WITH MUNICIPALITIES PRIOR TO THE IMPLEMENTATION OF THE RECOMMENDATIONS MADE BY THE BUILDING REGULATORY REFORM**

MINUTES
City Council

ADVISORY GROUP (File G65) be referred to the Commissioner of Planning and Building for his attention and appropriate action.

- * I 3. That the correspondence from Mr. James Kutschke, Treasurer/Deputy Clerk, County of Renfrew, dated April 9, 2001 to the Council Meeting of May 14, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO EXEMPT MUNICIPALITIES FROM PAYING FILING AND ENFORCEMENT FEES IN BOTH THE SMALL CLAIMS COURT AND SUPERIOR COURT OF JUSTICE** (File G65) be received; and

That the resolution be endorsed.

- * I 4. That the correspondence from Mr. James Kutschke, Treasurer/Deputy Clerk, County of Renfrew, dated April 6, 2001 to the Council Meeting of May 14, 2001, re: **RESOLUTION – REQUEST TO THE MINISTRY OF TRANSPORTATION TO PERMIT MUNICIPALITIES WHO MANAGE THEIR OWN PROVINCIAL OFFENCES COURTS ACCESS TO DRIVER INFORMATION** (File G65) be received; and

That the resolution be endorsed.

- * I 5. That the correspondence from Mr. John Bitove, President and Chief Executive Officer, Toronto 2008 Olympic Bid, dated April 26, 2001 to the Council Meeting of May 14, 2001, re: **THANK YOU FOR ASSISTANCE DURING THE INTERNATIONAL OLYMPIC COMMITTEE’S VISIT – MARCH, 2001** (File R00) be received.

- * I 6. That the correspondence from the Town of Arnprior, dated April 9, 2001 to the Council to the Council Meeting of May 14, 2001, re: **RESOLUTION – COST SHARING FOR RECYCLING PROGRAMS BETWEEN MUNICIPALITIES AND INDUSTRIES AND DEPOSIT RETURN ON ALL BEVERAGE CONTAINERS** (File G70) be received.

- * I 7. That the correspondence from Mr. Ray Bacquie, Project Coordinator, iTrans, Transportation Planning and Traffic Consultants, dated May 1, 2001 to the Council Meeting of May 14, 2001, re: **CLASS ENVIRONMENTAL ASSESSMENT – MISSISSAUGA ROAD – HIGHWAY 407 TO QUEEN STREET WEST (Region of Peel) – PUBLIC MEETING – THURSDAY, MAY 17, 2001 – HUTTONVILLE PUBLIC SCHOOL** (File P26) be received.

- * N 1. That Contract 2001-108 to the Council Meeting of May 14, 2001, re: **WIDENING OF CHINGUACOUSY ROAD FROM DRINKWATER ROAD TO QUEEN STREET** (File F81) be received; and

That Contract 2001-108 be awarded to Gerry Macera Contracting Limited in the total amount of \$2,565,539.00 being the most responsive and responsible bid received.

- * N 2. That Contract 2001-031 to the Council Meeting of May 14, 2001, re: **CITY HALL OFFICE RENOVATIONS – 4TH AND 5TH FLOOR** (File F81) be received; and

That Contract 2001-031 be awarded to Lawhill Limited, in the total amount of \$294,000.00 being the most responsive and responsible bid received.

MINUTES
City Council

- * N 3. That Request for Proposal 2001-003 to the Council Meeting of May 14, 2001, re: **TO PROVIDE HEATING, VENTILATION AND AIR CONDITIONING PREVENTATIVE MAINTENANCE** (File F81) be received; and

That Request for Proposal 2001-003 be awarded to Black & McDonald Limited in the total amount of \$327,118.26 (taxes included) for a two year period, being the most responsive and responsible bid received.

- * N 4. That Contract 2001-100 to the Council Meeting of May 14, 2001, re: **URBAN STREET UPGRADING – FREDERICK STREET, ELIZABETH STREET, LYNCH STREET, DRIVEWAY TO SOUTH FLETCHER’S SPORTSPLEX** (File F81) be received; and

That Contract 2001-100 be awarded to 961488 Ontario Limited o/a Sanan Construction in the total amount of \$730,082.40 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. Video Presentation, D. Cutajar, Executive Director of Business Development and Public Relations, re: **CITY OF BRAMPTON – WHERE THE SPIRIT SOARS**

D. Cutajar, Executive Director of Business Development and Public Relations presented “The City of Brampton – Where the Spirit Soars” a video highlighting all of the City of Brampton’s attributes. He indicated that it would be shown on Roger’s Cable 10 and CP24 which is a 24 hour a day news network.

2. **ARTHRITIS GOLF CLASSIC – TUESDAY, JUNE 26, 2001**

City Councillor Moore announced that the annual Arthritis Golf Classic will be held on Tuesday, June 26, 2001 at Granite Ridge Golf and Country Club in Milton. She indicated that further information on this event could be provided by Mr. Arthur Peters (905) 455-6273.

3. **FIRE ON TOWNHOUSE CRESCENT, BRAMPTON – SUNDAY, MAY 14, 2001**

City Councillor Callahan advised of the fire on Townhouse Crescent on Sunday, May 14, 2001 and congratulated the Fire Department on a job well done. He indicated that 3 homes were destroyed. He indicated that the fire spread due to breeze way linkages used for the houses. J. Marshall, Commissioner of Planning and Building advised that breeze way linkages are no longer used in the construction of townhomes and semi-detached.

PROCLAMATIONS

1. Proclamation – **PARKWAY PRIDE DAY** – May 26, 2001

City Councillor DiMarco read the proclamation. Students from Parkway Public School were in attendance to receive the proclamation and announced that their 19th Annual Spring Fair would be held on Saturday, May 26, 2001.

2. Proclamation – **NATIONAL NURSING WEEK** – May 6-12, 2001

Regional Councillor Begley read the proclamation.

MINUTES
City Council

3. Proclamation – **MULTIPLE SCLEROSIS AWARENESS MONTH** – May, 2001

City Councillor Cowie read the proclamation.

4. Proclamation – **NATIONAL PUBLIC WORKS WEEK** – May 20-26, 2001

City Councillor Richards read the proclamation and presented it to A. MacMillan, Commissioner of Works and Transportation.

E. DELEGATIONS

- E 1. Mr. Rob Van Kessel, Event Chairperson, re: **4TH ANNUAL BLADE-A-THON – YOU HOLD THE CURE FOR THE CANADIAN CANCER SOCIETY – SUNDAY, JUNE 10, 2001** (File C00)

Mr. Rob Van Kessel, Event Chairperson announced that the 4th annual Blade-a-Thon “You hold the Cure for the Canadian Cancer Society” will be held on Sunday, June 10, 2001 with a 5km trail and 15 km trail stemming from the starting point of Gage Park.

C155-2001 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the delegation of Mr. Rob Van Kessel, Event Chairperson to the Council Meeting of May 14, 2001, re: **4TH ANNUAL BLADE-A-THON – YOU HOLD THE CURE FOR THE CANADIAN CANCER SOCIETY – SUNDAY, JUNE 10, 2001** (File C00) be received.

CARRIED

- E 2. Mr. Domenic Tassone, Tas-Mari Inc./High-Castle Homes, re: **SIGN VARIANCE - TAS-MARI INC. (HIGH CASTLE HOMES) – 1 PERTOSA DRIVE – WARD 6** (File G26) (See May 1, 2001 Sign Variance Committee Recommendation SV065-2001) (See Report F 6)

Mr. Domenic Tassone withdrew his delegation. The report with respect to this sign variance application was dealt with under Reports from Officials, Item F 6.

- E 3. Delegations, re: **REVIEW OF THE REGION OF PEEL’S NEW WASTE MANAGEMENT PROGRAMS FOR 2001** (File G70):

1. Andrew Pollock, Director of Waste Management, Region of Peel
2. Cynthia Alba, Communication Services, Region of Peel

Mr. Andrew Pollock provided an overview of the Region of Peel’s new Waste Management Programs for 2001 and responded to questions on the following:

- Weekly Recycling Program for Grey and Blue Boxes
- Three Bag a Week Limit Program – Three Phase Approach with an eventual charge for more than three bags commencing in September 2002
- Container definitions
- Concerns with respect to homes with basement apartments
- Exemptions from the Three Bag a Week Limit
- Leaf and Yard Waste Program
- Plastic Bag Ban for Yard Waste
- Recycling Depots
- Waste Management Strategies

MINUTES
City Council

Ms. Cynthia Alba provided an overview of the Program's Communication Strategy and responded to questions on the following:

- Communication Campaign Highlights
- Assisting residents to get ready for the program
- Communication Tactics
- Beyond June 2001
- Multicultural advertising

Discussion took place regarding residents dumping their garbage in the bins provided for the City of Brampton Facilities. Staff confirmed there is a by-law, which provides for a fine of \$53 for such offences.

Direction was given

- **That the Commissioner of Legal Services prepare a report regarding the possibilities of increasing the fine of \$53 for illegal dumping on municipal or private property to provide to provide for an additional deterrent.**

C156-2001 Moved by Regional Councillor Bissell
 Seconded by Regional Councillor Begley

That the delegations to the Council Meeting of May 14, 2001, re: **REVIEW OF THE REGION OF PEEL'S NEW WASTE MANAGEMENT PROGRAMS FOR 2001** (File G70) be received.

1. Andrew Pollock, Director of Waste Management, Region of Peel
2. Cynthia Alba, Communication Services, Region of Peel

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 6, 2001, re: **PEEL REGIONAL POLICE – RACE AGAINST RACISM – SATURDAY, MAY 26, 2001** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * F 2. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 6, 2001, re: **BRAMPTON MEMORIAL HOSPITAL FOUNDATION – RUN FOR HEALTH ROAD RACE – SUNDAY, MAY 27, 2001** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * F 3. Report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SCARCELLO DEVELOPMENTS LIMITED – SOUTH-WEST CORNER OF AIRPORT ROAD AND COVENTRY ROAD – WARD 9** (File C6E5.8) (See By-law 123-2001 and By-law 124-2001)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

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- F 4. Report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST OF CHINGUACOUSY ROAD NORTH OF FUTURE SANDALWOOD PARKWAY EXTENSION - WARD 6** (File C2W14.2)

Discussion took place regarding the reduction in lot sizes and increase in the number in the subject application.

Direction was given

That the Commissioner of Planning and Building provide clarification with respect to the distribution of lots within the subject application.

- C157-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001 to the Council Meeting of May 14, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST OF CHINGUACOUSY ROAD NORTH OF FUTURE SANDALWOOD PARKWAY EXTENSION - WARD 6** (File C2W14.2) be **deferred** to the Council Meeting of May 28, 2001.

CARRIED

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated April 23, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – COOKFIELD DEVELOPMENT – NORTHWEST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD) – WARD 6** (File C3W12.6) (See By-law 125-2001)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- F 6. Report from A. Cotic, Urban Designer, Planning and Building, dated May 4, 2001, re: **SIGN VARIANCE - TAS-MARI INC. (HIGH CASTLE HOMES) – 1 PERTOSA DRIVE – WARD 6** (File G26) (See May 1, 2001 Sign Variance Committee Recommendation SV065-2001)

- C158-2001 Moved by City Councillor Hutton
Seconded by Regional Councillor Bissell

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 4, 2001, to the Council Meeting of May 14, 2001, re: **SIGN VARIANCE - TAS-MARI INC. (HIGH CASTLE HOMES) – 1 PERTOSA DRIVE – WARD 6** (File G26) be received; and

That temporary approval be given for one 14.8 square metres (160 square feet) ground sign within the City-owned landscape buffer strip close to the southwest corner of Pertosa Drive and Highway 7; and,

That the sign shall not be less than 1.0 metres (3.3 feet) from any property line; and,

That the sign shall be removed by June 5, 2002; and,

That the applicant shall provide a letter of approval from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

CARRIED

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- * F 7. Report from A. MacMillan, Commissioner of Works and Transportation and B. Winterhalt, Director of Planning Policy and Research, Planning and Building, dated May 4, 2001, re: **BRAM WEST SECONDARY PLAN – SANITARY SEWER OPTIONS** (File P26).

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * F 8. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated May 7, 2001, re: **LEASE EXTENSION FOR PROVINCIAL OFFENCES OFFICE – 50 KENNEDY ROAD SOUTH** (File L16) (See By-law 126-2001)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * F 9. Report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD – MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3** (File T1E13.8) (See By-law 127-2001 and 128-2001)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

G. COMMITTEE REPORTS

- G 1. Minutes - **SIGN VARIANCE COMMITTEE** – May 1, 2001
(*Regional Councillor Bissell, Chair*)

C159-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Meeting of May 1, 2001 to the Council Meeting of May 14, 2001, Recommendations SV057-2001 to SV066-2001 be approved as amended in recommendation SV063-2001 to add the following paragraph:

“That the aforementioned application from Canadian National Railway be deferred until such time as the working group reports back with its recommendations.

CARRIED

The recommendations were approved as follows:

SV057-2001 That the Agenda for the Sign Variance Committee Meeting dated May 1, 2001 be approved, as amended, to add:

8. Delegation – Mr. Bernie Federman, Payless Corporation, re: **SIGN VARIANCE APPLICATION – HERBIES – 150 WEST DRIVE – WARD 8** (File G26SI); and,

9. Delegation – Mr. Dominic Tassone, Tas-Mari Inc., re: **SIGN VARIANCE APPLICATION – TAS-MARI INC. (HIGHCASTLE HOMES) – PERTOSA DRIVE AND HIGHWAY 7 – WARD 6** (File G26SI).

SV058-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 11, 2001, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the application for builder A-Frame mobile signs be approved, as follows:

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Company Name	Number of Signs
Forest Hill Homes (Fletcher's) Ltd.	12

That prior to installation, the applicant shall obtain the appropriate City permit.

SV059-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 9, 2001, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – INVESTORS GROUP TRUST CO. LTD. – SWISS CHALET – 2 COUNTY COURT BOULEVARD – WARD 3** (File G26SI) be received; and,

That approval be given for one 6.85 square metres (73.3 square feet) wall sign on the south elevation of the Swiss Chalet building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV060-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 9, 2001, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – THE KEG – 70 GILLINGHAM DRIVE – WARD 5** (File G26SI) be received; and,

That approval be given for the following signage for the The Keg restaurant at 70 Gillingham Drive:

- a) one 5.20 square metres (55.9 square feet) wall sign on the north elevation of the building;
- b) one 5.20 square metres (55.9 square feet) wall sign on the south elevation of the building;
- c) one 5.20 square metres (55.9 square feet) wall sign on the east elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV061-2001 That the delegation of Mr. Don Wood, Petro Canada, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – SOUTHWEST CORNER OF HIGHWAY 10 AND SANDALWOOD PARKWAY – WARD 2** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated April 12, 2001, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – SOUTHWEST CORNER OF HIGHWAY 10 AND SANDALWOOD PARKWAY – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for the Petro Canada operation located at the southwest corner of Highway 10 and Sandalwood Parkway:

- a) one 1.39 square metres (14.9 square feet) wall sign attached to the north elevation of the gas station façade;
- b) one 1.39 square metres (14.9 square feet) wall sign attached to the east elevation of the gas station façade;
- c) one 0.97 square metres (10.44 square feet) wall sign attached to the west elevation of the gas station façade;
- d) one 0.19 square metres (2.04 square feet) wall sign attached to the west elevation of the gas station façade;

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- e) one 1.18 square metres (12.70 square feet) wall sign attached to the east elevation of the gas station façade;
- f) one 1.18 square metres (12.70 square feet) wall sign attached to the north elevation of the gas station façade;
- g) one 0.46 square metres (4.95 square feet) wall sign attached to the north elevation of the gas station façade;
- h) one 0.46 square metres (4.95 square feet) wall sign attached to the east elevation of the gas station façade;
- i) one 0.46 square metres (4.95 square feet) wall sign attached to the north elevation of the gas station façade;
- j) one 0.46 square metres (4.95 square feet) wall sign attached to the east elevation of the gas station façade;
- k) one 0.46 square metres (4.95 square feet) wall sign attached to the north elevation of the gas station façade;
- l) one 3.10 square metres (33.4 square feet) wall sign attached to the east elevation of the gas station façade;
- m) one 3.10 square metres (33.4 square feet) wall sign attached to the north elevation of the gas station façade; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV062-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 11, 2001, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – BRAMGATE VW BRAMPTON LTD. – 268 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

That the application from Bramgate VW Brampton Ltd. for one 1.3 square metres (14.8 square feet) directional sign on the east side of the east driveway on Queen Street within the visibility triangle be refused.

SV063-2001 That the delegation of Mr. Tony Romanelli, Regional Manager, RCC Media Inc., to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION - CANADIAN NATIONAL RAILWAY - VARIOUS LOCATIONS/WARDS** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated April 17, 2001, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION - CANADIAN NATIONAL RAILWAY - VARIOUS LOCATIONS/WARDS** (File G26SI) be received; and,

That a working group be formed to review the request from the Canadian National Railway for a variance to allow third party advertising and community messaging on a number of their bridges throughout the City of Brampton; and,

That this working group be headed up by Mr. Steve Dewdney, Manager, Urban Design, and include representation from City Council, staff, the City's Marketing Team, Tourism Brampton, the Brampton Downtown Business Association, and any other appropriate groups/individuals, and that Mr. Tony Romanelli, Regional Manager, RCC Media Inc., be invited to participate on behalf the Canadian National Railway; and,

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That the aforementioned application from Canadian National Railway be deferred until such time as the working group reports back with its recommendations.

- SV064-2001 That the delegation of Mr. Bernie Federman, Payless Corporation, to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – HERBIES – 150 WEST DRIVE – WARD 8** (File G26SI) be received; and,

That staff be directed to process the sign variance application from Herbies for their store at 150 West Drive, even though the requested sign has already been installed.

- SV065-2001 That the delegation of Mr. Dominic Tassone, Tas-Mari Inc., to the Sign Variance Committee Meeting of May 1, 2001, re: **SIGN VARIANCE APPLICATION – TAS-MARI INC. (HIGHCASTLE HOMES) – PERTOSA DRIVE AND HIGHWAY 7 – WARD 6** (File G26SI) (See Report F 6, Council Resolution C158-2001) be received; and,

That staff be directed to prepare a report on the aforementioned sign variance application for consideration at the City Council Meeting of May 14, 2001; and,

That the applicant is requested to work with staff on this matter.

- SV066-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, June 5, 2001, at 1:00 p.m., or at the call of the Chair.

- G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – May 7, 2001
(*Regional Councillor Palleschi, Chair*)

- C160-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of May 7, 2001 to the Council Meeting of May 14, 2001, Recommendations PB118-2001 to PB135-2001 be approved as printed and circulated.

CARRIED

- PB118-2001 That the Agenda for the Planning and Building Committee Meeting of May 7, 2001, be approved as amended to add

- E1 Delegation of Mr. E. Shapiro, Friends of Mimico Marsh, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. - WARD 10** (File C5E12.8)

- PB119-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated April 24, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ROSEDALE VILLAGE INC. - WARD 10** (File C3E14.6) be received; and,

That staff report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB120-2001 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated April 30, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW AND PROPOSED DRAFT**

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PLAN OF SUBDIVISION - GAGNON LAW BOZZO (FRANCES SIRMACHESKY) - WARD 10
(File C6E15.2) be received; and,

That staff report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB121-2001 That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated April 23, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - PROPOSED NEW PARKING REQUIREMENTS FOR DEVELOPMENTS IN DOWNTOWN BRAMPTON** (File P03PA) be received; and,

That staff report back to the Planning and Building Committee with the results of the public meeting and a staff recommendation.

PB122-2001 That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building Department, dated April 6, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **INFORMATION REPORT - CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS - PARKING STANDARDS** (File P42GE-1) be received; and,

That staff report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation; and,

That the correspondence from Mr. Glenn Schnarr, Glenn Schnarr & Associates Inc., dated May 4, 2001, and correspondence from Gary Kramer, Orlando corporation, dated May 2, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS - PARKING STANDARDS** (File P42GE-1) be received.

PB123-2001 That the delegations of Ms. Kim Campbell, and Mr. Eric Shapiro, Friends of Mimico Marsh, to the Planning and Building Committee Meeting of May 7, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. - WARD 10** (File C5E12.9) be received.

PB124-2001

1. That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated April 23, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. - WARD 10** (File C5E12.8) be received; and,
2. That as a condition of draft plan approval the applicant shall demonstrate to the satisfaction of the City and the Region that the extension of Sandalwood Parkway to Bramalea Road will be provided in conjunction with the subject lands;
3. That as a condition of draft plan approval, the transportation capacity analysis currently being undertaken by the Region shall be completed and demonstrates that the projected number of building units in both plans 21T-00021B and 21T-00022B can be accommodated including the provision of any special draft plan conditions necessary to secure any transportation infrastructure requirements;
4. That as a condition of draft plan approval, the applicant shall enter into a cost share agreement with the City to the satisfaction of the Commissioner of Works and Transportation and the Commissioner of Legal Services respecting the cost of acquiring the lands necessary to extend Sandalwood Parkway East from Bramalea Road to the westerly limit of part 6 on plan 43R-24912.

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5. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
6. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
7. That the application be approved and that prior to the zoning of the long term residential care facility, the applicant shall submit a concept site plan and design guidelines to the satisfaction of the City; and,
8. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee are addressed (prior to draft plan approval) to the satisfaction of the City, subject to the following:
 1. all conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
9. That portions of the Draft Plan, except those lands as outlined in red on the revised map circulated to Planning and Building Committee on May 7, 2001, being Lots 1 to 57, Blocks 406, 407, 409, 410, 421, 422 and Streets A, B and C, be Draft Plan approved; and,

Those lands as outlined in red on the revised map circulated to Planning and Building Committee on May 7, 2001, not be Draft Plan approved until the adoption of the Official Plan Amendment which would permit medium density residential and nursing home facilities

CARRIED

- PB125-2001
1. That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated April 23, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. - WARD 10** (File C5E12.9) be received; and,
 2. That as a condition of draft plan approval, the transportation capacity analysis currently being undertaken by the Region shall be completed and demonstrates that the projected number of building units in both plans 21T-00021B and 21T-00022B can be accommodated including the provision of any special draft plan conditions necessary to secure any transportation infrastructure requirements;
 3. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
 4. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
 5. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,

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6. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB126-2001 That the delegation of Mr. Colin Chung, Gagnon Law Bozzo Urban Planners Ltd. to the Planning and Building Committee Meeting of May 7, 2001, re: **750051 ONTARIO LIMITED AND SUNGOLD GROUP LTD. - CREDIT VALLEY SECONDARY PLAN AREA - WARD 6** (File C3W9.3/C3W9.4) be received.

PB127-2001 That the delegation of Mr. Mark Crowe, Snelgrove Plaza Inc., to the Planning and Building Committee Meeting of May 7, 2001, re: **APPLICATION FOR PERMITS TO DEMOLISH RESIDENTIAL PROPERTIES - WARD 2** (File G33LA) be received; and,

PB128-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated April 25, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **APPLICATION FOR PERMITS TO DIMOLISH RESIDENTIAL PROPERTIES - WARD 2** (File G33LA) be received; and,

That the applications for a permit to demolish the residential properties at the following locations be deferred until such time as, in accordance with Council's policy for approval of applications for a permit to demolish a dwelling unit, a site plan application has been filed and has received site plan approval:

- 3037 Mayfield Road
- 3047 Mayfield Road
- 175 Colonel Bertram Road
- 163 Colonel Bertram Road.

PB129-2001 1. That the report from N. Grady,, Development Planner, Planning and Building Department, dated April 23, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - MATTAMY (CASTLEMORE) LIMITED - WARD 10** (File C7E12.7) be received; and,

2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
4. That prior to the issuance of draft plan approval, outstanding comments shall be received from the Development Services Division, Works and Transportation Department, and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken.

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5. That prior to the issuance of draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from the Region of Peel and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken.
6. That the application be approved subject to:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB130-2001
1. That the report from T. Goodeve, Development Planner, Planning and Building Department, dated April 17, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re:
RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - COOKFIELD DEVELOPMENTS INC. - WARD 6 (File C3W12.6) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 1. the area corresponding to Lot 321 as shown red-lined on Draft Approved Plan of Subdivision 21T-00006B, stamp dated revised April 17, 2001, shall be zoned "Residential Single Family D – Section 1089 (R1D – Section 1089)" in the amending zoning by-law; and,
 2. the area corresponding to Lots 185, 319 and 320 as shown red-lined on Draft Approved Plan of Subdivision 21T-00006B, stamp dated revised April 17, 2001, shall be zoned "Residential Two Family A – Section 1092 (R2A – Section 1092)" in the amending zoning by-law.

- PB131-2001
1. That the report from M. Melenka, Planner Information Services, Planning and Building Department, dated April 23, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re:
RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - TORONTO REDI-MIX CONCRETE LIMITED - WARD 10 (File C8E3.5) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law, subject to the following conditions:
 1. The amending zoning by-law shall contain the following provisions:
 - (a) shall only be used for the following purposes:
 - (1) the purposes permitted in the M3 – Section 565 zone; and
 - (2) a concrete batching plant
 - (b) shall be subject to the following requirements and restrictions:
 - (1) the requirements and restrictions of the M3 – Section 565 zone;
 - (2) the maximum height of any materials stored outside on the site shall be 6.0 metres (19.7 feet);
 - (3) Minimum Landscape Open Space:

3.5 metres along the south limit of the subject property.

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3. That the site plan agreement shall contain the following:
 - (a) a requirement that the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy.
 - (b) a requirement that a stormwater management report and a grading and drainage plan be prepared to the satisfaction of the Work's and Transportation Department.
 - (c) a requirement that a detailed landscape plan be prepared to the satisfaction of the City and the Toronto Region Conservation Authority.
4. That staff undertake a City initiated review of the location and distribution of concrete batching plants relative to their impacts on residential areas and their visual amenity from major roadways.

PB132-2001

1. That the report from G. Melenka, Development Planner, Planning and Building Department, dated April 12, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re:
RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - ROCKPORT DESIGN BUILD INC. - WARD 10 (File C7E7.11) be received; and,
2. That prior to the issuance of draft plan approval, outstanding final comments from the Region of Peel, Toronto and Region Conservation Authority and the Works and Transportation Department shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
3. That prior to the enactment of the zoning by-law, the applicant shall prepare Urban Design Guidelines for the proposed development. The guidelines shall set out the conceptual and detailed design of the development on the block(s) which abut Airport Road;
4. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;
5. That the application be approved and authorize staff to prepare the appropriate Zoning By-law documents, subject to the following:
 - A) The site specific zoning by-law for the lands pertaining to Block 1 of the plan shall contain the following:
 - 1) the site shall be zoned with a site specific Industrial Four (M4) type zone designation and shall only be used for the following purposes:
 - a. Industrial
 - i) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building, but excluding a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use;
 - ii) a warehouse; and,
 - iii) a printing establishment.
 - b. Non-Industrial
only in conjunction with an industrial use permitted in section 1(a) an office only in conjunction with an industrial mall, one of the following:
 - 1) one dining room restaurant; or,
 - 2) one standard restaurant; or,
 - 3) one take-out restaurant.

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only in conjunction with an industrial mall, an office use, excluding a real estate office or an office for medical, health care, or dental practitioners;

only in conjunction with an industrial mall;

- 1) a retail establishment, having no outside storage and excluding a supermarket;
- 2) a service shop;
- 3) a community club;
- 4) a health center;
- 5) a custom workshop;
- 6) an animal hospital;
- 7) a day nursery;
- 8) a dry cleaning and laundry establishment;
- 9) a radio or television broadcasting and transmission establishment;
- 10) a recreation facility or structure;
- 11) a religious institution, including an associated place of public assembly; and,
- 12) a crisis care facility.

only in conjunction with an industrial mall;

- 1) a bank, trust company or financial institution;
- 2) a banquet facility; and,
- 3) a commercial, technical or recreational school.

c. Accessory

- i) an ancillary educational purpose;
- ii) an ancillary office use operated in connection with particular purposes permitted by section 1(a), provided that the total gross area of the office is not more than 50 percent of the total gross floor area of the particular industrial use;
- iii) an ancillary retail outlet operated in connection with a particular use permitted by section 1(a), provided that the total gross floor area of the retail outlet is not more than 15 percent of the total gross floor area of the particular industrial use; and,
- iv) purposes accessory to the other permitted purposes.

d. shall be subject to the following requirements and restrictions:

- i) a minimum 9.0 metre landscaped open space strip shall be provided along Airport Road and a 3.0 metre landscaped open space strip shall be provided along all other roads, except at approved driveway locations
- ii) shall also be subject to the requirements and restrictions relating to the M4 zone and all the general provisions of By-law 56-83, as amended, which are not in conflict with those set out in section 1(a).

B) The zoning by-law for the lands pertaining to Block 2 of the plan shall contain the following:

- 1) the site shall be zoned with an Industrial Two (M2) type zone designation and shall only be used for the purposes permitted in that zone.

6. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. Any necessary red-line revisions to the draft plan identified by staff; and;
2. All conditions of draft approval contained in the City of Brampton *List of Standard Conditions of Draft Approval for Industrial Plan of Subdivision*, or derivatives or special

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applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB133-2001 That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated April 26, 2001, to the Planning and Building Committee Meeting of May 7, 2001, re: **APPLICATION FOR HERITAGE PERMIT - CHURCHVILLE HERITAGE CONSERVATION DISTRICT - 1231 MARTIN'S BOULEVARD - WARD 6** (File G33LA) be received; and,
- That a Heritage Permit be granted to construct a substantial addition to an existing home at 1231 Martin's Boulevard, subject to the plans as submitted as part of the Heritage Permit application (as revised and presented at the April 9th meeting of the Churchville Heritage Committee) and to the following conditions as recommended by the Churchville Heritage Committee (CHC):
- i. pine trees and berming in front of the proposed house to be maintained to mask scale;
 - ii. charcoal black asphalt shingles to be used;
 - iii. keystone to be changed to single course brick as shown;
 - iv. continue waid;
 - v. muttens in windows are acceptable;
 - vi. windows to be double hung as shown and shutters deleted as shown;
 - vii. returns on dormers will be minimized in scale;
 - viii. reddish colour brick/traditional or antiqued (tumbled)/red brick chimney;
 - ix. carport roof to reflect roof over kitchen extension on opposite side of house (hipped roof with reduced profile);
 - x. revised plans to be submitted to staff to reflect changes where not already shown in revised drawings (dated April 2001).
- PB134-2001 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated April 17, 2001, to the Planning & Building Committee meeting of May 7, 2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- HB055-2001 That the Agenda for the Brampton Heritage Board Meeting dated April 17, 2001 be approved, as amended, to add:
- 5.1 Mr. Steve Collie, Brampton, re: **HERITAGE WALKING TOURS IN DOWNTOWN BRAMPTON** (File G33);
 - 10.6 Correspondence from Ms. Pamela J. Minns, Secretary Treasurer, Niagara Regional L.A.C.A.C., dated March 23, 2001, re: **TAX INCENTIVES FOR HERITAGE PROPERTY OWNERS/DEVELOPERS** (File G33);
 - 11.1 Discussion re: **FIRE AT FIRST BAPTIST CHURCH – EFFORTS OF BRAMPTON FIRE AND EMERGENCY SERVICES** (File G33/D05); and,
 - 11.2 Discussion re: **WHITEHALL PROPERTY – 7825 CHURCHVILLE ROAD** (File G33).
- HB056-2001 That the Minutes of the Brampton Heritage Board Meeting of March 20, 2001, to the Brampton Heritage Board Meeting of April 17, 2001, be approved as printed and circulated.
- HB057-2001 That the delegation of Mr. Steve Collie, Brampton, to the Brampton Heritage Board Meeting of April 17, 2001, re: **HERITAGE WALKING TOURS IN DOWNTOWN BRAMPTON** (File G33) be received.
- HB058-2001 That the report entitled "**Rethinking Brampton – Fall Term 2000**" prepared for the City of Brampton by students of the University of Toronto, Faculty of Architecture, Landscape and Design, Master's of Urban Design Program, to the Brampton Heritage Board Meeting of April 17, 2001, re: **URBAN DESIGN**

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IDEAS FOR THE CITY OF BRAMPTON (File A20) be **deferred** to the Brampton Heritage Board Meeting of May 15, 2001.

- HB059-2001 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF APRIL 9, 2001**, to the Brampton Heritage Board Meeting of April 17, 2001, be accepted and the recommendations therein be approved.
- HB060-2001 That the correspondence (flyer) from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of April 17, 2001, re: **COMMUNITY HERITAGE ONTARIO – SEVENTH ANNUAL PROVINCIAL CONFERENCE – MAY 25 – 27, 2001 – OWEN SOUND, ONTARIO** (File G33) be received.
- HB061-2001 That the correspondence from Ms. Lorrie Pella, Manager, Heritage Policy and Program Development, Ontario Ministry of Tourism, Culture and Recreation, dated March 30, 2001, to the Brampton Heritage Board Meeting of April 17, 2001, re: **TARIFF FEE – LAND REGISTRY OFFICES** (File G33) be received.
- HB062-2001 That the correspondence from L.J. Mikulich, City Clerk, dated April 2, 2001, to the Brampton Heritage Board Meeting of April 17, 2001, re: **CITY COUNCIL RESOLUTION C092-2001 – APPLICATIONS FOR HERITAGE PERMITS – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – 11 CHURCH STREET AND 7640 CREDITVIEW ROAD – WARD 6** (File G33) be received.
- HB063-2001 That the correspondence from the Ontario Municipal Board, undated, to the Brampton Heritage Board Meeting of April 17, 2001, re: **NOTICE OF PREHEARING CONFERENCE – AMENDMENT TO ZONING BY-LAW 151-88 – SAPPHIRE HILLS HOMES INC. – PART OF LOT 10, CONCESSION 2 WHS – WARD 6** (File G33) be received.
- HB064-2001 That the correspondence from the Ontario Municipal Board, dated July 18, 2000, to the Brampton Heritage Board Meeting of April 17, 2001, re: **RECENT OMB DECISION RESPECTING HERITAGE PRESERVATION – BLESSED SACRAMENT CHURCH, CHATHAM, ONTARIO** (File G33) be received.
- HB065-2001 That the correspondence from Ms. Pamela J. Minns, Secretary Treasurer, Niagara Regional L.A.C.A.C., dated March 23, 2001, to the Brampton Heritage Board Meeting of April 17, 2001, re: **TAX INCENTIVES FOR HERITAGE PROPERTY OWNERS/DEVELOPERS** (File G33) be received.
- HB066-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 15, 2001, at 7:00 p.m. or at the call of the Chair.
- PB135-2001 That the Planning and Building Committee due now adjourn to meet again on Wednesday May 23, 2001 at 1:00 p.m. or at the call of the Chair.

G 3. Minutes – **COMMUNITY SERVICES COMMITTEE** – May 9, 2001
(*Regional Councillor Miles, Chair*)

C161-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the minutes of the Community Service Committee Meeting of May 9, 2001 to the Council Meeting of May 14, 2001, Recommendations CS012-2001 to CS029-2001 be approved as amended to correct a clerical error.

CARRIED

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The recommendations were approved as follows:

- CS012-2001 That the Agenda for the Community Services Committee Meeting dated May 9, 2001 be approved as amended to add:
- J 1. Discussion re: **WILLOW TREES ON SMALL RESIDENTIAL LOTS** (File R22)
 - J 2. Discussion re: **RESIDENTIAL FIRE SPRINKLER SYSTEMS** (File D05)
 - J 3. Announcement re: **SUCCESES OF BRAMPTON DANCE PROGRAM**
 - J 4. Announcement re: **STAFF PARTICIPATION IN THE HOME SHOW**
- CS013-2001 That the following delegations to the Community Services Committee Meeting of May 9, 2001, re: **FUNDRAISING FOR ACCESSIBLE PLAYGROUND EQUIPMENT FOR CHINGUACOUSY PARK** (File C15/R20) be received:
- 1. Mr. John Gow, Brampton South Rotary Club
 - 2. Mr. Derek Wilson, Community Participant; and,
- That the report from S. Bonello, Marketing Coordinator – Special Needs, W. Fischer, Landscape Architect, and L. Constable, Coordinator – Outdoor Assets, Community Services, dated April 27, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **UNIVERSAL DESIGN FOR PLAYSPACES - CHINGUACOUSY PARK PLAYGROUND** (File R20.CH) be received; and,
- That the fundraising efforts of the Brampton South Rotary Club and other service groups for the proposed construction of a universally accessible (barrier-free) playground at Chinguacousy Park be supported; and,
- That it be noted this initiative is in compliance with the City policy to introduce barrier-free design into all new and reconstructed playspaces, approved by Council at its meeting of April 12, 2001; and,
- That staff be directed to proceed with the redesign of the playground (and adjacent splash pad expansion) in consultation with Special Needs Groups, other user groups, and the Master Plan Committee for Chinguacousy Park.
- CS014-2001 That the delegation of Mr. John Hillier and Ms. Jennifer Nagai, DuToit Allsopp Hillier to the Community Services Committee Meeting of May 9, 2001, re: **CHINGUACOUSY PARK MASTER PLAN** (File R20) be received; and,
- That the presentation of Mr. John Hillier and Ms. Jennifer Nagai, DuToit Allsopp Hillier be referred to the Chinguacousy Park Master Plan Advisory Committee.
- CS015-2001 That the report from B. Smith, Supervisor of Open Space Planning, Community Services, dated May 2, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **NEW PARK NAME REPORT** (File R15.PA) be received; and,
- That the park names listed in the aforementioned report be approved, as amended, as follows:
 - That the proposed name of Van Kirk Pond (Item 51) on McLaughlin Road North be changed to Barry Pond; and,
 - That Barry Channel (Item 58) be changed to Van Kirk Channel.
- CS016-2001 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated April 5, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **CHINGUACOUSY PARK WEDDING CHAPEL** (File R21) be received; and,
- That the operation of the Chinguacousy Wedding Chapel continue in its present location; and,

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That the issues of parking adjacent to the wedding chapel in Chinguacousy Park and the installation of air conditioning in the chapel be addressed as part of the Chinguacousy Master Plan; and,

That staff continue to monitor this operation to maintain the best possible service level.

- CS017-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated April 18, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **WEED CONTROL PROGRAM 2001** (File R20) be received; and,

That the Weed Control Program 2001 be implemented; and,

That staff meet with individual Members of Council to review the Weed Control Program in their respective wards.

- CS018-2001 That the report from D. Doan, Manager of Policy, Development and Special Projects, Community Services, dated April 27, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **CITY OF BRAMPTON PARKS AND RECREATION DEPARTMENT COMMUNITY GROUP AFFILIATION POLICY - "CRITERIA TO REGISTER NON-RESIDENTS"** (File C15/AF) be received; and,

That the existing Affiliation Policy pertaining to the "Criteria to Register Non-Residents" by affiliated City of Brampton sports groups be reconfirmed; and,

That Parks and Recreation Department staff be directed to survey its youth group affiliates over the next few months to ascertain whether or not there is any interest to open discussions on changing the section of the policy regarding "Criteria to Register Non-residents", or any other sections of the policy.

- CS019-2001 That the report from B. Smith, Supervisor of Open Space Planning, Community Services, dated May 1, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **JOINT USE AGREEMENT - OUR LADY OF PROVIDENCE SEPARATE SCHOOL - PARKLAND - RELOCATION OF PORTABLE CLASSROOMS DURING FIELD CONSTRUCTION** (File SP01-22) be received; and,

That the City of Brampton lease parkland within Blue Oak Park to the Dufferin-Peel Catholic District School Board (the final area to be determined), to accommodate land requirements associated with the construction of an addition to Our Lady of Providence Separate School, on the basis of rent-free in exchange for use of school facilities at Our Lady of Providence Separate School or other Dufferin-Peel Catholic District School Board schools, through a Joint-Use Agreement, acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor, subject to the agreements being executed by December 31, 2001; and,

That the provisions of Council Resolution C116-95 be waived for the construction period at Our Lady of Providence Separate School.

- CS020-2001 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated April 17, 2001, to the Community Services Committee Meeting of May 9, 2001, re: Fire and Emergency Services, Community Services, dated March 26, 2001, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – FEBRUARY 2001** (File D05) be received.

- CS021-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services dated April 18, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **VICTORIAN ORDERS OF NURSES (V.O.N.) ROSEBED INSTALLATION** (File R17) be received.

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CS022-2001 That the report from S. Solski, Coordinator of Entertainment, Community Services, dated May 2, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **SHAKESPEARE IN KEN WHILLANS SQUARE - JULY AND AUGUST 2001** (File R51.EV) be received.

CS023-2001 That the report from C. Camazzola, Marketing Coordinator of Aquatics, S. Stuart-Seeley, Pool Programmer, L. Noronha, Recreation Assistant – Leadership, J. Thibeault, Facility Program Supervisor - Aquatics and R. Young, Aquatic Staff, Community Services, dated April 27, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **PROFESSOR'S LAKE – REGIONAL WATERFRONT COMPETITION** (File) be received; and,

That the City of Brampton will host the First Annual Lifeguard Competition at Professor's Lake on July 7, 2001; and,

That teams be invited from across the province to an event that will bring revenue, increased participation and increased public awareness of Brampton Parks and Recreation.

CS024-2001 That the Minutes of the **EMERGENCY MEASURES PLANNING COMMITTEE MEETING** of April 17, 2001, to the Community Services Committee Meeting of May 9, 2001, be approved as printed and circulated.

The recommendations were approved as follows:

EM011-2001 That the agenda for the Emergency Measures Planning Committee dated April 18, 2001, be approved as amended to add the following items:

- G 1. **APARTMENT FIRE AT 375 KENNEDY ROAD SOUTH**
- G 2. **OPERATION HEARTBURN – EMERGENCY PREPAREDNESS EXERCISE**

EM012-2001 1. That the Report from A. Normand, Emergency Planning Officer, Community Services, dated April 9, 2001 to the Emergency Measures Planning Committee Meeting of April 18, 2001, re: **STATUS REPORT – TERMS OF REFERENCE** be received.

- 2. (a) Whereas the Emergency Plans Act of Ontario provides that “The Council of a Municipality may pass a by-law formulating or providing for the formation of an emergency plan governing the provision of necessary services during an emergency and the procedures under which the employees of the municipality and others will respond to the emergency” since the responsibility for Emergency Preparedness rests with Council, it is appropriate that a Council Committee be formed to oversee the implementation of the program: and
- (b) That the Emergency Management Committee be established to replace the Emergency Measures Committee; and
- (c) The term of office be consistent with the term of office of City Council; and
- (d) That the Emergency Management Committee be comprised of:
 - Any Member of Council showing an interest to participate on the Committee;
 - The Manager of Assets and the City of Brampton Emergency Planning Officer. Their role is to present issues, report on events and promote activities of the Emergency Management Program for the City.
 - The District Fire Chief delegated by the Fire Department to provide advice and guidance into the implementation of the Emergency Plan and other emergency procedures.
 - A representative from Public Relations Department to provide support and advice on the Public Information requirements of the Emergency Management Program.

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- A representative of the Region of Peel Emergency Planning Office to ensure coordination of Municipal measures with the Region and represent Regional Services such as Public Health, Social Services and Water Services on the Municipal Committee.
 - A representative of the Peel Regional Police to provide advice and guidance into the implementation of the Emergency Plan and other emergency procedures.
 - Other municipal and/or regional staff may be requested to attend on an ad-hoc basis to participate in discussions on particular topics. External agency representatives may be invited to participate also on an ad-hoc basis as required.
- (e) That the role of the Emergency Management Committee be as follows:
- Strategic planning, primarily as detailed in the three-year plan
 - Policy-planning, defining any policies required to prevent, mitigate and/or respond to emergencies
 - Program management, reviewing proposed emergency management projects, and promoting/providing support to all approved projects
 - Community Communications, overseeing public education and information plans within the context of Emergency Management
 - Review of incidents, incorporating lessons learned from such incidents in Emergency Prevention/Mitigation or Response Procedures
 - Investigations on special issues, evaluating perceived threats and taking measures to deal with them
 - Reporting on an annual and ad-hoc basis, following-up on accomplishments and unresolved issues regularly and as required.
- (f) That the Mandate of the Committee shall ensure that all possible measures are taken to reduce threat to life, health, property, the environment and public order within the boundaries of the City of Brampton, including:
- Prevention measures, aiming at reducing the probability of an emergency occurring;
 - Mitigation measures, aiming at reducing the impact of an emergency that cannot be prevented;
 - Preparedness measures, aiming at having on hand all necessary tools, procedures, trained personnel/volunteers and agreements to ensure rapid and efficient response to any emergency;
 - Recovery measures, aiming at returning the city to its normal operations as quickly as possible following an emergency; and
 - Evaluation and update measures, aiming at learning from actual events having occurred either in Brampton or elsewhere, and incorporating findings into the City of Brampton Emergency Program.
- (g) That the Emergency Management Committee report to the Community Services Committee; and
- (h) That the Emergency Management Committee meet the third Tuesday of February, April, June, September, November or at the call of the Chair.

- EM013-2001 That the Inter-Office Memorandum from Gary Linton Supervisor of Urban Forestry and Landscape Construction, Community Services to B. Hay, Manager of Parks Maintenance and Operations, dated April 6, 2001 to the Emergency Measures Planning Committee Meeting of April 17, 2001, re: **WEST NILE VIRUS** be received.
- EM014-2001 That the Emergency Measures Planning Committee due now adjourn to meet again on Tuesday, June 19, 2001 at 1:30 p.m.

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- CS025-2001 That the Minutes of the **RECREATION BUSINESS ADVISORY COMMITTEE MEETING** dated February 19, 2001, to the Community Services Committee Meeting of May 9, 2001, be received.
- CS026-2001 That the Minutes of the **RECREATION BUSINESS ADVISORY COMMITTEE MEETING** dated April 18, 2001, to the Community Services Committee Meeting of May 9, 2001, be received.
- CS027-2001 That the correspondence from Mr. Keith Ward, Commissioner of Housing and Property, and General Manager of Peel Living, Region of Peel, dated March 7, 2001, to the Community Services Committee Meeting of May 9, 2001, re: **REQUEST FOR USE OF "DORMITORY" BUILDINGS – FORMER O.P.P. LANDS – QUEEN STREET WEST AND MCLAUGHLIN ROAD SOUTH** (File C51) be received.
- CS028-2001 Whereas residential fire sprinklers are the most effective type of protection against smoke and fire when used along with smoke detectors; and,
- Whereas research shows that 80% of fire related injuries and deaths occur in the home and with a sprinkler system a fire is usually extinguished or under control by the time the fire department arrives;
- Be it resolved that staff investigate the pilot program being conducted in the Town of Ajax by Tribute Communities to install residential fire sprinklers as an upgrade to new home buyers this fall; and,
- That staff be directed to contact the insurance industry to determine the benefit the insurance industry would provide to home owners who choose this upgrade; and,
- That staff report back to a future Community Services Committee Meeting with their findings.
- CS029-2001 That the Community Services Committee do now adjourn to meet again as part of the Committee of the Whole Meeting on June 13, 2001, or at the call of the Chair.

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE

- * I 1. Correspondence from Ms. Lois Giles, Director of Information Service/Clerk, City of Guelph dated April 23, 2001, re: **RESOLUTION – FEDERAL GOVERNMENT TO CONSULT WITH LOCAL MUNICIPALITIES PRIOR THEIR MAKING DECISIONS WITH RESPECT TO THE GENERAL AGREEMENT ON TRADE IN SERVICES** (File G60)
- DEALT WITH UNDER CONSENT RESOLUTION C154-2001**
- * I 2. Correspondence from Mayor Hazel McCallion, City of Mississauga dated April 26, 2001, re: **RESOLUTION – MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING TO CONSULT WITH MUNICIPALITIES PRIOR TO THE IMPLEMENTATION OF THE RECOMMENDATIONS MADE BY THE BUILDING REGULATORY REFORM ADVISORY GROUP** (File G65).
- DEALT WITH UNDER CONSENT RESOLUTION C154-2001**
- * I 3. Correspondence from Mr. James Kutschke, Treasurer/Deputy Clerk, County of Renfrew, dated April 9, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO EXEMPT MUNICIPALITIES FROM PAYING FILING AND ENFORCEMENT FEES IN BOTH THE SMALL CLAIMS COURT AND SUPERIOR COURT OF JUSTICE** (File).

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DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * I 4. Correspondence from Mr. James Kutschke, Treasurer/Deputy Clerk, County of Renfrew, dated April 6, 2001, re: **RESOLUTION – REQUEST TO THE MINISTRY OF TRANSPORTATION TO PERMIT MUNICIPALITIES WHO MANAGE THEIR OWN PROVINCIAL OFFENCES COURTS ACCESS TO DRIVER INFORMATION** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * I 5. Correspondence from Mr. John Bitove, President and Chief Executive Officer, Toronto 2008 Olympic Bid, dated April 26, 2001, re: **THANK YOU FOR ASSISTANCE DURING THE INTERNATIONAL OLYMPIC COMMITTEE’S VISIT – MARCH, 2001** (File R00)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * I 6. Correspondence from the Town of Arnprior, dated April 9, 2001, re: **RESOLUTION – COST SHARING FOR RECYCLING PROGRAMS BETWEEN MUNICIPALITIES AND INDUSTRIES AND DEPOSIT RETURN ON ALL BEVERAGE CONTAINERS** (File G70)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * I 7. Correspondence from Mr. Ray Bacquie, Project Coordinator, iTrans, Transportation Planning and Traffic Consultants, dated May 1, 2001, re: **CLASS ENVIRONMENTAL ASSESSMENT – MISSISSAUGA ROAD – HIGHWAY 407 TO QUEEN STREET WEST (Region of Peel) – PUBLIC MEETING – THURSDAY, MAY 17, 2001 – HUTTONVILLE PUBLIC SCHOOL** (File P26)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

- * I 8. Correspondence from Ms. Lorie McKee, Executive Manager, Government and Corporate Strategy, Greater Toronto Airports Authority, dated April 25, 2001, re: **POSSIBLE AIRCRAFT NOISE IMPACTS DUE TO CONSTRUCTION UPGRADES AT PEARSON INTERNATIONAL AIRPORT – MAY 1 TO JUNE 29, 2001 AND JULY 3 TO OCTOBER 31, 2001** (File G10)

Direction was given

- **That D. Cutajar, Executive Director of Business Development and Public Relations contact the Greater Toronto Airports Authority with respect to their communications strategy; and**
- **That staff investigate the possibility of implementing a link from the City of Brampton Web Site to the Greater Toronto Airports Authority’s Web Site.**

C162-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Aujla

That the correspondence from Ms. Lorie McKee, Executive Manager, Government and Corporate Strategy, Greater Toronto Airports Authority, dated April 25, 2001 to the Council Meeting of May 14, 2001, re: **POSSIBLE AIRCRAFT NOISE IMPACTS DUE TO CONSTRUCTION UPGRADES AT PEARSON INTERNATIONAL AIRPORT – MAY 1 TO JUNE 29, 2001 AND JULY 3 TO OCTOBER 31, 2001** (File G10) be received.

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J. RESOLUTIONS - Nil

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

N. TENDERS

* N 1. Contract 2001-108 – **WIDENING OF CHINGUACOUSY ROAD FROM DRINKWATER ROAD TO QUEEN STREET** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

* N 2. Contract 2001-031 – **CITY HALL OFFICE RENOVATIONS – 4TH AND 5TH FLOOR** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

* N 3. Request for Proposal 2001-003 – **PROVIDE HEATING, VENTILATION AND AIR CONDITIONING PREVENTATIVE MAINTENANCE** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

* N 4. Contract 2001-100 – **URBAN STREET UPGRADING – FREDERICK STREET, ELIZABETH STREET, LYNCH STREET, DRIVEWAY TO SOUTH FLETCHER'S SPORTSPLEX** (File).

DEALT WITH UNDER CONSENT RESOLUTION C154-2001

O. CLOSED SESSION

At 3:00 p.m. the following resolution was passed:

C163-2001 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

That this Council proceed into Closed Session in order to address a matter pertaining to:
➤ a proposed or pending acquisition of land for municipal or local board purposes

CARRIED

Council moved into back into Open Session at 3:40 p.m.

P. BY-LAWS

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C164-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That By-laws 123-2001 to 138-2001 before Council at its meeting of May 14, 2001, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto.

CARRIED

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| 123-2001 | To adopt Official Plan Amendment OP93-157 - SCARCELLO DEVELOPMENTS LIMITED – SOUTH-WEST CORNER OF AIRPORT ROAD AND COVENTRY ROAD – WARD 9 (File C6E5.8) (See Report F 3 and By-law 124-2001) |
| 124-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - SCARCELLO DEVELOPMENTS LIMITED – SOUTH-WEST CORNER OF AIRPORT ROAD AND COVENTRY ROAD – WARD 9 (File C6E5.8) (See Report F 3 and By-law 123-2001) |
| 125-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - COOKFIELD DEVELOPMENT – NORTHWEST QUADRANT OF HIGHWAY 7 AND CHINGUACOUSY ROAD) – WARD 6 (File C3W12.6) (See Report F 5) |
| 126-2001 | To authorize the execution of a lease extension agreement with Sun Glory Co. Ltd. – Extension of Lease for Provincial Offences Office – 50 Kennedy Road South (File L16) (See Report F 8) |
| 127-2001 | To adopt Official Plan Amendment OP93-158 - MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD – MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3 (File T1E13.8) (See Report F 9 and By-law 130-2001) |
| 128-2001 | To amend Comprehensive Zoning By-law 139-84, as amended - MASUMEEN ISLAMIC CENTRE – WEST SIDE OF KENNEDY ROAD – MIDWAY BETWEEN STEELES AVENUE AND HIGHWAY 407 – WARD 3 (File T1E13.8) (See Report F 9 and By-law 129-2001) |
| 129-2001 | To establish certain lands a part of Ray Lawson Boulevard (File SP00-83) |
| 130-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83) |
| 131-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1424 (File P83) |
| 132-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1432 (File P83) |
| 133-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83) |
| 134-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1416 (File P83) |

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| 135-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1436 (File P83) |
| 136-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1427 (File P83) |
| 137-2001 | To establish certain lands as part of public highways – Ebenezer Road, Nexus Avenue (File P14) |
| 138-2001 | To confirm the proceedings of the Regular Council Meeting of May 14, 2001 |

Q. ADJOURNMENT

C165-2001 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That this Council do now adjourn to meet again on Monday, May 28, 2001, at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 3:45 P.M. ON MAY 14, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

MAY 28, 2001

6:02 P.M. – REGULAR MEETING

CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

City Councillor J. Hutton – Ward 6, **Acting Mayor**
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor S. DiMarco - Wards 3 and 4
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT:

Mayor Fennell (Other Municipal Business)
Regional Councillor R. Begley - Wards 8 and 9 (Other Municipal Business)
City Councillor B. Callahan - Ward 3

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. J. A. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. G. Marshall, Director of Transit, Works and Transportation
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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At 6:02 p.m. the following resolution was passed

C166-2001 Moved by City Councillor Aujla
 Seconded by Regional Councillor DiMarco

That this Council Proceed into Closed Session to discuss matters pertaining to:

- security of the property of the municipality or local board
- personal matters about an identifiable individual including municipal or local board employees
- a proposed or pending acquisition of land for municipal or local board purposes
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Council moved into open session at 7:15 p.m. and at 9:55 p.m. the following resolution was passed

C187-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council Proceed into Closed Session to discuss matters pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Council moved back into open session at 11:10 p.m. and adjourned at 11:12 p.m.

A. APPROVAL OF AGENDA

C167-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Cowie

That the Agenda for the Council Meeting of May 28, 2001 be approved as amended to add the following:

1. Announcement – City Councillor Aujla, re: **DONATION BY THE GILL FAMILY TO WILLIAM OSLER HEALTH CENTRE – BRAMPTON MEMORIAL CAMPUS** (File C20)
2. Announcement – City Councillor Gibson, re: **DOG LEASH FREE PARK – CHRIS GIBSON RECREATION CENTRE** (File S00/R00)
- J 1. Resolution, re: **INFORMATION REPORT: PLANO SISTER CITY VISIT** (File G25/M40)
- J 2. Resolution, re: **WILLIAMS PARKWAY EXTENSION – CLASS ENVIRONMENTAL ASSESSMENT STUDY** (File P26).

By-law 153-2001 To prevent the application of part lot control to Part of Registered Plan 43M-1459 (File P83)

By-law 154-2001 To authorize the execution of agreements and documents relating to the acquisition of land for Financial Drive (File B11).

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CARRIED

B. CONFLICTS OF INTEREST – nil

C. APPROVAL OF MINUTES

C168-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Cowie

That the Minutes of the Regular Council Meeting of May 14, 2001, to the Council Meeting of May 28, 2001, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C169-2001 Moved by City Councillor Aujla
 Seconded by City Councillor DiMarco

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from W. P. Dray, Manager of Prosecutions, Legal Services to the Council Meeting of May 28, 2001, re: **BY-LAW TO UPDATE THE LIST OF NAMES OF BUILDING INSPECTORS AND TO REPEAL 226-2001** (File G15) be received; and

That By-law 139-2001 be passed to appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to repeal By-law 226-2000.

- * F 2. That the report from W. P. Dray, Manger of Prosecutions, Legal Services to the Council Meeting of May 28, 2001, re: **BY-LAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS AND REPEAL BY-LAW 73-2000** (File G15) be received; and

That By-law 140-2001 be passed to appoint Municipal By-law Enforcement Officers and to repeal By-law 73-2000.

- * F 3. That the report from K. Zammit, Director of Administration, Legal Services and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 17, 2001 to the Council Meeting of May 28, 2001, re: **INTEGRATION OF PARKING ADMINISTRATION FUNCTIONS WITH COURT ADMINISTRATION AND REVENUE SERVICES ADMINISTRATION** (File H55) be received.

- * F 4. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated May 22, 2001 to the Council Meeting of May 28, 2001, re: **EXECUTION OF DOCUMENTS FOR ELECTRONIC LAND REGISTRATION** (File A10) be received; and

That By-law 141-2001 be passed to authorize the Commissioner of Legal Services and City Solicitor and solicitors so designated by the Commissioner to execute real property related documents by electronic means on behalf of the Corporation of the City of Brampton.

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- * F 5. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated May 23, 2001 to the Council Meeting of May 28, 2001, re: **PROPOSED RAILWAY RIGHT OF WAY ACCESS CONTROL REGULATIONS** (File P40) be received; and
- That a copy of the subject report be forwarded to the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) requesting that they advise us of what action they are taking in this matter.
- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated May 17, 2001 to the Council Meeting of May 28, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CAAG LAND DEVELOPMENT LTD. – NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE** (File C7E5.17) be received and
- That the Mayor and City Clerk be authorized to execute the agreement in a form acceptable to the City Solicitor; and
- That By-law 142-2001 be passed to adopt Official Plan Amendment OP93-159; and
- That By-law 143-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and
- That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.
- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated May 16, 2001 to the Council Meeting of May 28, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TORONTO REDI-MIX CONCRETE LIMITED – 98 WENTWORTH COURT – WARD 10** (File C8E3.5) be received; and
- That By-law 144-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment
- * F 8. That the report from B. Cranch, Commissioner of Community Services, dated May 15, 2001 to the Council Meeting of May 28, 2001, re: **YEAR END RESULTS OF THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R21) be received; and
- That the Treasurer be authorized to pay the Brampton Centre for Sports and Entertainment \$128,808.10 less any adjustments as approved by the City Auditor and the Commissioner of Community Services, from Reserve #22 for operations during the 2000 budget year; and

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That the Treasurer be authorized to pay \$300,000 from Reserve #22 for priority advances required until the end of May; and

That Management Team report back to Council regarding any remaining priority advances in the context of having reviewed the 2001 Business Plan, the May actual results and any action that the Brampton Centre for Sports and Entertainment may have taken with respect to the Council resolution requesting a September freeze on community group rates.

- * F 9. That the report from B. Cranch, Commissioner of Community Services, dated May 16, 2001 to the Council Meeting of May 28, 2001, re: **LOAN TO THE BRAMPTON SENIOR EXCELSIOR LACROSSE CLUB** (File C16/F16) be received; and

That the Treasurer be authorized to transfer \$40,000 from Reserve #6 as a loan to the Brampton Senior Lacrosse Club subject to the execution of a contract within the Club on terms acceptable to the Treasurer and the Commissioner of Community Services in a form acceptable to the Commissioner of Legal Services and City Solicitor.

- * F 10. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001 to the Council Meeting of May 28, 2001, re: **REQUEST FOR ROAD CLOSURE - BRAMPTON FOLK FESTIVAL – SATURDAY, JUNE 16, 2001 – WARD 4** (File W25) be received; and

That permission be granted for the closure of Wellington Street between Main Street and George Street to accommodate the Brampton Folk Festival occurring Saturday, June 16, 2001 from 1:00 p.m. to 6:00 p.m. subject to standard permit conditions.

- * F 11. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001 to the Council Meeting of May 28, 2001, re: **REQUEST FOR ROAD CLOSURE – BRAMPTON TOURISM LAUNCH EVENT – SATURDAY, JUNE 16, 2001 – WARD 4** (File W25) be received; and

That permission be granted for the closure of Main Street between Queen Street and John Street to accommodate the Brampton Tourism Launch Event occurring Saturday, June 16, 2001 from 6:15 a.m. to 1:00 p.m., subject to standard permit conditions.

- * F 12. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001 to the Council Meeting of May 28, 2001, re: **REQUEST FOR ROAD CLOSURE - BRAMPTON FARMER'S MARKET- SATURDAYS COMMENCING JUNE 16, 2001 TO OCTOBER 6, 2001 – WARD 5** (File W25) be received; and

That permission be granted for the closure of Main Street between Queen Street and Market Square Boulevard/Nelson Street West to accommodate the Brampton Farmers' Market occurring consecutive Saturdays commencing June 16, 2001 to October 6, 2001 inclusive, subject to standard permit conditions; and

That permission be granted to allow the utilization of Vivian Lane as an Artist's alley for the Brampton Farmers' Market occurring consecutive Saturdays commencing June 16, 2001 to October 6, 2001 inclusive, subject to standard permit conditions.

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- * F 13. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001 to the Council Meeting of May 28, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) be received; and
- That By-law 145-2001 be passed to amend Traffic By-law 93-93, as amended.
- * F 14. That the report from A. Ross, Commissioner of Finance and Treasurer, dated May 22, 2001 to the Council Meeting of May 28, 2001, re: **BY-LAW TO ESTABLISH TAX RATIOS FOR 2001** (File F95/F16) be received; and
- That By-law 146-2001 be passed to establish tax ratios for the Year 2001.
- * I 1. That the correspondence from Ms. Janet McDougald, Chair, Peel District School Board, dated May 3, 2001 to the Council Meeting of May 28, 2001, re: **THANK YOU FOR ALLOWANCE OF CONTINUED OCCUPANCY OF PEEL DISTRICT SCHOOL BOARD STUDENTS AT FORMER O.P.P. TRAINING CENTRE** (File R00) be received.
- * I 2. That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated May 15, 2001 to the Council Meeting of May 28, 2001, re: **RESOLUTION - APPOINTMENT OF REGIONAL COUNCILLOR DIMARCO TO THE WILLIAM OSLER HEALTH CENTRE BOARD OF DIRECTORS** (File C21) be received.
- * I 3. That the correspondence from Ms. Brenda Sigouin, Clerk-Administrator, Township of Essa, dated May 8, 2001 to the Council Meeting of May 28, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO REINSTATE PHOTO RADAR ON ALL PROVINCIAL HIGHWAYS** (File G70) be **referred** to the Association of Municipalities of Ontario.
- * I 4. That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated May 15, 2001 to the Council Meeting of May 28, 2001, re: **RESOLUTION – APPOINTMENT OF CALEDON COUNCILLOR SINCLAIR AS THE REGIONAL CHAIR’S ALTERNATE TO THE GREATER TORONTO SERVICES BOARD** (File G75) be received.
- * N 1. That Contract 2001-014 to the Council Meeting of May 28, 2001 **SUPPLY AND DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE ARTICULATED LOADER** (File F81) be received; and
- That Contract 2001-014 be awarded to Ontrac Equipment Services Inc. in the total amount of \$235,047.35 (including taxes) being the most responsive and responsible bid received.
- * N 2. That Contract 2001-012 to the Council Meeting of May 28, 2001, re: **SUPPLY AND DELIVERY OF ONE (1) CUSTOM BUILT REAR MOUNTED AERIAL LADDER WATER TOWER FIRE TRUCK OR ONE (1) OFF THE LOT REAR MOUNTED AERIAL LADDER WATER TOWER FIRE TRUCK** (File F81) be received; and
- That Contract 2001-012 be awarded to American LaFrance Corporation, in the total amount of \$712,876.80 (taxes included), being the most responsive and responsible bid received.

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- * N 3. That Contract 2001-007 to the Council Meeting of May 28, 2001, re: **CONTAINERIZED COLLECTION OF WASTE FROM CITY OF BRAMPTON FACILITIES** (File F81) be received; and

That Contract 2001-007 be awarded to Canadian Waste Services Inc., in the total corrected amount of \$406,816.14 for a three year period, being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. **DONATION BY THE GILL FAMILY TO WILLIAM OSLER HEALTH CENTRE – BRAMPTON MEMORIAL CAMPUS** (File C20)

City Councillor Aulja introduced Mr. Gill who recently lost his wife to cancer. Mr. Gill thanked the William Osler Health Centre Brampton Memorial Campus for their kindness through his family's ordeal. In appreciation of the hospital's kindness Mr. Gill presented a cheque for \$12,500.00 to Dr. Douglas Butcher and Mr. Leo Stevens accepted the cheque on behalf of the William Osler Health Centre's Board of Directors.

2. **NEW DOG LEASH FREE PARK AT CHRIS GIBSON RECREATION CENTRE, MCLAUGHLIN ROAD NORTH, BRAMPTON** (File S00/R00)

City Councillor Gibson announced that Brampton's second dog Leash Free Park opened at Chris Gibson Recreation Centre on Saturday, May 26, 2001.

PROCLAMATIONS

1. Proclamation – **NATIONAL KIDS DAY** – June 9, 2001

City Councillor Moore read the proclamation.

2. Proclamation – **ABORIGINAL WEEK** – June 11-17, 2001

City Councillor Cowie read the proclamation.

3. Proclamation – **CROSSING GUARD APPRECIATION DAY** – June 12, 2001

City Councillor Sprovieri read the proclamation and thanked the Crossing Guards for their continued job well done and also recognized the efforts of the Brampton Safety Council.

Mr. Chris Stewart, Chair of the Brampton Safety Council, Mr. Gerald Russell, Member of the Brampton Safety Council and Ms. Violet Smerka, Crossing Guard Supervisor, Works and Transportation received the proclamation.

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E. DELEGATIONS

- E 1. Brampton Heritage Board, re: **RECOGNITION OF BRAMPTON FIRE AND EMERGENCY SERVICES – FIRST BAPTIST CHURCH FIRE – MARCH 24, 2001** (File G33)

Ms. Maureen Sim, Co-Chair of the Brampton Heritage Board and Mr. Michael Avis and Mr. Nick Noorzad, Members of the Brampton Heritage Board presented B. Cranch, Commissioner of Community Services a Certificate of Appreciation for the Fire and Emergency Services for their fire fighting efforts at the First Baptist Church Fire on March 24, 2001 which preserved some of the historic features of the church.

C170-2001 Moved by Regional Councillor DiMarco
Seconded by City Councillor Richards

That the delegation of the Brampton Heritage Board, re: **RECOGNITION OF BRAMPTON FIRE AND EMERGENCY SERVICES – FIRST BAPTIST CHURCH FIRE – MARCH 24, 2001** (File D00) to the Council Meeting of May 28, 2001 (File G33) be received.

CARRIED

- E 2. Millennium Committee, re: **PRESENTATION OF THE MILLENNIUM COMMITTEE'S TIME CAPSULE** (File G26).

City Councillor Metzack, Co-Chair, Millennium Committee highlighted the events over the past two years sponsored by the Millennium Committee and thanked the members for their hard work. City Councillor Cowie and Ms. Marnie Richards, Member of the Millennium Committee listed the items that were put in the Millennium Time Capsule and advised that it would be placed in a wall at Brampton City Hall to be opened in 100 years.

C171-2001 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the delegation of the Millennium Committee to the City Council Meeting of May 28, 2001, re: **PRESENTATION OF THE MILLENNIUM COMMITTEE'S TIME CAPSULE** (File G26) be received.

CARRIED

- E 3. Ms. Sharon Wilcox, Senior Marketing Associate, Business Development and Public Relations, re: **TOURISM BRAMPTON LAUNCH – JUNE 16, 2001** (File M52)

Ms. Sharon Wilcox, Senior Marketing Associate, Business Development and Public Relations announced that the launch of Tourism Brampton will be held on Saturday, June 16, 2001 in front of Brampton City Hall commencing at 8:00 a.m. and highlighted the events scheduled to celebrate the launch.

C173-2001 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the delegation of Ms. Sharon Wilcox, Senior Marketing Associate, Business Development and Public Relations to the Council Meeting of May 28, 2001, re: **TOURISM BRAMPTON LAUNCH – JUNE 16, 2001** (File M52) be received.

CARRIED

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- E 4. Mr. Orville Taylor, Director of Operations on behalf of Mr. Steve Nijjar, Brampton Hitmen Soccer Club, re: **BRAMPTON HITMEN SOCCER 2001 SEASON AS PART OF THE CANADIAN PROFESSIONAL SOCCER LEAGUE** (File R00).

Mr. Orville Taylor, Director of Operations, Brampton Hitmen Soccer Club highlighted the 2001 season of the Brampton Hitmen Soccer Club as part of the Canadian Professional Soccer League. He advised that their home games would be played at Victoria Park located on Avondale Boulevard, Brampton.

- C174-2001 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the delegation of Mr. Orville Taylor, Director of Operations, Brampton Hitmen Soccer Club to the Council Meeting of May 28, 2001, re: **BRAMPTON HITMEN SOCCER 2001 SEASON AS PART OF THE CANADIAN PROFESSIONAL SOCCER LEAGUE** (File R00) be received.

CARRIED

- E 5. Mr. Steve Wilson, Supervisor of Special Services, Community Services, re: **ROLL OUT THE BARREL WINNERS AND RECOGNITION OF SPONSORS, PARTNERS AND PARTICIPANTS – COMMUNITY CLEAN UP WEEK – APRIL 21 – 28, 2001** (File R00).

Mr. Steve Wilson, Supervisor of Special Services, Community Services presented the winners of the 'Roll out the Barrel' Contest which was part of the Community Clean Up Week April 21-28, 2001 with gift certificates from Roma Home Renovation Centre.

Mr. Wilson presented a plaque to the sponsors of Community Clean Up Week in appreciation of their donations of products and services to make the Community Clean Up Week a success.

- C175-2001 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the delegation of Mr. Steve Wilson, Supervisor of Special Services, Community Services to the Council Meeting of May 28, 2001, re: **ROLL OUT THE BARREL WINNERS AND RECOGNITION OF SPONSORS, PARTNERS AND PARTICIPANTS – COMMUNITY CLEAN UP WEEK – APRIL 21 – 28, 2001** (File R00) be received.

CARRIED

- E 6. Mr. Rob Abramovitch, Industrial Thermo Polymers, re: **GIRL GUIDES OF CANADA – ATTEMPT FOR LONGEST POOL NOODLE – GUINNESS BOOK OF RECORDS** (File C00)

Mr. Rob Abramovitch, Industrial Thermo Polymers announced that his company together with the Girl Guides of Canada will attempt to produce the world's largest pool noodle, which will be approximately one mile long. He advised that the event will be held at the Caterpillar Baseball Field, Sandalwood Parkway on July 1, 2001 from 1:00 p.m. – 4:00 p.m.

- C176-2001 Moved by Regional Councillor DiMarco
Seconded by City Councillor Jeffrey

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That the delegation of Mr. Rob Abramovitch, Industrial Thermo Polymers to the Council Meeting of May 28, 2001, re: **GIRL GUIDES OF CANADA – ATTEMPT FOR LONGEST POOL NOODLE – GUINNESS BOOK OF RECORDS** (File C00) be received.

CARRIED

- E 7. Mr. Sol Wasserman, Page + Steele, re: **PRESENTATION – MARKET SQUARE - DOWNTOWN THEATRE PROJECT** (File L15).

Mr. Sol Wasserman, Page + Steele, presented the design for the Market Square, Downtown Theatre Project highlighting the following:

- Site Plan
- Civic Square
- Colonnade
- Water Feature
- Floor Plans for the ground level, house orchestra level, theatre house, orchestra pit, balcony level, dressing rooms
- Massing studies proposed scheme
- Elevation studies
- Historical references
- Various elevations, highlighting the aesthetic features of each elevation
- Window Details
- Rotunda
- Perspective Views
- Versatility of the facility

L. McCool, City Manager responded to questions regarding proposed funding scenarios for the theatre project and advised of the items included in the cost of the entire project.

- C178-2001 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the delegation of Mr. Sol Wasserman, Page + Steele to the Council Meeting of May 28, 2001, re: **PRESENTATION – MARKET SQUARE - DOWNTOWN THEATRE PROJECT** (File L15) be received.

CARRIED

E. REPORTS OF OFFICIALS

- * F 1. Report from W. P. Dray, Manager of Prosecutions, Legal Services, re: **BY-LAW TO UPDATE THE LIST OF NAMES OF BUILDING INSPECTORS AND TO REPEAL 226-2001** (File G15) (See By-law 139-2001).

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 2. Report from W. P. Dray, Manger of Prosecutions, Legal Services, re: **BY-LAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS AND REPEAL BY-LAW 73-2000** (File G15) (See By-law 140-2001)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

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- * F 3. Report from K. Zammit, Director of Administration, Legal Services and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 17, 2001, re: **INTEGRATION OF PARKING ADMINISTRATION FUNCTIONS WITH COURT ADMINISTRATION AND REVENUE SERVICES ADMINISTRATION** (File H55).

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 4. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated May 22, 2001, re: **EXECUTION OF DOCUMENTS FOR ELECTRONIC LAND REGISTRATION** (File A10) (See By-law 141-2001)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 5. Report from M. Kitagawa, Legal Counsel, Legal Services, dated May 23, 2001, re: **PROPOSED RAILWAY RIGHT OF WAY ACCESS CONTROL REGULATIONS** (File P40).

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated May 17, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CAAG LAND DEVELOPMENT LTD. – NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE** (File C7E5.17) (See By-laws 142-2001 and 143-2001)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 7. Report from J. Marshall, Commissioner of Planning and Building, dated May 16, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TORONTO REDI-MIX CONCRETE LIMITED – 98 WENTWORTH COURT – WARD 10** (File C8E3.5) (See By-law 144-2001).

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 8. Report from B. Cranch, Commissioner of Community Services, dated May 15, 2001, re: **YEAR END RESULTS OF THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R21)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 9. Report from B. Cranch, Commissioner of Community Services, dated May 16, 2001, re: **LOAN TO THE BRAMPTON SENIOR EXCELSIOR LACROSSE CLUB** (File C16/F16)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

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- * F 10. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001, re: **REQUEST FOR ROAD CLOSURE - BRAMPTON FOLK FESTIVAL – SATURDAY, JUNE 16, 2001 – WARD 4** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 11. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001, re: **REQUEST FOR ROAD CLOSURE – BRAMPTON TOURISM LAUNCH EVENT – SATURDAY, JUNE 16, 2001 – WARD 4** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 12. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001, re: **REQUEST FOR ROAD CLOSURE - BRAMPTON FARMER'S MARKET- SATURDAYS COMMENCING JUNE 16, 2001 TO OCTOBER 6, 2001 – WARD 5** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 13. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated May 21, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) (See By-law 145-2001)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * F 14. Report from A. Ross, Commissioner of Finance and Treasurer, dated May 22, 2001, re: **BY-LAW TO ESTABLISH TAX RATIOS FOR 2001** (File F95/F16) (See By-law 146-2001)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- F 15. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated May 28, 2001, re: **ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH THE SALE OF WATER FROM THE REGION OF PEEL TO THE REGION OF YORK** (File G25).

Discussion took place with respect to the proposed extension scenarios for Highway 427. Staff advised that an environmental assessment still needs to be completed prior to any decisions on the route of the extension being finalized by the Ministry of Transportation.

- C178-2001 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated May 28, 2001 to the Council Meeting of May 28, 2001, re: **ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH THE SALE OF WATER FROM THE REGION OF PEEL TO THE REGION OF YORK** (File G25) be received; and

That the sale of water from Peel Region to York Region be endorsed; and

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That the City of Brampton concerns regarding the potential increase traffic demands on Highways 50, Regional Road 107, and other regional and local roadways in east Brampton created by new development in both Vaughan and Brampton supported by the sale of water to York be alleviated through accelerated phasing and implementation mechanisms to ensure orderly provision of transportation infrastructure in east Brampton, including support for the Highway 427 extension in Brampton; and

That the Regional Staff be requested to acknowledge and demonstrate timing and financial resource linkages between three dominant infrastructure issues/initiatives: (1) the identified transportation infrastructure gaps in east Brampton (i.e. primarily Highway 50 and Regional Road 107); (2) the 10-Year Peel Capital Planning Program; and (3) the proposed inter-regional water servicing agreement between Peel and York in their final staff report to Regional Council in June 2001; and

That the Region of Peel be requested to consider in their final negotiations of the water servicing agreement with York Region, contractual conditions which secure funding and timing linkages between water service delivery and east-west/north-south transportation infrastructure needs for east Brampton (based on current forecasts that may appropriately differ from those formulated in 1998 for development charge purposes)

CARRIED

G. COMMITTEE REPORTS

G 1. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – May 16, 2001

C179-2001 Moved by City Councillor Jeffrey
 Seconded by City Councillor DiMarco

That the Minutes of the Administration and Finance Committee of May 16, 2001 to the Council Meeting of May 28, 2001, Recommendations AF006-2001 to AF015-2001 be approved as amended to show that Regional Councillor Miles was absent due to other municipal business and that City Councillor Cowie did not leave the meeting.

CARRIED

The recommendations were as follows:

AF006-2001 That the Agenda for the Administration and Finance Committee Meeting of May 16, 2001 be approved, as amended, to add:

F 2. Verbal report from A. Ross, Commissioner of Finance and Treasurer, re: **2001 PROVINCIAL BUDGET HIGHLIGHTS** (File G65);

J 1. Discussion re: **ENDORSEMENT OF NOMINATION OF CITY COUNCILLOR S. HAMES – ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) ELECTION – AUGUST 2001** (File A10); and,

J 2. Recommendation – **REVISED FINANCIAL POLICIES** (File A01).

AF007-2001 That the presentation by S. Proeller, Manager, E-Business Development, Information Technology, Management Services, to the Administration and Finance Committee Meeting of May 16, 2001, re: **E-BUSINESS STRATEGY** (File F81) be received; and,

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That the memorandum from J. Wright, Executive Director, Management Services, dated May 10, 2001, to the Administration and Finance Committee Meeting of May 16, 2001, re: **E-BUSINESS STRATEGY PRESENTATION** (File F81) be received; and,

That the E-Business Strategy, as outlined in the aforementioned presentation and memorandum, be supported.

AF008-2001 That the verbal report from A. Ross, Commissioner of Finance and Treasurer, to the Administration and Finance Committee Meeting of May 16, 2001, re: **2001 PROPERTY TAX POLICY – UPDATE** (File F70) be received.

AF009-2001 That the verbal report from A. Ross, Commissioner of Finance and Treasurer, to the Administration and Finance Committee Meeting of May 16, 2001, re: **2001 PROVINCIAL BUDGET HIGHLIGHTS** (File G65) be received.

AF010-2001 That the report from L. Buick, Manager, Records Services, Legal Services, dated May 4, 2001, to the Administration and Finance Committee Meeting of May 16, 2001, re: **RECORDS RETENTION BY-LAW – REVISIONS TO THE FINANCE AND GOVERNMENT AND COUNCIL RECORDS** (File G02) be received; and,

That a by-law be passed to amend Records Retention By-Law 242-90, as amended, as follows:

- to update the records for Finance and Government and Council as shown in Appendices I and III of the aforementioned report; and,
- to add the record series detailed in Appendix II (Finance) and Appendix IV (Government and Council) of the aforementioned report.

AF011-2001 That the report from K. Zammit, Director of Administration, Legal Services, dated May 4, 2001, to the Administration and Finance Committee Meeting of May 16, 2001, re: **MUNICIPAL REFERENDUMS (QUESTIONS ON THE BALLOT)** (File G50) be received.

AF012-2001 That the report from K. Zammit, Director of Administration, Legal Services, dated May 9, 2001, to the Administration and Finance Committee Meeting of May 16, 2001, re: **REQUEST FROM FEDERATION OF MUNICIPALITIES OF ONTARIO – REQUEST FOR FUNDING SUPPORT – FCM NATIONAL HOUSING POLICY OPTIONS TEAM** (File C51) be referred back to staff to provide additional information.

AF013-2001 That the nomination of City Councillor S. Hames as a member of the Board of the Association of Municipalities of Ontario for the election to be held as part of the Annual Conference in August 2001, as considered at the Administration and Finance Committee Meeting of May 16, 2001, be endorsed.

AF014-2001 That the revised Financial Policies FP01-001 to FP01-008, as considered by the Administration and Finance Committee on May 16, 2001, be approved.

AF005-2001 That Committee proceed into Closed Session in order to address matters pertaining to:

- personal matter(s) about an identifiable individual, including a municipal or local board employee(s); and,
- labour relations or employee negotiations.

AF015-2001 That the Administration and Finance Committee do now adjourn to meet again as part of the Committee of the Whole on Wednesday, June 13, 2001, 1:00 p.m.

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G 2. Minutes – **BY-LAW COMMITTEE** – May 16, 2001

C180-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla

That the Minutes of the By-law Committee Meeting of May 16, 2001 to the Council Meeting May 28, 2001, Recommendations BL007-2001 to the BL017-2001 be approved as amended in the direction of staff under Delegation E 1 to read as follows:

Direction was given

- **That J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services set up a meeting with DamilerChrysler Brampton Assembly Plant to discuss the implementation schedule of their designated smoking rooms.**

CARRIED

The recommendations were approved as follows:

BL007-2001 That the Agenda for the By-law Committee Meeting of May 16, 2001 be approved as amended to add the following:

- L 2. Notice from DamilerChrysler Brampton Assembly Plant to Employees, re: **CHANGES IN BREAK AND SHIFT SCHEDULE – EFFECTIVE MAY 22, 2001 - DAIMLERCHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) (See Delegation E 1, Correspondence L 1 and L 3)
- L 3. Correspondence from Mr. Ben So, Plant Engineering Manager, DamilerChrysler Brampton Assembly Plant, dated May 11, 2001, re: **STATUS OF IMPLEMENTING DESIGNATED SMOKING ROOMS - DAIMLERCHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) (See Delegation E 1, Correspondence L 1 and L 2)

BL008-2001 That the delegation of Mr. Gary Nail, 401-1315 Silver Spear Road, Mississauga to the By-law Committee Meeting of May 16, 2001, re: **SMOKE FREE BY-LAW 115-99, AS AMENDED – DAIMLERCHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) be received; and

That the correspondence from Mr. Gary Nail, 401-1315 Silver Spear Road, Mississauga dated May 7, 2001 to the By-law Committee Meeting of May 16, 2001, re: **SMOKE FREE BY-LAW 115-99, AS AMENDED – DAIMLERCHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) be received; and

That the Notice from DamilerChrysler Brampton Assembly Plant to Employees, undated to the By-law Committee Meeting of May 16, 2001, re: **CHANGES IN BREAK AND SHIFT SCHEDULE – EFFECTIVE MAY 22, 2001 - DAIMLERCHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) be received; and.

That the correspondence from Mr. Ben So, Plant Engineering Manager, DamilerChrysler Brampton Assembly Plant, dated May 11, 2001 to the By-law Committee Meeting of May 16, 2001, re: **STATUS OF IMPLEMENTING DESIGNATED SMOKING ROOMS - DAIMLERCHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) be received.

BL009-2001 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated April 17, 2001 to the By-law Committee Meeting of May 16, 2001, re: **PROSECUTION STATISTICS – JANUARY 1 – MARCH 31, 2001** (File G11) be received.

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BL010-2001 That the report from L. Mikulich, City Clerk, Legal Services, dated April 30, 2001 to the By-law Committee Meeting of May 16, 2001, re: **TAXICAB ADVISORY COMMITTEE ELECTION – APRIL 2, 2001** (File G26) be received; and

That the following be confirmed as being elected to the Taxi Cab Advisory Committee, pursuant to the election held on April 2, 2001, for a term ending November 30, 2003:

Driver Representatives	Mr. Ted Bowman Mr. Iqbal Khaira
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Broker Representatives	Mr. Joe Farrugia Mr. Sarbjeet Verma
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Plate Owner Representatives:	Mr. Amarjit Grewal Mr. Ernie Mowat
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Plate Owner/Driver Representative	Mr. Bruce Murray Mr. Manjeet Singh
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BL011-2001 That the report from K. Zammit, Director of Administration and G. Sherman, Manager of Enforcement, Legal Services, dated May 7, 2001 to the By-law Committee Meeting of May 16, 2001, re: **LICENSING OF SPECIAL AND INCIDENTAL EVENTS** (File G02) be received.

BL012-2001 That the Report from C. Sherman, Manager of Enforcement, dated April 30, 2001 to the By-law Committee Meeting of May 16, 2001, re: **LICENSING BY-LAW REVIEW STATUS REPORT** (File G02) be received; and

That staff be given an extension until December 30, 2001 to complete the comprehensive review of the Licensing By-law.

BL013-2001 That the Public Meeting Notes of April 2, 2001 to the By-law Committee Meeting of May 16, 2001, re: **TAXI CAB BY-LAW SCHEDULE OF LICENSING BY-LAW** (File G02) be received.

BL014-2001 That the Public Meeting Notes of April 17, 2001 to the By-law Committee Meeting of May 16, 2001, re: **TOW TRUCK BY-LAW SCHEDULE OF LICENSING BY-LAW** be received.

BL015-2001 That the Minutes of the Taxi Cab Advisory Committee Meeting of April 23, 2001 to the By-law Committee Meeting May 16, 2001, Recommendations TX004-2001 to TX006-2001 be received.

BL016-2001 That the Public Meeting Notes of April 24, 2001 to the By-law Committee Meeting of May 16, 2001, re: **REFRESHMENT VEHICLE BY-LAW SCHEDULE OF LICENSING BY-LAW** (File G02) be received.

BL017-2001 That the By-Law Committee do now adjourn to meet again on Wednesday, June 13, 2001 as Committee of the Whole.

G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** – May 23, 2001

C181-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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That the Minutes of the Planning and Building Committee Meeting of May 23, 2001 to the Council Meeting of May 23, 2001, Recommendations PB136-2001 to PB142-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB136-2001 That the Agenda for the Planning and Building Committee Meeting of May 23, 2001, be approved as printed.

PB137-2001 That the delegation of Mr. Z. Jiwani, Orion Technology, consultant to the City, to the Planning and Building Committee Meeting of May 23, 2001, re: **GEOGRAPHIC INFORMATION SYSTEMS (GIS) STRATEGY** (File A47) be received; and

That the memorandum from J. Wright, Executive Director, Management Services, dated May 15, 2001, to the Planning and Building Committee Meeting of May 23, 2001, re: **PROGRESS REPORT - GIS STRATEGY & IMPLEMENTATION PLAN** (File A47) be received; and,

That the GIS Strategy, as outlined in the aforementioned presentation and memorandum, be supported.

PB138-2001 That the report from D. Nicholson, Planner, Policy and Heritage, Planning and Building Department, dated May 11, 2001, to the Planning and Building Committee Meeting of May 23, 2001, re: **APPLICATION FOR HERITAGE PERMIT - CHURCHVILLE HERITAGE CONSERVATION DISTRICT - 7736 CHURCHVILLE ROAD - WARD 6** (File G33LA) be received; and,

That a Heritage Permit be granted to replace existing garage doors with aluminum garage doors subject to the plans as submitted as part of the Heritage Permit application (as presented at the April 9, 2001 meeting of the Churchville Heritage Committee), subject to standard permit conditions.

PB139-2001 1. That the report from A. Janzen, Policy Planner, Planning and Building Department, dated May 7, 2001, to the Planning and Building Committee Meeting of May 23, 2001, re: **CREDIT VALLEY SECONDARY PLAN (AREA 45) - PROPOSED REVISED TWO-STAGE PROCESS** (File P26S45) be received; and,

2. That staff meet with the landowners or their representative in Credit Valley to discuss the sub-area block design plan and report back to the next Planning and Building Committee meeting with respect to:

(i) Credit Valley landowners funding and hiring consultants to prepare the sub-area block design plans;

(ii) Sub-area block design plan boundaries;

(iii) The process of preparing the block design plans;

(iv) The preparation of the City's sub-area block design plan guidelines.

3. That staff be directed to hold an open house/information session with the immediate and surrounding landowners of the Credit Valley Secondary Plan area in late June 2001 to obtain input on the overall Credit Valley Land Use Concept Plan;

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4. That staff be directed to report back to the Planning and Building Committee on the results of the open house/information session and any additional information on the sub-area block design plan in July 2001;
5. That staff be directed to continue to refine the land use concept and supporting background documentation for the overall Credit Valley Secondary Plan area and to report back to the Planning and Building Committee with a final concept for Council endorsement at the earliest opportunity.
- PB140-2001
1. That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated April 23, 2001, to the Planning and Building Committee Meeting of May 23, 2001, re: **EAST EDGE ESKER LAKE NORTH AREA OFFICIAL PLAN AMENDMENT - HEART LAKE EASE SECONDARY PLAN - WARD 2** (File P26S4) be received; and,
2. That a statutory public meeting be held on June 4, 2001, in accordance with City Council procedures in order to receive input and comments on the proposed Heart Lake East Secondary Plan Amendment; and,
3. That the staff report dated April 23, 2001 and draft Official Plan Amendment be circulated to relevant City staff and outside agencies to solicit further comments and input; and,
4. That subject to the results of the document circulation and the statutory public meeting, staff be directed to report back to Planning and Building Committee on the results, and to subject an Official Plan Amendment to City Council for further consideration and adoption.
- PB141-2001
- That the report from B. Campbell, Director of Building and Chief Building Official, dated May 7, 2001, to the Planning and Building Committee Meeting of May 23, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF APRIL 2001** (File B11) be received.
- PB142-2001
- That the Planning and Building Committee due now adjourn to meet again on Monday, June 4, 2001 at 7:00 p.m. or at the call of the Chair.
- G 4. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – May 23, 2001
- C182-2001
- Moved by City Councillor Richards
Seconded by City Councillor Sprovieri
- That the Minutes of the Works and Transportation Committee of May 6, 2001 to the Council Meeting of May 28, 2001, Recommendations WT040-2001 to WT049-2001 be approved as printed and circulated.
- CARRIED
- WT040-2001
- That the Agenda for the Works and Transportation Committee Meeting dated May 23, 2001 be approved as printed and circulated.
- WT041-2001
- (1) That the reports from A.D. MacMillan, Commissioner of Works and Transportation, dated April 30, 2001, and R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated March 27, 2001, to the Works and Transportation Committee Meeting of May 23, 2001, re: **SUBDIVISION ASSUMPTIONS – VALLEYVIEW – PLAN 43M-990 AND GREAT ‘L’ – PLANS 43M-1191, 43M-1201, 43M-1202 – WARDS 10 AND 2** (Files C08E13.04, C01W17.03, C01W17.06) be received.

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- (2) That the **VALLEYVIEW DEVELOPMENT – PLAN 43M-990 – WARD 10** (File C08E13.04) be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.
- (3) That the **GREAT ‘L’ DEVELOPMENT – PLANS 43M-1191, 43M-1201, 43M-1202 – WARD 2** (Files C1W17.03, C1W17.07, C1W17.08) be **referred** back to staff to work with the developer to address unresolved issues and to report back to a future Works and Transportation Committee Meeting.

- WT042-2001 That the reports from F. Georgis, Manager of Engineering Services, Works and Transportation, dated April 4, 2001 and May 14, 2001, to the Works and Transportation Committee Meeting of May 23, 2001, re: **NOISE WALLS** (File N05) be received; and,
- That the \$150,000.00 which was originally budgeted in 1998 for noise walls, be approved for current use toward the installation of the Groveland and Hillbank Noise Walls, subject to the Local Improvement Act and the City’s Noise Wall Policy, and provided that the City receives satisfactory formal petitions from the affected residents; and,
- That staff review the criteria and policies used in determining the construction of noise walls to ensure they are consistent with those used by the Region of Peel and as per the requirements established in the joint Region of Peel/City of Mississauga/City of Brampton technical report entitled, “Harmonization of Noise Walls Standards and Specifications”.
- WT043-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 6, 2001, to the Works and Transportation Committee Meeting of May 23, 2001, re: **“U-TURNS” – HURONTARIO STREET AND WEXFORD ROAD – WARD 2** (File G02) be received; and,
- That “No U-Turn” prohibitions for northbound and southbound traffic on Hurontario Street at both ends of the centre median on the south side of Wexford Road be approved.
- WT044-2001 That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated April 10, 2001, to the Works and Transportation Committee Meeting of May 23, 2001, re: **STREET LIGHT POLE INSPECTION PROGRAM** (File T15) be received.
- WT045-2001 That the report from J.P. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 14, 2001, to the Works and Transportation Committee Meeting of May 23, 2001, re: **BRIDGE MANAGEMENT** (File T14) be received; and,
- That the Mayor and City Clerk be authorized to execute an agreement with Engineered Management Systems Inc. for the supply of software to manage the City’s Bridge Infrastructure Maintenance Program.
- WT046-2001 That the correspondence from Ms. Pauline Chadwick, Executive Assistant, GO Transit, dated April 11, 2001, to the Works and Transportation Committee Meeting of May 23, 2001, re: **GO’S POSITION ON THE AIRPORT RAIL LINK** (File T50) be received; and,
- That GO’s position on the airport rail link, as outlined in the aforementioned correspondence, be endorsed.
- WT047-2001 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF MAY 3, 2001**, to the Works and Transportation Committee Meeting of May 23, 2001, be approved as printed and circulated.

The recommendations were approved as follows:

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- SC042-2001 That the Agenda for the Brampton Safety Council Meeting dated May 3, 2001 be approved as amended to add:
- 6.2 Correspondence from Mr. Neil Martin, Chair Road Watch Committee, Brampton Safe City Association, dated May 1, 2001, re: **INVITATION TO THE LAUNCH OF THE ANNUAL ROAD SAFETY CHALLENGE WEEK – MAY 4, 2001 – 9:00 A.M. – BRAMPTON CITY HALL** (File G26) (See Delegation 3.1 and Correspondence 6.1)
- SC043-2001 That the Minutes of the Brampton Safety Council Meeting of April 5, 2001, to the Brampton Safety Council Meeting of May 3, 2001, be approved as printed and circulated.
- SC044-2001 That the Ms. Christine Jennings, Road Watch Program Coordinator, Brampton Safe City Association to the Brampton Safety Council Meeting of May 3, 2001, re: **ROAD SAFETY CHALLENGE WEEK – MAY 4 – 12, 2001** (File G26) be received; and
- That the correspondence from Ms. Christine Jennings, Road Watch Program Coordinator, Brampton Safe City Association, undated to the Brampton Safety Council Meeting of May 3, 2001, re: **ROAD SAFETY CHALLENGE WEEK – MAY 4 – 12, 2001** (File G26) be received; and
- That the correspondence from Mr. Neil Martin, Chair Road Watch Committee, Brampton Safe City Association, dated May 1, 2001 to the Brampton Safety Council Meeting of May 3, 2001, re: **INVITATION TO THE LAUNCH OF THE ANNUAL ROAD SAFETY CHALLENGE WEEK – MAY 4, 2001 – 9:00 A.M. – BRAMPTON CITY HALL** (File G26) be received.
- SC045-2001 That the verbal report from Trustee Beryl Ford, Brampton Safety Council Representative on the Walk to School Day Ad Hoc Committee to the Brampton Safety Council Meeting of May 3, re: **UPDATE – WALK TO SCHOOL DAY 2001** (File G26) be received.
- SC046-2001 That the site inspection dated April 9, 2001 to the Brampton Safety Council Meeting of May 3, 2001, re: **ST. MONICA SCHOOL – 60 STERRITT DRIVE – WARD 4 – MONDAY, APRIL 9, 2001** (File G26) be received; and
- That a crossing guard is not warranted for the intersection of Drinkwater Road and Sterritt Drive at this time; and
- That “No Stopping – Monday to Friday – 8:00 a.m. – 5:00 p.m.” signage be posted to cover 20 feet from each side of the school driveway.
- SC047-2001 That the site inspection dated April 10, 2001 to the Brampton Safety Council Meeting of May 3, re: **CARDINAL LEGER SECONDARY SCHOOL – 75 MARY STREET – WARD 3 – TUESDAY, APRIL 10, 2001** (File G26) be received; and
- That a school bus loading zone be installed on Mary Street in front of Cardinal Leger Secondary School to alleviate the need for school bus drivers to use their flashers and stop all traffic.
- SC048-2001 That the site inspection dated April 11, 2001, to the Brampton Safety Council Meeting of May 3, 2001, re: **CENTENNIAL SENIOR PUBLIC SCHOOL – 50 LADORE DRIVE – WARD 4 – WEDNESDAY, APRIL 11, 2001** (File G26) be received; and
- That staff be requested to investigate the possibility of installing a pedestrian crossover at Ambro and Elgin Drive; and
- That Peel Regional Police be requested to enforce the speed limit on Elgin Drive.

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- SC049-2001 That the Brampton Safety Council do now adjourn to meet again on Thursday, June 7, 2001, at 9:30 a.m., or at the call of the Chair.
- WT048-2001 That a by-law be passed to amended Traffic By-Law 93-93, as amended, to implement “no parking anytime” on both the east and west sides of Strathearn Avenue, as considered at the Works and Transportation Committee Meeting of May 23, 2001.
- WT049-2001 That the Works and Transportation Committee do now adjourn to meet again on Wednesday, June 20, 2001, at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST OF CHINGUACOUSY ROAD NORTH OF FUTURE SANDALWOOD PARKWAY EXTENSION - WARD 6** (File C2W14.2) (See Council Resolution C157-2001 from May 14, 2001 and By-law 147-2001)

Discussion took place with respect to concerns of the smaller lot sizes (30 f x 85') for the single homes within this plan of subdivision.

J. Marshall, Commissioner of Planning and Building advised that the concerns with respect to the side yard setbacks of new homes will be addressed in a future report to the Planning and Building Committee with respect to the spacing of trees on residential properties in new subdivisions.

Direction was given

That the Commissioner of Planning and Building prepare a report with respect to the lot sizes of single homes.

- C183-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the report from J. Marshall, Commissioner of Planning and Building, dated May 7, 2001 to the Council Meeting of May 28, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST OF CHINGUACOUSY ROAD NORTH OF FUTURE SANDALWOOD PARKWAY EXTENSION - WARD 6** (File C2W14.2) be received; and

That By-law 147-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13., as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment

CARRIED

I. CORRESPONDENCE

- * I 1. Correspondence from Ms. Janet McDougald, Chair, Peel District School Board, dated May 3, 2001, re: **THANK YOU FOR ALLOWANCE OF CONTINUED OCCUPANCY OF PEEL DISTRICT SCHOOL BOARD STUDENTS AT FORMER O.P.P. TRAINING CENTRE** (File R00).

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DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * I 2. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated May 15, 2001, re: **RESOLUTION - APPOINTMENT OF REGIONAL COUNCILLOR DIMARCO TO THE WILLIAM OSLER HEALTH CENTRE BOARD OF DIRECTORS** (File R00)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * I 3. Correspondence from Ms. Brenda Sigouin, Clerk-Administrator, Township of Essa, dated May 8, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO REINSTATE PHOTO RADAR ON ALL PROVINCIAL HIGHWAYS** (File G70)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- * I 4. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated May 15, 2001, re: **RESOLUTION – APPOINTMENT OF ALTERNATES TO THE GREATER TORONTO SERVICES BOARD FOR THE REGIONAL CHAIR** (File G75)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

- I 5. Correspondence from Mr. A. Nicholson, 2nd Vice-President, Canadian Autoworkers Union, Local 1285, dated May 11, 2001, re: **CONCERNS OF SECOND HAND SMOKE – DAMILER CHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) (See By-law Committee Recommendation BL008-2001 from May 16, 2001)

C184-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the correspondence from Mr. A. Nicholson, 2nd Vice-President, Canadian Autoworkers Union, Local 1285, dated May 11, 2001 to the Council Meeting of May 28, 2001, re: **CONCERNS OF SECOND HAND SMOKE – DAMILER CHRYSLER BRAMPTON ASSEMBLY PLANT** (File G02) be received; and

That Mr. Nicholson be invited to the meeting to be organized between DamilerChrysler, staff and members of the By-law Committee to discuss the progress of construction of the designated smoking rooms in the Brampton Assembly Plant.

CARRIED

J. RESOLUTIONS

- J 1. Resolution, re: **INFORMATION REPORT: PLANO SISTER CITY VISIT** (File G25/M40) (See Economic Development Committee Recommendation EC060–2001)

C185-2001 Moved by City Councillor Metzack
Seconded by City Councillor Hames

That the report from D. Cutajar, Executive Director of Business Development and Public Relations to the Economic Development Committee Meeting of May 28, 2001, re: **INFORMATION REPORT: PLANO SISTER CITY VISIT** (File G25/M40) be received; and

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That the trip to Plano, Texas on June 7-9, 2001 be endorsed.

CARRIED

- J 2. Resolution, re: **WILLIAMS PARKWAY EXTENSION – CLASS ENVIRONMENTAL ASSESSMENT STUDY** (File P26).

Regional Councillor Palleschi responded to questions and indicated the status of the proposed Williams Parkway extension.

- C186-2001 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Lorna Bissell

Whereas the assessment of the need to provide additional east-west transportation capacity from Humberwest Parkway easterly to Regional Road 50, between Castlemore Road and Regional Road 107, was based on a planning horizon of 2021; and

Whereas several road infrastructure improvements are scheduled to be implemented on existing and planned roads within the Williams Parkway Class Environmental Study Area (such as widening of Castlemore Road from two (2) to six (6) lanes, widening of Airport Road to six (6) lanes, extension of Humberwest Parkway northerly to Airport Road and widening of Humberwest Parkway/Goreway Drive from four (4) lanes to eight (8) lanes) prior to consideration of constructing a new road link between Humberwest Parkway and McVean Drive; and

Whereas the Toronto and Region Conservation Authority has advised that they do not support a road alignment which crosses the Claireville Conservation Area; and

Whereas it would be very costly to construct a new road between Humberwest Parkway and McVean Drive; and

Whereas a preferred alignment has been selected, through the Environmental Assessment process, for the construction of Williams Parkway easterly from McVean Drive to Regional Road 50 which will be implemented as the Bram East Secondary Plan is developed;

Therefore Be It Resolved:

1. That the timing and scope of the Williams Parkway Environmental Assessment Study be modified whereby:
 - i) The Assessment Study for the section between Humberwest Parkway and McVean Drive be stopped at this time; and
 - ii) The Assessment Study proceed for the section easterly of McVean Drive to Regional Road 50; and
2. That staff need for a new road between Humberwest Parkway and McVean Drive be re-evaluated in the future when the scheduled road infrastructure improvements to Castlemore Road, Regional Road 107, Humberwest Parkway and Airport Road have been fully implemented and are operational; and
3. That staff be directed to advise the Williams Parkway Technical Steering Committee of the aforementioned resolution.

CARRIED

MINUTES
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K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

N. TENDERS

* N 1. Contract 2001-014 – **SUPPLY AND DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE ARTICULATED LOADER** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

* N 2. Contract 2001-012 – **SUPPLY AND DELIVERY OF ONE (1) CUSTOM BUILT REAR MOUNTED AERIAL LADDER WATER TOWER FIRE TRUCK OR ONE (1) OFF THE LOT REAR MOUNTED AERIAL LADDER WATER TOWER FIRE TRUCK** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

* N 3. Contract 2001-007 – **CONTAINERIZED COLLECTION OF WASTE FROM CITY OF BRAMPTON FACILITIES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C169-2001

O. CLOSED SESSION

See Resolutions on Page 3.

P. BY-LAWS

C188-2001 Moved by City Councillor Metzack
 Seconded by Regional Councillor DiMarco

That By-laws 139-2001 to 155-2001 before Council at its meeting of May 28, 2001, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto.

139-3001 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to repeal By-law 226-2000 (File G15) (See Report F 1).

140-2001 To appoint Municipal By-law Enforcement Officers and to repeal By-law 73-2001 (File G15) (See Report F 2).

MINUTES
City Council

- 141-2001 To authorize the execution of real property related to documents by electronic registration (File A10) (See Report F 4).
- 142-2001 To adopt Official Plan Amendment OP93-159 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CAAG LAND DEVELOPMENT LTD. – NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE (File C7E5.17) (See Report F 6 and By-law 143-2001)
- 143-2001 To amend Comprehensive Zoning By-law 56-83 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CAAG LAND DEVELOPMENT LTD. – NORTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE (File C7E5.17) (See Report F 6 and By-law 142-2001)
- 144-2001 To amend Comprehensive Zoning By-law 56-83 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TORONTO REDI-MIX CONCRETE LIMITED – 98 WENTWORTH COURT – WARD 10 (File C8E3.5) (See Report F 7).
- 145-2001 To amend Traffic By-law 93-93, as amended – FIRE ROUTES, NO STOPPING, DESIGNATED TURNING LANES (File G02) (See Report F 13).
- 146-2001 To establish Tax Ratios for the Year 2001 (File F95/F16) (See Report F 14)
- 147-2001 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST OF CHINGUACOUSY ROAD NORTH OF FUTURE SANDALWOOD PARKWAY EXTENSION - WARD 6 (File C2W14.2) (See Council Resolution C157-2001 from May 14, 2001 and Unfinished Business Items H 1)
- 148-2001 To amend Records Retention By-law 242-90, as amended (File G02) (See Administration and Finance Committee Recommendation AF010-2001 from May 16, 2001)
- 149-2001 To establish certain lands as part of public highways – Native Landing (File B10)
- 150-2001 To prevent the application of part lot control to part of Registered Plan 43M-1405 and 42M-1409 (File P83)
- 151-2001 To prevent the application of part lot control to part of Registered Plan 43M-1427 (File P83)
- 152-2001 To prevent the application of part lot control to part of Registered Plan 43M-1434 (File P83)
- 153-2001 To prevent the application of part lot control to Part of Registered Plan 43M-1459 (File P83)
- 154-2001 To authorize the execution of agreements and documents relating to the acquisition of land for Financial Drive (File B10)
- 155-2001 To confirm the proceedings of the Regular Council Meeting of May 28, 2001

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City Council

CARRIED

Q. ADJOURNMENT

C189-2001 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That this Council do now adjourn to meet again on Monday, June 11, 2001 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:12 P.M. ON MAY 28, 2001

JOHN HUTTON, ACTING MAYOR

L. J. MIKULICH, CITY CLERK

JUNE 11, 2001

1:15 P.M. – REGULAR MEETING

CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan – Ward 3 (left at 2:45 p.m. – personal reasons)
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor B. Cowie - Ward 7
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT:

City Councillor P. Richards - Ward 8 (vacation)

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. J. Corbett, Director of Development Services, Planning and Building
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
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City Council

Council convened at 1:00 p.m. and recessed from 3:15 p.m. to 3:30 p.m. when the following resolution was passed:

C201-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- security of the property of the municipality or local board
- labour relations or employee negotiations
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Council moved back into Open Session at 6:00 p.m. and adjourned at 6:05 p.m.

A. APPROVAL OF THE AGENDA

C190-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Gibson

That the Agenda for the Council Meeting of June 11, 2001 be approved as amended to add the following:

I 6. Correspondence from Mr. Bernie Federman, Manager, Real Estate, Herbie's for Drug and Food Store, dated June 8, 2001, re: **APPLICATION FOR SIGN VARIANCE – HERBIE'S FOR DRUG AND FOOD – 150 WEST DRIVE, BRAMPTON – SIGN VARIANCE RECOMMENDATION SV070-2001** (File G26)

J 1. **NON UNION COMPENSATION** (File H00)

M 1. Discussion, re: **FUTURE PRESENTATION AT COUNCIL OF THREE (3) MARKETING AWARDS TO BUSINESS DEVELOPMENT** (File M30)

By-law 174-2001 To prevent the application of part lot control to part of Registered Plan 43M-1377.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. APPROVAL OF MINUTES

C 1. **REGULAR COUNCIL MEETING – MAY 28, 2001**

C191-2001 Moved by City Councillor Hames
 Seconded by Regional Councillor DiMarco

That the Minutes of the Regular Council Meeting of May 28, 2001, to the Council Meeting of May 28, 2001, be approved as printed and circulated.

CARRIED

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C. CONSENT MOTION

C192-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Gibson

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated May 29, 2001 to the Council Meeting of June 11, 2001, re: **DISPOSITION OF LAND – MATTAMY (CASTLEMORE) LIMITED – PART OF BLOCK 170, REGISTERED PLAN 43M-1429 – WARD 10** (File B00) be received; and

That By-law 156-2001 be passed to declare surplus and authorize the transfer of land, Part of Block 170 designated as Part 1 on 43R-25274, Plan 43M-1429 to Mattamy (Castlemore) Limited.

- * F 2. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001 to the Council Meeting of June 11, 2001, re: **CLOSURE OF CREDITVIEW ROAD BETWEEN HIGHWAY 407 AND THE CITY OF BRAMPTON-CITY OF MISSISSAUGA BORDER - WARD 6** (File T21) be received; and

That By-law 157-2001 be passed to stop up and close and authorize the sale of part of Creditview Road between the south limit of Highway 407 and the City of Brampton-City of Mississauga border.

- * F 3. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001 to the Council Meeting of June 11, 2001, re: **376082 BC LIMITED – COMMITTEE OF ADJUSTMENT APPLICATION A116/01 – MIDAIR COURT** (File A116/01) be received; and

That By-law 158-2001 be passed to deem Lot 2 on Registered Plan 43M-931 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and

That the City Clerk be directed to send the notice of passage of the by-law as required by the Planning Act.

- * F 4. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001 to the Council Meeting of June 11, 2001, re: **CONAIR CONSUMER PRODUCTS INC. SITE PLAN APPLICATION – 156 PARKSHORE DRIVE** (File SP01-12) be received; and

That By-law 159-2001 be passed to deem Blocks 6 and 7 on Registered Plan 43M-987 not to be part of a registered plan of subdivision for the purposes of subsection 50 (3) of the Planning Act

That the City Clerk be directed to send the notice of passage of the by-law as required by the Planning Act.

- * F 5. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001 to the Council Meeting of June 1, 2001, re: **SANDALWOOD PARKWAY EXTENSION EAST OF BRAMALEA ROAD – WARD 10** (File P15) be received; and

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City Council

That By-law 160-2001 be passed to authorize the execution of an agreement with Whispering Willow Land Development Inc. relating to the sharing of costs of land acquisition necessary to extend Sandalwood Parkway immediately east of Bramalea Road.

- * F 6. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated May 23, 2001 to the Council Meeting of June 11, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – SOUTHBRIDGE DEVELOPMENTS INC. – REGISTERED PLAN 43M-1147 – BLUE BONNET DRIVE, KINGKNOLL DRIVE, CANARVAN COURT, DINO COURT – WARD 4** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1127 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in accordance with the Registered Plan, with the exception of \$12,300 to be held for outstanding warranties; and

That By-law 161-2001 be passed to assume the following streets as shown on Registered Plan 43M-1147 as part of the public highway system:

- Blue Bonnet Drive
- Kingknoll Drive
- Canarvan Court
- Dino Court

- * F 7. That the report from W. P. Dray, Manager of Prosecutions, Legal Services, dated June 4, 2001 to the Council Meeting of June 11, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 93-2001**(File G15) be passed; and

That By-law 162-2001 be passed to appoint Municipal Enforcement Officers and to repeal By-law 93-2001.

- * F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated June 4, 2001 to the Council Meeting of June 11, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) – EAST SIDE OF TORBRAM ROAD SOUTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 10** (File C6E12.2b) be received; and

That By-law 163-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated May 28, 2001 to the Council Meeting of June 11, 2001, re: **AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 200-82 – DOWNTOWN BRAMPTON** (File P03PA) be received; and

That By-law 165-2001 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

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That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 12. That the report from S. Bodrug, Landscape Architect, Community Services, dated May 22, 2001 to the Council Meeting of June 11, 2001, re: **PROFESSOR'S LAKE SHORELINE PROTECTION** (File F81) be received; and
- That the amount of \$100,000.00 be released from Reserve Fund No. 4 to Account No. 003 015680; and
- That the amount of \$100,000.00 in 2001 New Park Development Account No. 003 015820 be returned to Reserve Fund No. 43/44.
- * I 1. That the correspondence from Ms. Michele Kennedy, Town Clerk, Town of Whitchurch-Stouffville, dated May 22, 2001 to the Council Meeting of June 11, 2001, re: **RESOLUTION - OAK RIDGES MORaine – ONTARIO MUNICIPAL BOARD HEARING – REFUSAL OF SUPPORT FOR THE ESTABLISHMENT OF A NATURAL FEATURES CORRIDOR FROM SURROUNDING MUNICIPALITIES** (File) be received.
- * I 2. That the correspondence from Ms. Janine Elias Joukema, dated May 31, 2001 to the Council Meeting of June 11, 2001, re: **THANK YOU TO L. MIKULICH, CITY CLERK, LEGAL SERVICES – ISSUANCE OF MARRIAGE LICENSE** (File) be received.
- * I 3. That the correspondence from Mayor Fennell to Mr. and Mrs. Earnie Mitchell, 303-310 Mill Street South, Brampton, dated May 30, 2001 to the Council Meeting of June 11, 2001, re: **THANK YOU FOR RECOGNITION OF PEEL VILLAGE GOLF COURSE EMPLOYEE JOHN MADILL** (File) be received.
- * I 5. That the memorandum from M. Zamojc, Commissioner of Public Works, Region of Peel to Mr. E. Kolb, Regional Chair, Region of Peel and Regional Councillors, dated May 29, 2001 to the Council Meeting of June 11, 2001, re: **STATUS UPDATE – MISSISSAUGA ROAD RECONSTRUCTION FROM HIGHWAY 401 TO HIGHWAY 407 INCLUDING HIGHWAY 401 INTERCHANGE** (File) be received.
- * N 1. That Request for Proposal RFP2001-016 to the Council Meeting of June 11, 2001, re: **SELECTION OF A VENDOR OF RECORD - MICROCOMPUTER EQUIPMENT AND PERIPHERALS** (File F81) be received; and
- That Request for Proposal RFP2001-016 be awarded to RAM Computer Group Inc. for the period of one year as being the most responsible and responsive proposal received, subject to them entering into an agreement satisfactory to both parties; and
- That Request for Proposal RFP2001-016 include a renewal option for 2 additional one year periods, subject to acceptable vendor performance and available approved budget each year.
- * N 2. That Contract 2001-009 to the Council Meeting of June 11, 2001, re: **SUPPLY AND DELIVERY HYDRAULIC TELESCOPIC AERIAL TRUCK** (File F81) be received; and

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That Contract 2001-009 be awarded to Altec Industries Limited for the supply and delivery of one (1) only “off the lot” (demonstrator) 35 foot hydraulic telescopic aerial device, fiberglass body, Ford 550XL (4x2) chassis being the only responsible and responsive bid received.

CARRIED

ANNOUNCEMENTS

1. **TOURISM BRAMPTON LAUNCH - EVENTS IN DOWNTOWN BRAMPTON ON SATURDAY, JUNE 16, 2001**

City Councillor Metzack together with Ms. Sharon Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations announced the following events taking place in Gage Park on Saturday, June 16, 2001, as part of the Tourism Brampton Launch:

- Pancake Breakfast at 8:00 a.m. which is a fundraiser for the Brampton Arts Council
- City of Brampton Tourism Launch between 8:00 a.m. to 12:45 p.m. which includes Heritage Walking Tours
- First day of Farmer’s Market 7:00 a.m. to 12: 45 p.m.

PROCLAMATIONS – nil

E. DELEGATIONS

- E 1. Ms. Barbara Underhill, Olympic and World Champion Pairs Figure Skater, and Assistant Deputy Chief Andy McDonald, Fire and Emergency Services, re: **PRESENTATION OF 250 STUFFED SPARKY DALMATIAN DOGS FROM THE KEEPSAFE FOUNDATION TO THE FIRE AND EMERGENCY SERVICES DIVISION OF THE COMMUNITY SERVICES DEPARTMENT** (File)

Assistant Deputy Chief Andy McDonald, Fire and Emergency Services introduced Ms. Barbara Underhill, Olympic and World Champion Pairs Figure Skater who was appearing on behalf of the Stephanie Gaetz Keepsafe Foundation which was formed in memory of her daughter who passed away in 1993. She announced that she is donating 250 stuffed Sparky Dalmatian dogs to the Fire and Emergency Services, which are to be given to children who are hurt in accidents. She highlighted the work of the Keepsafe Foundation, their various fundraising efforts and also advised that if anyone wanted to make a donation to the Foundation can call 1-888-safe-tip or through the website www.keepsafefoundation.com.

C193-2001 Moved by City Councillor Hames
Seconded by Regional Councillor DiMarco

That the delegations of Ms. Barbara Underhill and Assistant Deputy Chief Andy McDonald, Fire and Emergency Services to the Council Meeting of June 11, 2001, re: **PRESENTATION OF 250 STUFFED SPARKY DALMATIAN DOGS FROM THE KEEPSAFE FOUNDATION TO THE FIRE AND EMERGENCY SERVICES DIVISION OF THE COMMUNITY SERVICES DEPARTMENT** (File) be received; and

That the Keepsafe Foundation be thanked for their generous gift.

CARRIED

MINUTES
City Council

- E 2. Delegations, re: **DISPOSITION OF LAND – MATTAMY (CASTLEMORE) LIMITED – PART OF BLOCK 170, REGISTERED PLAN 43M-1429 – WARD 10** (File B00) (See Report F 1 and By-law 156-2001)

This matter was included on the agenda pursuant to a Public Notice inviting anyone who has an interest in the subject disposition of land to speak to this meeting of Council.

Mayor Fennell announced this item and there were no delegations present. This matter was dealt with under Consent Resolution C192-2001

- E 3. Delegations, re: **CLOSURE OF CREDITVIEW ROAD BETWEEN HIGHWAY 407 AND THE CITY OF BRAMPTON-CITY OF MISSISSAUGA BORDER - WARD 6** (File T21) (See Report F 2 and By-law 157-2001)

This matter was included on the agenda pursuant to a Public Notice inviting anyone who has an interest in the subject road closure to speak to this meeting of Council.

Mayor Fennell announced this item and there were no delegations present. This matter was dealt with under Consent Resolution C192-2001

F. REPORTS FROM OFFICIALS

- * F 1. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated May 29, 2001, re: **DISPOSITION OF LAND – MATTAMY (CASTLEMORE) LIMITED – PART OF BLOCK 170, REGISTERED PLAN 43M-1429 – WARD 10** (File B00) (See Delegation E 2 and By-law 156-2001)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * F 2. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001, re: **CLOSURE OF CREDITVIEW ROAD BETWEEN HIGHWAY 407 AND THE CITY OF BRAMPTON-CITY OF MISSISSAUGA BORDER - WARD 6** (File T21) (See Delegation E 3 and By-law 157-2001).

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * F 3. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001, re: **376082 BC LIMITED – COMMITTEE OF ADJUSTMENT APPLICATION A116/01 – MIDAIR COURT** (File A116/01) (See By-law 158-2001)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * F 4. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001, re: **CONAIR CONSUMER PRODUCTS INC. SITE PLAN APPLICATION – 156 PARKSHORE DRIVE** (File SP01-12) (See By-law 159-2001)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * F 5. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 1, 2001, re: **SANDALWOOD PARKWAY EXTENSION EAST OF BRAMALEA ROAD – WARD 10** (File P15) (See By-law 160-2001)

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City Council

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * F 6. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated May 23, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – SOUTHBRIDGE DEVELOPMENTS INC. – REGISTERED PLAN 43M-1147 – BLUE BONNET DRIVE, KINGKNOLL DRIVE, CANARVAN COURT, DINO COURT – WARD 4** (File P13) (See By-law 161-2001)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * F 7. Report from W. P. Dray, Manager of Prosecutions, Legal Services, dated June 4, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 93-2001**(File G15) (See By-law 162-2001)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * F 8. Report from J. Marshall, Commissioner of Planning and Building, dated June 4, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) – EAST SIDE OF TORBRAM ROAD SOUTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 10** (File C6E12.2b) (See By-law 163-2001)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- F 9. Report from J. Marshall, Commissioner of Planning and Building, dated June 4, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HULME DEVELOPMENTS LIMITED (MATTAMY HOMES) – NORTHWEST AND SOUTHWEST CORNERS OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 6** (File C3W13.1) (See By-law 164-2001)

Discussion took place regarding the impact of growth on the infrastructure. Concerns were raised with respect to the fast pace development along Bovaird Drive, west of Highway 10 and the Province's reluctance to widen any of their existing highway systems to alleviate some of the traffic congestion.

L. McCool, City Manager advised that the Region of Peel is in discussions at this time with the Province to assume ownership of Bovaird Drive west of Highway 10. Discussion took place with respect to possible funding sources that could be used for the widening of this highway.

Discussion took place regarding the impacts of Provincial downloading on the public transit system.

Direction was given

- **That staff arrange a Council Workshop to discuss Growth Management Strategies.**

C194-2001 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the report from J. Marshall, Commissioner of Planning and Building, dated June 4, 2001 to the Council Meeting of June 11, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HULME DEVELOPMENTS LIMITED (MATTAMY HOMES) – NORTHWEST AND SOUTHWEST CORNERS OF CHINGUACOUSY ROAD**

MINUTES
City Council

AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 6 (File C3W13.1) be received; and

That By-law 164-2001 be passed to adopt Official Plan Amendment OP93-160; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment

CARRIED

- * F 10. Report from J. Marshall, Commissioner of Planning and Building, dated May 28, 2001, re: **AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 200-82 – DOWNTOWN BRAMPTON** (File P03A) (See By-law 165-2001)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- F 11. Report from H. Coffey, Tax Manager, Finance, dated June 5, 2001, re: **2001 FINAL TAX LEVY BY-LAW FOR RESIDENTIAL, FARM MANAGED FOREST AND PIPELINES** (File F95) (See By-law 166-2001)

Regional Councillor Miles noted that the 4.5% increase outlined in the subject report is for the education portion of municipal taxes.

- C195-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the report from H. Coffey, Tax Manager, Finance, dated June 5, 2001 to the Council Meeting of June 11, 2001, re: **2001 FINAL TAX LEVY BY-LAW FOR RESIDENTIAL, FARM MANAGED FOREST AND PIPELINES** (File F95) be received; and

That By-law 166-2001 be passed to provide for the levy and collection of the residential, farmland, managed forests and pipelines final taxes for the Year 2001.

CARRIED

- * F 12. Report from S. Bodrug, Landscape Architect, Community Services, dated May 22, 2001, re: **PROFESSOR'S LAKE SHORELINE PROTECTION** (File).

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- F 13. Report from M. Kitagawa, Legal Counsel, Legal Services, dated June 6, 2001, re: **SUPPORT FOR CITY OF OTTAWA AND COUNTY OF RENFREW RESOLUTIONS CONCERNING THE RESTRICTIONS IMPOSED BY THE PROVINCIAL GOVERNMENT ON CHARGING FEES FOR USE OF MUNICIPAL RIGHT-OF-WAY AS CONTAINED IN ONTARIO REGULATIONS 34/98 AND 61/01** (File)

Discussion took place with respect to the issuance of permits for those utility companies that do work on municipal rights-of-way.

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C196-2001 Moved by City Councillor Hutton
 Seconded by City Councillor Aujla

That the report from M. Kitagawa, Legal Counsel, Legal Services, dated June 6, 2001 to the Council Meeting of June 11, 2001, re: **SUPPORT FOR CITY OF OTTAWA AND COUNTY OF RENFREW RESOLUTIONS CONCERNING THE RESTRICTIONS IMPOSED BY THE PROVINCIAL GOVERNMENT ON CHARGING FEES FOR USE OF MUNICIPAL RIGHT-OF-WAY AS CONTAINED IN ONTARIO REGULATIONS 34/98 AND 61/01** (File C35) be received; and

Whereas there has been an increase in the use of municipal rights-of-way in recent years by private telecommunications companies wishing to install plant in municipal right-of-way; and

Whereas there is a continuing use of these rights-of-way by the electricity and gas utility companies; and

Whereas the Federation of Canadian Municipalities, of which the City is a member, has endorsed five principles for telecommunications companies to be used as guidelines for permitting use of municipal rights-of-way by private utility companies; and

Whereas one of the five principles is that municipalities not incur costs as a result of the use of their rights-of-way by private utility companies; and

Whereas the Canadian Radio-Television and Telecommunications Commission and the Ontario Energy Board have both approved of municipal permit fees; and

Whereas the Province has adopted Regulation 34 of 1998 which provides that a municipality cannot impose a charge or fee on telecommunications companies for the use of its rights-of-way (other than to recover the cost of issuing a permit);

Whereas the Province has adopted Regulation 61 of 2001 which provides that a municipality cannot impose a charge or fee on electricity or gas companies for the use of its rights-of-way; and

Whereas these Regulations were adopted without municipal consultation; and

Whereas the effect of these Regulations is that the municipal taxpayer subsidizes private utility companies by carrying their costs of using City rights-of-way; and

Therefore be it resolved that the Mayor on behalf of Council request that the Province:

1. Consult with municipalities in the Province of Ontario as to:
 - a) its interpretation of Regulations 34 of 1998 and 61 of 2001;
 - b) its interpretation of Section 111 of the *Municipal Act* which prohibits a municipality from granting assistance to any commercial enterprise by the granting of bonuses or by leasing any property below fair market value;
 - c) the immediate financial implications of Regulations 34 of 1998 and 61 of 2001 in depriving Municipalities of this cost recovery and potential source of revenue;
 - d) the direct and indirect municipal and public costs attributable to increased road use and road cuts;
 - e) the policy implications of subsidizing the telecommunications and energy industries from the property tax base rather than from Provincial taxes; and

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- f) establishing a process for Provincial-Municipal consultation prior to the promulgation by the Province of “Municipal Regulations”; or
- 2. Revoke Regulations 34 of 1998 and 61 of 2001; and
- 3. Expressly permit municipalities to levy a charge or fee on telecommunication companies and utility companies for the use of municipal rights-of-way that is sufficient to recover all administrative and road related costs, including recovery for damage, road restoration and pavement degradation; and

Be It Further Resolved that the Mayor on behalf of Council notify the Association of Municipalities of Ontario (AMO) of Brampton’s support of AMO’s efforts to have Regulations 34 of 1998 and 61 of 2001 reviewed by the Province.

CARRIED

G. COMMITTEE REPORTS

G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – May 28, 2001

C197-2001 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That the Minutes of the Economic Development Committee Meeting of May 28, 2001 to the Council Meeting of June 11, 2001, Recommendations EC050-2001 to EC064-2001 be approved as amended to delete Recommendation EC060-2001 as it was dealt with by Council Resolution C185-2001 on May 28, 2001.

CARRIED

The recommendations were approved as follows:

EC050-2001 That the Agenda for the Economic Development Committee Meeting of May 28, 2001, be approved, as amended to add:

- S 1. Discussion re: **NEW THEATRE** (File R12); and,
- S 2. Discussion re: **LICENSE PLATE PROMOTION** (File M05).

EC051-2001 That the presentation by City Councillor D. Metzka, Chair, Tourism Brampton Team, and S. Wilcox, Senior Marketing Associate, Business Development and Public Relations, to the Economic Development Committee Meeting of May 28, 2001, re: **TOURISM BRAMPTON LAUNCH – “SEE AND EXPERIENCE” – JUNE 16, 2001** (File G25/M42), be received; and,

That the hand-out from S. Wilcox, Senior Marketing Associate, Business Development and Public Relations, to the Economic Development Committee Meeting of May 28, 2001, re: **TOURISM BRAMPTON LAUNCH – “SEE AND EXPERIENCE” – JUNE 16, 2001** (File G25/M42), be received; and,

That the report from S. Wilcox, Senior Marketing Associate, Business Development and Public Relations, dated May 28, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **TOURISM BRAMPTON LAUNCH – “SEE AND EXPERIENCE” – JUNE 16, 2001** (File G25/M42), be received.

EC052-2001 That the presentation by B. Stittle, Small Business Co-Ordinator, Business Development and Public Relations, to the Economic Development Committee Meeting of May 28, 2001, re:

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SMALL BUSINESS YOUTH FINANCING PROGRAMS IN BRAMPTON (File G25) be received; and,

That the hand-out from B. Stittle, Small Business Co-Ordinator, Business Development and Public Relations, to the Economic Development Committee Meeting of May 28, 2001, re: **SMALL BUSINESS YOUTH FINANCING PROGRAMS IN BRAMPTON – “ONTARIO’S NEW YOUNG ENTREPRENEURS STRATEGY”** (File G25) be received.

EC053-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated May 28, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **CORPORATE CALLING SCHEDULE FOR JUNE 2001** (File G25) be received.

EC054-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated May 28, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **INFORMATION REPORT: “FREE FOR THREE” PARKING PROMOTION** (File G25) be received; and,

That the verbal report from R. Prouse, Chair, Downtown Marketing Partnership, and Chair, Brampton Downtown Business Association, to the Economic Development Committee Meeting of May 28, 2001, re: **“FREE FOR THREE” PARKING PROMOTION** (File G25) be received; and,

That, as directed by Budget Committee, the Executive Director of Business Development and Public Relations, and the Manager of Traffic Engineering Services, Works and Transportation, prepare a report for the Economic Development Committee Meeting of June 25, 2001, to include a Marketing Plan for the new “Free for One” parking program in municipal parking facilities; a Monthly Permit Fee Strategy for municipal parking facilities; and, an Annual Permit Fee Strategy for municipal parking facilities; and,

That the Downtown Marketing Partnership be incorporated into the discussion and report preparation phases of this and future parking programs in downtown Brampton in advance of recommendations being presented to the Economic Development Committee.

EC055-2001 That the report from N. Johnston, Economic Development Advisor – Downtown, and Farmers’ Market Manager, Business Development and Public Relations, dated May 28, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **BRAMPTON FARMERS’ MARKET: ANNUAL REPORT 2000** (File G25/M42) be received.

EC056-2001 That the verbal report from J. Biggart, Chair, Brampton Marketing Team, to the Economic Development Committee Meeting of May 28, 2001, re: **BRAMPTON MARKETING TEAM – BILLBOARD CAMPAIGN – SPRING/FALL 2001** (File G25/M10) be received.

EC057-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, and N. Richardson, Film Liaison Officer, Business Development and Public Relations, dated May 28, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **POLICY REPORT: FILMING CODE OF CONDUCT FOR FILMING IN DOWNTOWN BRAMPTON** (File G25/M44) be received; and,

That all applicable City Departments use the Filming Code of Conduct as a condition of their agreements with the film industry. These departments include: Community Services, Works and Transportation, Finance (Risk Insurance), Business Development and Public Relations (Economic Development Office); and,

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That the performance of the Filming Code of Conduct be reviewed by the Economic Development Committee in 12 month's time; and,

That, until such time as the Filming Code of Conduct receives City Council approval, all filming matters in Brampton be undertaken within the existing process.

EC058-2001 That the report from S. Wilcox, Economic Development Advisor – Marketing, Business Development and Public Relations, dated May 22, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **BRAMPTON BUSINESS AMBASSADOR PROGRAM: TERMS OF REFERENCE** (File G25/M40) be received; and,

That the Terms of Reference for the Brampton Business Ambassador Program be endorsed.

EC059-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated May 28, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **INFORMATION REPORT: SISTER CITY PROTOCOL** (File G25/M40) be received; and,

That the Sister City Protocol, adopted as a policy guideline by City Council and Economic Development Committee in January, 2000 (EC004-2001), become part of the operational mandate of the Business Ambassador Program.

EC060-2001 was deleted as it was dealt with under Council Resolution C185-2001 on May 28, 2001.

EC061-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated May 28, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **INFORMATION REPORT: SISTER CITY PROTOCOL** (File G25/M40) be received; and, That, as a continuation of Brampton's existing investment program targeted at Central Europe which began in the Fall of 1999, a highly focussed economic development outbound investment mission to Central and Northern Italy for a date in September 2001 be endorsed; and,

That the purpose of the proposed investment initiative be focussed on generating leads for attracting new business opportunities to Brampton from the industrial-commercial region of Central and Northern Italy; and,

That the selection of three designated City Officials to attend this and future outbound missions be **deferred** for determination at a later date; and,

That the cost of this initiative be funded from the existing operating budget of the Business Development and Public Relations Department for three designated City officials; and,

That the Chair of the Brampton Ambassador Program (or designate), and local business leaders, be invited to attend this and future outbound missions, on the basis that they will provide their own funding for their participation.

EC062-2001 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF FEBRUARY 27, 2001** (File G25), to the Economic Development Committee Meeting of May 28, 2001, be received; and,

That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF MARCH 27, 2001** (File G25), to the Economic Development Committee Meeting of May 28, 2001, be received; and,

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That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF APRIL 24, 2001** (File G25), to the Economic Development Committee Meeting of May 28, 2001, be received.

- EC063-2001 That the correspondence from Mr. M. Kevin Shea, Senior Vice President, Economic Development, Augusta, Georgia, Metro Chamber of Commerce, dated May 11, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **BRAMPTON'S MARKETING AWARDS ACCOMPLISHMENTS** (File M43) be received.
- EC064-2001 That the correspondence from Ms. C. Tate, Brampton Downtown Business Association, dated March 30, 2001, to the Economic Development Committee Meeting of May 28, 2001, re: **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT** (File G25) be received.
- EC065-2001 That the Economic Development Committee do now adjourn to meet again on Monday, June 25, 2001, at 12:00 noon, or at the call of the Chair.
- G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – June 4, 2001
- C198-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson
- That the Minutes of the Planning and Building Committee Meeting of June 4, 2001 to the Council Meeting of June 11, 2001, Recommendations PB143-2001 to PB163-2001 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- PB143-2001 That the Agenda for the Planning and Building Committee Meeting of June 4, 2001, be approved as amended to add:
- E 1. Delegation of Mary Flynn-Guglietti, Goodman & Carr, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - CARMINE CARBONE - 4 ST. JOHN'S ROAD - WARD 10** (File C10E16.4)(See Item G1).
- E 4. Delegation of Michael Gagnon, Gagnon Bozzo Law Urban Planners, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 584572 ONTARIO LTD. - 11 GEORGE STREET NORTH - WARD 5** (File C1W6.61)(See Item G2).
- PB144-2001 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated May 11, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - GREAT GULF (BRAMPTON) LTD. - WARD 6** (File C3W13.2) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PB145-2001 That the report from J. Corbett, Director of Development Services, Planning and Building Department, dated May 24, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOBLAW PROPERTIES LTD. (FORMERLY FIRST BRAMTEN DEVELOPMENTS LTD.) - WARD 3** (File T1W15.26) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
- That the correspondence from V. Deak, dated May 25, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOBLAW PROPERTIES LTD. (FORMERLY FIRST BRAMTEN DEVELOPMENTS LTD.) - WARD 3** (File T1W15.26) be received; and,
- That the correspondence from J. Barna, dated May 25, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - LOBLAW PROPERTIES LTD. (FORMERLY FIRST BRAMTEN DEVELOPMENTS LTD.) - WARD 3** (File T1W15.26) be received.
- PB146-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated May 23, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) - WARD 10** (File C7E15.3) be received; and,
- That staff be directed to report back to Planning and Building Committee of September 17, 2001, with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
- That the petition dated May 20, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) - WARD 10** (File C7E15.3) be received.
- PB147-2001 That the report from G. Melenka, Development Planner, Planning and Building Department, dated June 4, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - CLAIREVILLE HOLDINGS INC. ET. AL. - WARD 6** (File C2W15.3) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
- That the correspondence from Mr. & Mrs. Friesen, dated May 27, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - CLAIREVILLE HOLDINGS INC. ET. AL. - WARD 6** (File C2W15.3) be received.

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- PB148-2001 That the report from G. Melenka, Development Planner, Planning and Building Department, dated June 4, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re:
INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - CENTREFUND DEVELOPMENT GROUP - WARD 2 (File C1W11.26) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB149-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated May 23, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re:
INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - QC VII INC. - WARD 11 (File C6E6.28) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB150-2001 That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated May 22, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re:
INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - GIAMPAOLO INVESTMENTS LIMITED - WARD 10 (File C8E2.9) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB151-2001 That the report from N. Grady, Development Planner, Planning and Building Department, dated May 23, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re:
INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ROCK VALLEY DEVELOPMENTS LIMITED - WARD 10 (File C7E11.7) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB152-2001 That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated April 30, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **EAST EDGE ESKER LAKE NORTH AREA OFFICIAL PLAN AMENDMENT - HEART LAKE EAST SECONDARY PLAN - WARD 2** (File P26S4) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
- That the correspondence from D. Horchik, Jordon Enterprise, dated June 4, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **EAST EDGE ESKER LAKE NORTH AREA OFFICIAL PLAN AMENDMENT - HEART LAKE EAST SECONDARY PLAN - WARD 2** (File P26S4) be received.

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PB153-2001 That the following delegations to the Planning and Building Committee Meeting of June 4, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - CARMINE CARBONE - 4 ST. JOHN'S ROAD - WARD 10** (File C10E16.4)(See Item G1) be received;

1. Mrs. Angie Del Degan
2. Mr. Armando Ricci
3. Mr. Marcus Hildman
4. Mr. Michael Gagnon,
5. Ms. Mary Flynn-Gugletti; and,

That the petition presented by Mrs. Del Degan to the Planning and Building Committee Meeting of June 4, 2001, re: **4 ST. JOHN'S ROAD - WARD 10** (File C10E16.4) be received; and,

That the correspondence from Mr. & Mrs. Cerny, dated May 27, 2001, and from Mr. Saliccioli, dated May 31, 2001, re: **4 ST. JOHN'S ROAD - WARD 10** (File C10E16.4) be received; and,

That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated May 24, 2001, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - CARMINE CARBONE - 4 ST. JOHN'S ROAD - WARD 10** (File C10E16.4) be received; and,

That the application be refused.

- PB154-2001
1. That the delegation of Mr. Colin Chung, Gagnon Law Bozzo Urban Planners Ltd, on behalf of Mattamy Development Co., to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HULME DEVELOPMENTS LTD. (MATTAMY HOMES) - WARD 6** (File C3W13.1) be received; and
 2. That the report from T. Goodeve, Development Planner, Planning and Building Department, dated April 26, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HULME DEVELOPMENTS LTD. (MATTAMY HOMES) - WARD 6** (File C3W13.1) be received; and,
 3. That prior to the issuance of draft plan approval, the Official Plan amendment shall be approved and in force;
 4. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Credit Valley Conservation, the Region of Peel, the Dufferin-Peel Catholic District School Board, and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 5. That prior to the issuance of draft plan approval, a comprehensive block plan and a detailed Functional Servicing Study shall be prepared, to the satisfaction of the City and the Credit Valley Conservation, with respect to the lands bounded by the TransCanada Pipeline corridor to the south, Wanless Drive to the north, Chinguacousy Road to the east, and Creditview Road to the west;
 6. That prior to the issuance of draft plan approval, arrangements shall be made to the satisfaction of the Region of Peel regarding financing and construction of Regional services;

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7. That prior to the issuance of draft plan approval, the ultimate alignment of Sandalwood Parkway West shall be finalized where it traverses the subject plan, to the satisfaction of the Commissioner of Works and Transportation;
8. That prior to the issuance of draft plan approval, a revised Functional Servicing Report satisfactory to the Credit Valley Conservation (CVC) and the Commissioner of Works and Transportation shall be submitted to the CVC and the City in support of the latest proposed draft plan dated May 4, 2001 for review and approval by the CVC and the City;
9. That prior to the issuance of draft plan approval, a revised Preliminary Environmental Noise Analysis satisfactory to the Commissioner of Planning and Building shall be submitted to the City in support of the latest proposed draft plan dated May 4, 2001 for review and approval by the City;
10. That prior to the issuance of draft plan approval, final arrangements for a full turning movement access to/from Sandalwood Parkway West, east of where the watercourse in Block 493 abuts the proposed right-of-way for Sandalwood Parkway West and west of the intersection of Street 'C' and Sandalwood Parkway West, shall be made to the satisfaction of the City;
11. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
12. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
13. That Planning and Building Committee recommend approval of the subject application and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law; and,
14. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff, including, but not limited to, the following:
 - i) Community Park Bock 488 shall be removed from the subject plan;
 2. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Industrial Plans of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
 3. City Council's endorsement in principle of the development of the small land holdings located abutting the southeast corner of the plan for low intensity, low traffic generation commercial uses, subject to the submission and circulation of a formal application to amend the Official Plan and Zoning By-law.

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PB155-2001 That the delegations to the Planning and Building Committee Meeting of June 4, 2001, re: **SUPPLEMENTARY REPORT - CREDIT VALLEY SECONDARY PLAN - CREDIT VALLEY SECONDARY PLAN (AREA 45) - WARD 6** (File P26S45) be received;

1. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd.
2. Mr. Paul Henry, Chappell Bushell Stewart
3. Mr. Barry J. Morrison, and,

That the report from A. Janzen, Policy Planner, Planning and Building Department, dated May 30, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re:

SUPPLEMENTARY REPORT - CREDIT VALLEY SECONDARY PLAN - CREDIT VALLEY SECONDARY PLAN (AREA 45) - WARD 6 (File P26S45) be received; and,

That staff be directed to proceed with the revised Two-Stage Secondary Plan process as set out in the May 23, 2001 Planning & Building Committee Report, subject to the modifications set out in this report;

That staff be directed to hold a Council Workshop on Monday, June 18, 2001, at 11:00 a.m. in the Council Committee Room to inform Council members about this revised Two-Stage Secondary Plan Process and to obtain feedback regarding the process and design work to be undertaken;

That staff be directed to consider using the Springbrook valleyland as the sub-area block boundary between areas 2 and 4 in Option 1 and between areas 2 and 3 in Option 2 of Appendix E to the staff report dated May 30, 2001, to accommodate the request of Mr. Chappell and Mr. King.

That staff be directed to hold an open house/information session with the immediate and surrounding landowners of the Credit Valley Secondary Plan area on June 27th, 2001 from 6 – 9 p.m. (7 p.m. Presentation) in the Council Chambers, City Hall to discuss and initiate this revised Two-Stage Secondary Plan process and to invite further review and comments on the overall Credit Valley Land Use Concept Plan; and,

That staff be directed to circulate subdivision applications when the respective proposed sub-area block design plan is substantially advanced and pending submission to Council for endorsement.

PB156-2001 1. That the delegation of Michael Gagnon, Gagnon Bozzo Law Urban Planners, to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 584572 ONTARIO LTD. - 11 GEORGE STREET NORTH - WARD 5** (File C1W6.61) be received; and,

2. That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated May 24, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 584572 ONTARIO LTD. - 11 GEORGE STREET NORTH - WARD 5** (File C1W6.61) be received; and,

3. That the application be approved and staff be directed to prepare the appropriate amendment documents for consideration by City Council, subject to the following:

- 3.1 That the Downtown Brampton Secondary Plan be amended to identify the subject lands as a Special Policy Area within the Central Area Mixed-Use designation to permit a high density residential land use at a maximum height of 20 storeys, and a floor space index of 5.6.

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- 3.2 That the subject property be rezoned from General Commercial (GC) to General Commercial – Special Section, subject to the following:
- 3.2.1 Minimum Lot Width - 30 metres;
 - 3.2.2 Minimum Lot Area - 0.4 ha
 - 3.2.3 Maximum Building Height - 20 storeys;
 - 3.2.4 Minimum Front Yard Depth of 5.0 m, except that for a maximum height of 3 storeys the setback may be 0.0 m;
 - 3.2.5 Maximum Floor Space Index - 5.6;
 - 3.2.6 Minimum Interior Side Yard Width - 0.0 m, except that where there is no access to the rear yard by public street or public or private laneway the minimum on one side yard shall be 3.6 m;
 - 3.2.7 Minimum Rear Yard Depth - 3.0m for the first 3 floors and 5 metres for all floors above;
 - 3.2.8 Minimum Below Grade Setback - 0 metres abutting all property lines;
 - 3.2.9 Minimum Landscaped Open Space - 40 percent of the lot area;
 - 3.2.10 Shall also be subject to the requirements and restrictions of the GC zone and those of the R4B zone applying to an apartment dwelling which are not in conflict with those set out above.
- 3.3 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
- 3.3.1 The applicant shall agree to pay all applicable City, Regional and Education development charges in accordance with the respective development charges by-laws (*Note: the City of Brampton development charges may be paid by the City on behalf of the builder if the project qualifies for such a development incentive pursuant to the Central Area Community Improvement Plan*);
 - 3.3.2 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - 3.3.3 The applicant pay cash-in-lieu of parkland in accordance with the *Planning Act* and City Policy;
 - 3.3.4 The applicant shall convey gratuitously to the City a 4 metre wide road widening along the George Street North frontage of the site;
 - 3.3.5 The applicant shall make arrangements, satisfactory to the City and the Region Peel for sanitary, water and storm water management services, and to pay all costs associated with any necessary connections and/or infrastructure improvements required to service the proposed development;
 - 3.3.6 The applicant shall agree to include the following warning clause in all development agreements, offers to purchase, agreements of purchase and sale or lease and include in a Noise Impact Statement:

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“Warning: Canadian National Railways Company or its assigns or successors in interest has or have a right-of-way within 300 metres from the land subject hereof. There may be alterations to or expansions of the rail facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuation measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under aforesaid right-of-way.”;

- 3.3.7 The applicant shall engage a consultant to undertake an analysis of noise and provide abatement measures necessary to achieve the maximum level limits set by the Ministry of Environment and Canadian National.
- 3.3.8 The applicant shall provide development engineering studies, prepared by a qualified professional detailing such matters as flood frequency, depth and velocity of flow, soil conditions, proposed flood damage frequency measures, including structural design details, stormwater management techniques, and other necessary information and studies as may be required by the Toronto and Region Conservation Authority and the local city;
- 3.3.9 The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
- 3.3.10 An articulated roof design shall be constructed such that all mechanical rooftop units shall be screened to the satisfaction of the City;
- 3.3.11 Sufficient soil depth (1.2 metres) shall be provided and maintained over the underground parking structure to facilitate tree planting and growth;
- 3.3.12 The applicant shall provide large caliper trees, high quality street lighting and interlocking pavement within the boulevard area to the satisfaction of the City;
- 3.3.13 All balconies shall be enclosed and provided with opaque materials; and
- 3.3.14 The applicant shall submit urban design guidelines to the satisfaction of the City.

- PB157-2001
- 1. That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated April 11, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SLOUGH ESTATES CANADA LIMITED - WARD 10** (File T7E15.17) be received; and,
 - 2. That the application be approved and staff be directed to prepare the appropriate amendment documents for consideration by City Council, subject to the following:
 - 2.1 That the Parkway Belt West Industrial Area Secondary Plan be amended to delete the graphically depicted collector road and Office Centre symbols from the subject site, and to remove the applicable reference within the text of the Secondary Plan with respect to the use of the subject site as an Office Centre and its accommodation of a collector road.

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In addition, the Parkway Belt West Industrial Area Secondary Plan shall also be amended to change the requirement of a 46 metre building setback from Steeles Avenue to a minimum of 25 metres.

2.2.1 That the subject property be rezoned from Agricultural Parkway Belt (AP) to Industrial Four (M4) – Special Section, subject to the following:

2.2.2 A minimum setback from Steeles Avenue of 25 metres:

2.2.3 A minimum landscaped open space adjacent to Steeles Avenue of 9 metres; and

2.2.4 A minimum setback of 10 metres from required stormwater management facility.

2.3 That the site plan agreement shall include the following:

2.3.1 The applicant pay cash-in-lieu of parkland in accordance with the *Planning Act* and City Policy;

2.3.2 The applicant shall convey gratuitously to the Region of Peel a sufficient road widening to provide a 22.5 metre right-of-way width from the centre of Steeles Avenue, plus a 15 metre daylight corner at the Steeles Avenue and Goreway Drive intersection and a 0.3 metre reserve;

2.3.3 The applicant incorporate transit supportive design elements into the proposed site plan such as pedestrian walkway linkages to Steeles Avenue, to the satisfaction of the Works and Transportation Department;

2.3.4 The applicant shall provide, to the satisfaction of the City, sufficient access over the southerly portion of the subject property in favour of the abutting property to the south to facilitate vehicular access to the westerly tableland portion of the abutting property to the south from Goreway Drive;

2.3.5 The applicant shall complete any road improvements, at the cost of the applicant, required by the Region of Peel for Steeles Avenue East and by the City of Brampton for Goreway Drive.

2.3.6 The applicant shall carry out an archaeological resource assessment of the subject property and mitigate, through avoidance or documentation, adverse impacts to any significant archaeological resources found. No demolition, grading, filling, or any form of soil disturbances, shall take place on the subject property prior to the issuance of a letter from the Ministry of Citizenship, Culture & Recreation to the City of Brampton, indicating that all archaeological resource concerns have met licensing and resource conservation requirements.

2.3.7 The applicant shall enter into an agreement with the TRCA and the City to address easement, ownership and/or management of the proposed Storm Water Management facility and associated infrastructure should such facility or any part thereof be located on TRCA or City owned land;

2.3.8 The applicant shall make financial contributions, to the satisfaction of the City, to the Kenfask Stormwater Management Facility pursuant to the established reasonable efforts agreement; and

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2.3.9 The applicant shall provide a drainage study, to the satisfaction of the Region of Peel, to determine the effect of the proposed development on existing structures and drainage along Steeles Avenue.

PB158-2001 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated May 25, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **AN APPEAL OF THE COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A01/01 - DAVID SHARPE - 75 SUN PAC BOULEVARD - WARD 10** (File A01.01) be received; and,

That City Council direct Planning and Legal Services staff to attend the June 15, 2001 Ontario Municipal Board hearing respecting application A01/01 in support of the Committee of Adjustment's decision to refuse this application

PB159-2001 That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated May 22, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **RECOMMENDATION REPORT - ZONING BY-LAW AMENDMENT - NEW PARKING REQUIREMENTS FOR DEVELOPMENT IN DOWNTOWN BRAMPTON** (File P03PA) be received; and,

That staff be directed to prepare the appropriate documents amending By-law 200-82 as proposed herein for the consideration of City Council.

PB160-2001 That the report from D. Waters, Manager, Land Use Policy, Planning and Building Department, dated May 23, 2001, to the Planning and Building Committee Meeting of June 4, 2001, re: **INFORMATION REPORT - GTAA AIR QUALITY MODELING STUDY** (File P40LE) be received; and,

That the Greater Toronto Airport Authority (GTAA) be requested to invite the City of Brampton and the other affected municipalities to participate in the GTAA air quality study process; and,

That the City Clerk forward a copy of the report dated May 23, 2001, and Council resolution to the GTAA, the Region of Peel, the City of Mississauga and the City of Toronto.

PB161-2001 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated May 15, 2001, to the Planning & Building Committee meeting of June 4, 2001, be approved as printed and circulated

The recommendations were approved as follows:

HB067-2001 That the Agenda for the Brampton Heritage Board Meeting dated May 15, 2001 be approved, as amended, to add:

10.4 Correspondence from Mr. Gerry Melenka, Development Planner, Planning and Building, dated May 9, 2001, re: **REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION (21T-01012B) – APPLICATION TO AMEND ZONING BY-LAW 139-84 – 695595 ONTARIO LIMITED – PART OF LOTS 14 AND 15, CONCESSION 3, W.H.S. – WARD 6** (File T3W14.7).

HB068-2001 That the Minutes of the Brampton Heritage Board Meeting of April 17, 2001, to the Brampton Heritage Board Meeting of May 15, 2001, be approved as printed and circulated.

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HB069-2001 That the report entitled **“Rethinking Brampton – Fall Term 2000”** prepared for the City of Brampton by students of the University of Toronto, Faculty of Architecture, Landscape and Design, Master’s of Urban Design Program, to the Brampton Heritage Board Meeting of May 15, 2001, re: **URBAN DESIGN IDEAS FOR THE CITY OF BRAMPTON** (File A20) be received; and,

That a letter be sent from the Brampton Heritage Board to the students who contributed to the aforementioned report to commend and thank them for their time and ideas.

HB070-2001 That the correspondence (e-mail) from Ms. Sharon Wilcox, Senior Marketing Associate, Business Development and Public Relations, dated May 9, 2001, to the Brampton Heritage Board Meeting of May 15, 2001, re: **TOURISM BRAMPTON LAUNCH** (File G25) be received; and,

That the Brampton Heritage Board participate in this event by offering heritage tours in the downtown area and distributing the Downtown Brampton Heritage Walking Tour brochures.

HB071-2001 That the announcement by Canadian Heritage, dated May 2, 2001, to the Brampton Heritage Board Meeting of May 15, 2001, re: **MAJOR INVESTMENT IN CANADIAN CULTURE – “TOMORROW STARTS TODAY”** (File G33) be received.

HB072-2001 That the correspondence from Mr. Allan Gotlieb, Chairman, Ontario Heritage Foundation, to Mayor Susan Fennell, dated May 2, 2001, to the Brampton Heritage Board Meeting of May 15, 2001, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2001** (File G33) be received; and,

That an Ad-Hoc Committee of the Brampton Heritage Board be formed to determine suggested nominees for the Ontario Heritage Foundation’s Heritage Community Recognition Program 2001; and,

That the ad-hoc committee be comprised of Mr. Bob Crouch, Mr. Nick Noorzad and Mr. Robert Payne, and that these members liaise with Mr. Michael Halls, Manager of Special Projects, Office of the Mayor, on this matter.

HB073-2001 That the correspondence from Mr. Gerry Melenka, Development Planner, Planning and Building, dated May 9, 2001, to the Brampton Heritage Board Meeting of May 15, 2001, re: **REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION (21T-01012B) – APPLICATION TO AMEND ZONING BY-LAW 139-84 – 695595 ONTARIO LIMITED – PART OF LOTS 14 AND 15, CONCESSION 3, W.H.S. – WARD 6** (File T3W14.7) be referred to the Development Applications Review Sub-Committee of the Brampton Heritage Board to prepare and forward comments on this application.

HB074-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 19, 2001, at 7:00 p.m., or at the call of the Chair.

PB162-2001 That the Planning and Building Committee due now adjourn to meet again on Monday, June 18, 2001 at 1:00 p.m. or at the call of the Chair.

G 3. Minutes – **SIGN VARIANCE COMMITTEE** – June 5, 2001

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C199-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

That the correspondence from Mr. Bernie Federman, Manager, Real Estate, Herbies for Drug and Food Store, dated June 8, 2001 to the Council Meeting of June 11, 2001, re: **APPLICATION FOR SIGN VARIANCE – HERBIE’S FOR DRUG AND FOOD – 150 WEST DRIVE, BRAMPTON – SIGN VARIANCE RECOMMENDATION SV070-2001** (File G26) be received; and

That the Minutes of the Sign Variance Committee Meeting of June 5, 2001 to the Council Meeting of June 11, 2001, Recommendations SV067-2001 to SV077-2001 be approved as amended:

In Recommendation SV070-2001 as follows:

To add the following paragraph between paragraphs 4 and 5:

That, notwithstanding the maximum wall sign area of 28 square metres (301 square feet), approval be given for one Herbies caricature on the north elevation; and

In Recommendation SV073-2001 as follows:

The recommendation as follows was deleted:

*That the delegation of Mr. Louis Previte, of Great Gulf Homes, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – GREAT GULF HOMES – 10465 BRAMALEA ROAD – WARD 10** (File G26SI) be received; and,*

*That the report from A. Cotic, Urban Designer, Planning and Building, dated May 9, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – GREAT GULF HOMES – 10465 BRAMALEA ROAD – WARD 10** (File G26SI) be received; and,*

That temporary approval be given for the following signage for the Great Gulf Homes temporary sales trailer located at 10465 Bramalea Road:

- a) one 3.04 square metres (32.8 square feet) ground sign close to the south elevation of the sales trailer;*
- b) one 9.8 square metres (106.4 square feet) wall sign attached to the south elevation of the sales trailer; and,*
- c) one 3.2 square metres (35 square feet) wall sign attached to the south elevation of the sales trailer; and,*

That the signs shall be removed by February 6, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit; and,

That the request for one 13.3 square metres (144 square feet) ground sign, close to the east side of the parking lot facing Bramalea Road, be refused.

and the following substituted therefor:

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That the delegation of Mr. Louis Previte, of Great Gulf Homes, to the Sign Variance Committee Meeting of June 5, 2001, re: SIGN VARIANCE APPLICATION - GREAT GULF HOMES - 10465 BRAMALEA ROAD - WARD 10 (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 9, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: SIGN VARIANCE APPLICATION - GREAT GULF HOMES - 10465 BRAMALEA ROAD - WARD 10 (File G26SI) be received; and,

That temporary approval be given for the following signage for the Great Gulf Homes temporary sales trailer located at 10465 Bramalea Road:

- a) one 9.8 square metres (106.4 square feet) wall sign attached to the south elevation of the sales trailer;**
- b) one 3.2 square metres (35 square feet) wall sign attached to the south elevation of the sales trailer;**
- c) one 10 square metres (107.6 square feet) ground sign close to the east side of the parking lot facing Bramalea Road; and,**

That the signs shall be removed by February 6, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit; and,

That the request for one 3.04 square metres (32.8 square feet) ground sign close to the south elevation of the sales trailer be refused.

CARRIED

The recommendations were approved as follows:

- SV067-2001 That the Agenda for the Sign Variance Committee Meeting dated June 5, 2001 be approved as printed and circulated.
- SV068-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 8, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – ROSEHAVEN HOMES – SOUTHEAST CORNER OF SANDALWOOD PARKWAY AND EDENBROOK HILL ROAD – WARD 6** (File G26SI) be received; and,
- That temporary approval be given for one 1.85 square metres (20 square feet) ground sign, close to the southeast corner of Sandalwood Parkway and Edenbrook Hill Road, facing Edenbrook Hill Road; and,
- That the sign shall be removed by June 5, 2004 or when the site is developed, whichever comes first; and,
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV069-2001 That the delegation of Mr. Louis Previte, of Great Gulf Homes, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – GREAT GULF HOMES –**

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NORTH SIDE OF HIGHWAY 7 WEST OF CHINGUACOUSY ROAD – EAST HALF OF LOT 11, CONCESSION 3 WHS – WARD 6 (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 9, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – GREAT GULF HOMES – NORTH SIDE OF HIGHWAY 7 WEST OF CHINGUACOUSY ROAD – EAST HALF OF LOT 11, CONCESSION 3 WHS – WARD 6** (File G26SI) be received; and,

That temporary approval be given for the following signage for the Great Gulf Homes temporary sales trailer located at the north side of Highway 7 west of Chinguacousy Road:

- a) one 8.9 square metres (95.8 square feet) wall sign on the south elevation;
- b) one 5.4 square metres (58.1 square feet) wall sign on the south elevation; and,
- c) one 3.2 square metres (34.4 square feet) wall sign on the south elevation; and,

That the signs shall be removed by June 5, 2004 or when the site is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV070-2001 That the delegation of Mr. Bernie Federman, of Payless Corporation, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – HERBIES – 150 WEST DRIVE – WARD 8** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 14, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – HERBIES – 150 WEST DRIVE – WARD 8** (File G26SI) be received; and,

That approval be given for a maximum wall sign area of 28 square metres (301 square feet) on the north elevation of the store; and,

That the maximum letter height of the “H” in “Herbies” shall not exceed 1.86 metres (6’ 10-5/8”); and,

That, notwithstanding the maximum wall sign area of 28 square metres (301 square feet), approval be given for one Herbies caricature on the north elevation; and

That prior to installation the applicant shall obtain the appropriate City permit.

SV071-2001 That the delegation of Mr. Don Woods, of Petro Canada, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – SOUTHWEST CORNER OF CHAROLAIS BOULEVARD AND HIGHWAY 10 – WARD 4** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 8, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – SOUTHWEST CORNER OF CHAROLAIS BOULEVARD AND HIGHWAY 10 – WARD 4** (File G26SI) be received; and,

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That approval be given for the following signage for the Petro Canada operation located at the southwest corner of Charolais Boulevard and Highway 10:

- a) one 11.3 square metres (121.6 square feet) ground sign facing Charolais Boulevard close to the west side of the property;
- b) one 11.3 square metres (121.6 square feet) ground sign facing Highway 10 close to the south side of the property;
- c) one 0.3 square metres (10.59 square feet) directional sign close to the east side of the west driveway on Charolais Boulevard;
- d) one 0.3 square metres (10.59 square feet) directional sign close to the south side of the north driveway on Highway 10;
- e) one 2.6 square metres (27.9 square feet) wall sign attached to the east side of the canopy above the gas pumps facing Highway 10;
- f) one 2.6 square metres (27.9 square feet) wall sign attached to the north side of the canopy above the gas pumps facing Charolais Boulevard;
- g) four wall signs, each with a sign area of 2.7 metres (29 square feet), attached to the gas pumps;
- h) one 0.46 square metres (4.95 square feet) wall sign attached to the north elevation of the convenience store;
- i) one 0.46 square metres (4.95 square feet) wall sign attached to the east elevation of the convenience store;
- j) one 0.46 square metres (4.95 square feet) wall sign attached to the north elevation of the convenience store;
- k) one 0.46 square metres (4.95 square feet) wall sign attached to the east elevation of the convenience store;
- l) one 0.46 square metres (4.95 square feet) wall sign attached to the north elevation of the convenience store;
- m) one 0.46 square metres (4.95 square feet) wall sign attached to the east elevation of the convenience store;
- n) one 2.4 square metres (24.75 square feet) wall sign attached to the east elevation of the convenience store;
- o) three wall signs, each with a sign area of 0.8 square metres (8.6 square feet), attached to the north elevation of the convenience store;
- p) one 0.8 square metres (83 square feet) wall sign attached to the north elevation of the convenience store;
- q) one 0.8 square metres (83 square feet) wall sign attached to the east elevation of the convenience store;
- r) one 0.8 square metres (83 square feet) wall sign attached to the south elevation of the convenience store;

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- s) one 1.76 square metres (18.9 square feet) wall sign attached to the north elevation of the car wash building;
- t) one 0.97 square metres (10.44 square feet) wall sign attached to the west elevation of the car wash building;
- u) one 0.19 square metres (2.04 square feet) wall sign attached to the east elevation of the car wash building;
- v) one 0.7 square metres (7.53 square feet) directional sign close to the west side of the site;
- w) one 0.7 square metres (7.53 square feet) directional sign close to the southwest side of the site;
- x) one 0.7 square metres (7.53 square feet) directional sign close to the southwest side of the site; and,
- y) one 0.3 square metres (3.2 square feet) directional sign close to the southwest side of the site; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV072-2001 That the delegation of Mr. Dan Bovair, of Jones Neon Signs, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT TRUST – ZELLERS – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 8, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT TRUST – ZELLERS – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File G26SI) be received; and,

That approval be given for the following signage for the Zellers store located at Shoppers World Mall, 499 Main Street South:

- a) one 8.30 square metres (89.4 square feet) wall sign on the south elevation;
- b) two wall signs, each with a sign area of 5.5 square metres (60 square feet), on the east elevation;
- c) one 19.05 square metres (204.15 square feet) wall sign on the east elevation; and,

That the maximum letter height shall not exceed 2.1 metres (7 feet); and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV073-2001 That the delegation of Mr. Louis Previte, of Great Gulf Homes, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION - GREAT GULF HOMES - 10465 BRAMALEA ROAD - WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 9, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION - GREAT GULF HOMES - 10465 BRAMALEA ROAD - WARD 10** (File G26SI) be received; and,

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That temporary approval be given for the following signage for the Great Gulf Homes temporary sales trailer located at 10465 Bramalea Road:

- a) one 9.8 square metres (106.4 square feet) wall sign attached to the south elevation of the sales trailer;
- b) one 3.2 square metres (35 square feet) wall sign attached to the south elevation of the sales trailer;
- c) one 10 square metres (107.6 square feet) ground sign close to the east side of the parking lot facing Bramalea Road; and,

That the signs shall be removed by February 6, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit; and,

That the request for one 3.04 square metres (32.8 square feet) ground sign close to the south elevation of the sales trailer be refused.

SV074-2001 That the delegation of Mr. Louis Previte, of Great Gulf Homes, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – GREAT GULF HOMES – NORTHWEST CORNER OF CHINGUACOUSY ROAD AND BOVAIRD DRIVE – WARD 6** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 9, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGN VARIANCE APPLICATION – GREAT GULF HOMES – NORTHWEST CORNER OF CHINGUACOUSY ROAD AND BOVAIRD DRIVE – WARD 6** (File G26SI) be received; and,

That the application for one 13.4 square metres (144.2 square feet) ground sign on the northwest corner of Chinguacousy Road and Bovaird Drive be refused.

SV075-2001 That the delegations of Mr. Ronald Rivet, of Famous Players, and Mr. Art Welter, of Trinity Development Group Inc., to the Sign Variance Committee Meeting of June 5, 2001, re: **REQUEST FOR WITHDRAWAL OF ORDER FOR REMOVAL OF SIGN – FAMOUS PLAYERS THEATRE (SILVER CITY) – TRINITY COMMON – 80 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 24, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **REQUEST FOR WITHDRAWAL OF ORDER FOR REMOVAL OF SIGN – FAMOUS PLAYERS THEATRE (SILVER CITY) – TRINITY COMMON – 80 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That a variance be granted for the existing sign providing that the following conditions are met:

- a) The maximum sign area is reduced to 100.5 square metres (1,082 square feet);
- b) The metal figure cut-outs are increased in height to reduce the maximum visible height of the letters to not exceed 2.1 metres (7 feet); and,
- c) The modifications are completed by August 6, 2001; and,
- d) The applicant shall obtain the appropriate City permit.

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SV076-2001 That the correspondence from Regional Councillor L. Bissell, Chair, Sign Variance Committee, to ACME Neon Signs (Windsor) Limited, dated May 16, 2001, to the Sign Variance Committee Meeting of June 5, 2001, re: **SIGNAGE – HERBIES – 150 WEST DRIVE – WARD 8** (File G26SI) be received.

SV077-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, July 3, 2001, at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE

* I 1. Correspondence from Ms. Michele Kennedy, Town Clerk, Town of Whitchurch-Stouffville, dated May 22, 2001, re: **RESOLUTION - OAK RIDGES MORaine – ONTARIO MUNICIPAL BOARD HEARING – REFUSAL OF SUPPORT FOR THE ESTABLISHMENT OF A NATURAL FEATURES CORRIDOR FROM SURROUNDING MUNICIPALITIES** (File P14/N41)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

* I 2. Correspondence from Ms. Janine Elias Joukema, dated May 31, 2001, re: **THANK YOU TO L. MIKULICH, CITY CLERK, LEGAL SERVICES – ISSUANCE OF MARRIAGE LICENSE** (File A00)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

* I 3. Correspondence from Mayor Fennell to Mr. and Mrs. Earnie Mitchell, 303-310 Mill Street South, Brampton, re: **THANK YOU FOR RECOGNITION OF PEEL VILLAGE GOLF COURSE EMPLOYEE JOHN MADILL** (File R00)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

I 4. Correspondence from Mrs. Pat Kemp, Clerk, County of Peterborough, dated May 17, 2001, re: **RESOLUTION - REQUEST FOR FUNDING BY THE PROVINCIAL GOVERNMENT FOR LAND AMBULANCE SERVICES** (File D80).

C200-2001 Moved by City Councillor Metzack
Seconded by Regional Councillor Palleschi

That the correspondence from Mrs. Pat Kemp, Clerk, County of Peterborough, dated May 17, 2001 to the Council Meeting of June 11, 2001, re: **RESOLUTION - REQUEST FOR FUNDING BY THE PROVINCIAL GOVERNMENT FOR LAND AMBULANCE SERVICES** (File D80) be received; and

That the resolution in the subject correspondence be endorsed; and

That a copy of the subject correspondence be forwarded to the Region of Peel for their comments.

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CARRIED

- * I 5. Memorandum from M. Zamojc, Commissioner of Public Works, Region of Peel to Mr. E. Kolb, Regional Chair, Region of Peel and Regional Councillors, dated May 29, 2001, re: **STATUS UPDATE – MISSISSAUGA ROAD RECONSTRUCTION FROM HIGHWAY 401 TO HIGHWAY 407 INCLUDING HIGHWAY 401 INTERCHANGE** (File T17)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- I 6. Correspondence from Mr. Bernie Federman, Manager, Real Estate, Herbies for Drug and Food Store, dated June 8, 2001, re: **APPLICATION FOR SIGN VARIANCE – HERBIE'S FOR DRUG AND FOOD – 150 WEST DRIVE, BRAMPTON – SIGN VARIANCE RECOMMENDATION SV070-2001** (File G26)

DEALT WITH UNDER ITEM G1, RESOLUTION C197-2001

J. RESOLUTIONS

- J 1 **NON UNION COMPENSATION** (File H00)

The following resolution was passed pursuant to Closed Session discussions:

- C203-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Jeffrey

That the schedule of Non Union Salary ranges be received and approved, effective January 1, 2001.

CARRIED

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS

- M 1. Discussion, re: **FUTURE PRESENTATION AT COUNCIL OF THREE (3) MARKETING AWARDS TO BUSINESS DEVELOPMENT** (File M30)

City Councillor Metzack, Chair of the Economic Development Committee, announced that the Business Development Office will be receiving three (3) Marketing Awards from the American Economic Development Council. . D. Cutajar, Executive Director of Business Development and Public Relations advised that once his office receives the awards a special presentation will be made at City Council.

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N. TENDERS

- * N 1. Request for Proposal RFP2001-016 – **SELECTION OF A VENDOR OF RECORD - MICROCOMPUTER EQUIPMENT AND PERIPHERALS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

- * N 2. Contract 2001-009 – **SUPPLY AND HYDRAULIC TELESCOPIC AERIAL TRUCK** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C192-2001

O. CLOSED SESSION

SEE RESOLUTION C201-2001 ON PAGE 3.

P. BY-LAWS

C204-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor DiMarco

That By-laws 156-2001 to 175-2001 before Council at its meeting of June 11, 2001, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto.

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|----------|--|
| 156-2001 | To declare surplus and authorize the transfer of land - DISPOSITION OF LAND – MATTAMY (CASTLEMORE) LIMITED – PART OF BLOCK 170, REGISTERED PLAN 43M-1429 – WARD 10 (File B00) (See Delegation E 3 and Report F 1) |
| 157-2001 | To stop up and close and authorize the sale of part of Creditview Road - CLOSURE OF CREDITVIEW ROAD BETWEEN HIGHWAY 407 AND THE CITY OF BRAMPTON-CITY OF MISSISSAUGA BORDER - WARD 6 (File T21) (See Delegation E 3 and Report F 2) |
| 158-2001 | To deem Lot 2, Registered Plan 43M-931 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act - 376082 BC LIMITED – COMMITTEE OF ADJUSTMENT APPLICATION A116/01 – MIDAIR COURT (File A116/01) (See Report F 3) |
| 159-2001 | To deem Blocks 6 and 7, Registered Plan 43M-987 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act - CONAIR CONSUMER PRODUCTS INC. SITE PLAN APPLICATION – 156 PARKSHORE DRIVE (File SP01-12) (See Report F 4). |
| 160-2001 | To authorize the execution of a cost sharing agreement with Whispering Willow Land Development Inc. - SANDALWOOD PARKWAY EXTENSION EAST OF BRAMALEA ROAD – WARD 10 (File P15) (See Report F 5) |
| 161-2001 | To accept and assume works in Registered Plan 43M-1147 - SOUTHBRIDGE DEVELOPMENTS INC - BLUE BONNET DRIVE, KINGKNOLL DRIVE, CANARVAN COURT, DINO COURT – WARD 4 (File P13) (File F 6) |

MINUTES
City Council

- | | |
|----------|---|
| 162-2001 | To appoint Municipal By-law Officers and to Repeal By-law 93-2001 (File G15) (See Report F 7) |
| 163-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) – EAST SIDE OF TORBRAM ROAD SOUTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 10 (File C6E12.2b) (See Report F 8). |
| 164-2001 | To adopt Official Plan Amendment OP93-160 – HULME DEVELOPMENTS LIMITED (MATTAMY HOMES) – NORTHWEST AND SOUTHWEST CORNERS OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY – WARD 6 (File C3W13.1) (See Report F 9) |
| 165-2001 | To amend Comprehensive Zoning By-law 200-82, as amended – DOWNTOWN BRAMPTON (File P03) (See Report F 10) |
| 166-2001 | To provide for the levy and collection of the Residential, Farmland, Managed Forests and Pipelines Final Taxes for the Year 2001 (File F95) (See Report F 11) |
| 167-2001 | To establish certain lands as part of public highways – Winners Circle (File P205) |
| 168-2001 | To establish certain lands as part of public highways – Blacksmith Crescent (File P20) |
| 169-2001 | To establish certain lands as part of public highways – Treeline Boulevard (File P20) |
| 170-2001 | To repeal By-law 129-2001 and to establish certain lands as part of the public highway system (File SP00-83) |
| 171-2001 | To establish certain lands as part of Intermodal Drive (File P40) |
| 172-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1376 (File P83) |
| 173-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1276 (File P83) |
| 174-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1377 (File P83) |
| 175-2001 | To confirm the proceedings of the Regular Council Meeting of June 11, 2001 |

CARRIED

Q. ADJOURNMENT

C205-2001 Moved by City Councillor Hames
 Seconded by City Councillor Hutton

That this Council do now adjourn to meet again on Monday, June 25, 2001 at 7:00 p.m. or at the call of the Mayor.

MINUTES
City Council

CARRIED

THE MEETING ADJOURNED AT 6:05 P.M. ON JUNE 11, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

JUNE 25, 2001

5:40 P.M. – REGULAR MEETING

CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

City Councillor D. Metzack – Ward 9, Acting Mayor
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11 (arrived at 7:05 p.m.)
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor B. Callahan – Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards – Ward 8
City Councillor J. Sprovieri - Ward 10

ABSENT:

Mayor S. Fennell (Other Municipal Business)
City Councillor L. Jeffrey - Ward 2 (Other Municipal Business)
City Councillor S. Hames - Ward 11 (Other Municipal Business)

STAFF PRESENT:

Mr. A. MacMillan, Commissioner of Works and Transportation,
And Acting City Manager
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development
and Public Relations
Mr. K. Walsh, Director of Recreation Planning Development and Operations,
Community Services
Mr. D. Young, City Auditor and Director of IMACS, Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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At 5:40 p.m. the following resolution was passed:

C206-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Moore

That this Council move into Closed Session to discuss matters pertaining to:

- security of the property of the municipality or local board
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Council recessed at 6:25 p.m. reconvened at 7:05 p.m. in Open Session and adjourned at 9:25 p.m.

A. APPROVAL OF AGENDA

C207-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Hutton

That the Agenda for the Council Meeting of June 25, 2001 be approved as amended to add the following:

- F 18. Report from D. Minaker, Manager of Traffic Engineering Services, Works & Transportation, dated June 25, 2001, re: **SIGNING ON THE PUBLIC ROAD ALLOWANCE – CARABRAM FESTIVAL – JULY 6, 7 AND 8, 2001** (File G26/T37)

By-law 194-2001 To authorize the execution of an Extension Agreement with Hydro One Inc. (File C35)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. APPROVAL OF MINUTES

C 1. REGULAR COUNCIL MEETING – JUNE 11, 2001

C208-2001 That the Minutes of the Regular Council Meeting of June 11, 2001 to the Council Meeting of June 25, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT

C209-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Hutton

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That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated June 11, 2001 to the Council Meeting of June 25, 2001, re: **AMENDMENT TO THE OFFICIAL PLAN – SEBASCO CONSTRUCTION INC. – WEST OF HUMBERWEST PARKWAY AND NORTH OF REGIONAL ROAD #107 – WARD 10** (File C7E6.16) be received; and

That By-law 176-2001 be passed to adopt Official Plan Amendment OP93-161; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment

- * F 2. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services dated June 18, 2001 to the Council Meeting of June 25, 2001, re: **PROPOSED FENCE ENCROACHMENT ONTO BRINKLEY DRIVE** (File B00) be received; and

That pursuant to paragraph 3 of section 308 of the Municipal Act By-law 177-2001 be passed to permit a wrought iron fence to be installed on part of the untravelled portion of Brinkley Drive, extending from the southeast corner of Lot 1 on Registered Plan 43M-1347.

- * F 3. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 11, 2001 to the Council Meeting of June 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – HANK DEWEERD AND LARRY STRAATSMA – COLONEL BERTRAM ROAD AND DOKKUM CRESCENT – REGISTERED PLAN 43M-1184– WARD 2** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1184 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan, with the exception of \$700 to be held for tree warranty; and

That By-law 178-2001 be passed to assume the following streets as shown on Registered Plan 43M-1184 as part of the public highway system

- Colonel Bertram Road
- Dokkum Crescent

- * F 4. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 11, 2001, to the Council Meeting of June 25, 2001 re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMSNELL LIMITED – COLONEL BERTRAM ROAD – REGISTERED PLAN 43M-1185 - WARD 2** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1185 be accepted and assumed; and

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That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan, with the exception of \$700 to be held for tree warranty; and

That By-law 179-2001 be passed to assume the following streets as shown on Registered Plan 43M-1185 as part of the public highway system

➤ Colonel Bertram Road

- * F 5. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 18, 2001 to the Council Meeting of June 18, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) be received; and

That By-law 180-2001 be passed to amend Traffic By-law 93-93, as amended (Stops Signs and Through Highways)

- * F 6. That the report from D. Minaker, Traffic Engineering Services, Works and Transportation, dated June 18, 2001 to the Council Meeting of June 25, 2001, re: **STREET PARTIES 2001 – HOOD CRESCENT, CANOE GLIDE LANE, CAMBERLEY CRESCENT, EASTWOOD COURT, ELLIOTT STREET** (File W25) be received; and

That permission be granted for the following street parties:

- Hood Crescent for Sunday, July 1, 2001
- Canoe Glide Lane for Sunday, July 1, 2001
- Camberley Crescent for Sunday July 1, 2001
- Eastwood Court for Saturday, July 7, 2001
- Elliott Street for Saturday, August 25, 2001

subject to standard permit conditions.

- * F 8. That the report from D. Minaker, Traffic Engineering Services, Works and Transportation, dated June 18, 2001 to the Council Meeting of June 25, 2001, re: **WORLD'S LARGEST POOL NOODLE EVENT – SUNDAY, JULY 1, 2001** (File W25) be received; and

That permission be granted for the closure of Sandalwood Parkway from Van Kirk Drive to Hurontario Street, Sunday July 1, 2001 from 1:00 p.m. to 3:00 p.m., subject to standard permit conditions.

- * F 9. That the report from A. Ross, Commissioner of Finance, dated June 18, 2001 to the Council Meeting of June 25, 2001, re: **DEVELOPMENT CHARGES STATEMENT** (File F33) be received.

- * F 16. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated June 14, 2001, re: **BY-LAW TO APPOINT PUBLIC HEALTH INSPECTORS FOR THE PURPOSE OF ENFORCING THE CITY OF BRAMPTON'S SMOKE FREE BY-LAW AND TO REPEAL BY-LAW 34-2001** (File G15)

That By-law 181-2001 be passed to appoint Public Health Inspectors for the purpose of Enforcing the City of Brampton's Smoke Free By-Law and to Repeal By-Law 34-2001 (File G15)

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- * I 2. That the correspondence from Mr. J. Leach, City Clerk, City of Vaughan, dated June 8, 2001 to the Council Meeting of June 25, 2001, re: **RESOLUTION – CLARIFICATION TO WHICH LANDS ARE IMPACTED UNDER THE OAK RIDGES MORAINÉ PROTECTION ACT, 2001** (File P14/N41) be received.
- * J 2. That the membership of the Strategic Planning Committee be amended to delete Regional Councillor Gael Miles (File G26)
- * N 1. That Contract 2001-132 to the Council Meeting of June 25, 2001, re: **INSTALLATION OF TRAFFIC SIGNALS – PART A, AUTOMATIC ROAD/SPAR DRIVE & WILLIAMS PARKWAY- PART B, CONESTOGA DRIVE & KENNEDY ROAD NORTH – PART C, QUEEN STREET BETWEEN TRUEMAN STREET & WILSON AVENUE** (File F81) be received; and
- That Contract 2001-132 be awarded to E.C. Power & Lighting Limited in the total corrected amount of \$156,109.04 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. Announcement, re: **CITY OF BRAMPTON CANADA DAY CELEBRATIONS IN DONALD M. GORDON CHINGUACOUSY PARK – SUNDAY, JULY 1, 2001** (File R00)
- Ms P. Gordon, Marketing Coordinator, Special Events and Ski Programs, Community Services highlighted the Canada Day events planned for the Donald M. Gordon Chinguacousy Park on Sunday, July 1, 2001 from 10:00 a.m. – 10:00 p.m. with a finale of fireworks to commence at 10:00 p.m.
- Report F 7 was brought forward and dealt with at this time
- C210-2001 Moved by City Councillor Cowie
Seconded by City Councillor Richards
- That the report from D. Minaker, Traffic Engineering Services, Works and Transportation, dated June 18, 2001 to the Council Meeting of June 25, 2001, re: **CANADA DAY CELEBRATIONS – SUNDAY, JULY 1, 2001** (File W25) be received; and
- That permission be granted for the closure of the following roadways during the Sunday, July 1, 2001 Canada Day Celebrations to be held at Chinguacousy Park
- Bramalea Road between Queen Street and Central Park Drive – 9:00 p.m. to 12:00 p.m.
 - Central Park Drive between Hilldale Crescent and Bramalea Road – 9:00 p.m. – 12:00 p.m.
 - Central Park Drive between Hanover Road and Queen Street – 9:00 p.m. – 12:00 p.m.
 - Central Park Drive between Kensington Road and Queen Street – 9:00 p.m. – 12:00 p.m.
 - Goodwood Road between Bramalea Road and Goldcrest Road – 10:00 a.m. – 11:20 p.m.
- subject to standard permit conditions.

CARRIED

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PROCLAMATIONS

1. Proclamation – **CARABRAM WEEK** – July 2 – 8, 2001

Regional Councillor Bissell read the proclamation for Carabram Week, July 2 to 8, 2001. Mr. Jerry Kuhlman, Member of the Carabram Committee, accepted the proclamation and announced that Carabram will be July 6, 7 and 8, 2001. He highlighted the various events and pavilions that will be part of the celebration. He advised that Brampton Transit will be providing free bus rides between the pavilions.

Item F 18 was brought forward and dealt with at this time.

- C211-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 25, 2001 to the Council Meeting of June 25, 2001, re: **SIGNING ON THE PUBLIC ROAD ALLOWANCE – CARABRAM FESTIVAL – JULY 6, 7 AND 8, 2001** (File G26/T37); and

That approval be given for 43 Carabram promotional signs to be erected on the City of Brampton road rights-of-way as outlined in the subject report, subject to the site-specific approval of the Works and Transportation Department and the standard Road Occupancy Permit conditions; and

That existing signs not complying with sightline requirements be removed within 48 hours.

CARRIED

2. Proclamation – **SPEAK OUT DAY** – September 30, 2001

Acting Mayor Metzack read the proclamation for Speak Out Day – September 30, 2001. A young girl, thanked Council for the proclamation and advised that Speak Out Day is proclaimed and promoted to let children know that it is okay to tell someone if they are being abused. She invited Members of Council and the public to join her on her roller blade across Brampton on September 30, 2001.

E. DELEGATIONS

- E 1. Ms. Denise Nacev, President, Brampton Optimist Club, re: **CHEQUE PRESENTATION TO C.A.R.E. PROGRAM AND SPECIAL NEEDS HOCKEY PROGRAM** (File R45).

Ms. Nacev presented a cheque to S. Bonello, Special Needs Coordinator, Community Services, in the amount of \$7000 towards the C.A.R.E. (Creating Available Recreation for Everyone) and Special Needs Hockey Programs.

- C212-2001 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the delegation of Ms. Denise Nacev, President, Brampton Optimist Club to the Council Meeting of June 25, 2001, re: **CHEQUE PRESENTATION TO C.A.R.E. PROGRAM AND SPECIAL NEEDS HOCKEY PROGRAM** (File R45) be received.

CARRIED

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- E 2. Ms. Erin Weir and Ms. Aimee Lajeunesse, Brampton Human Resource Centre of Canada for Students, re: **SERVICES PROVIDED BY THE HUMAN RESOURCE CENTRE OF CANADA FOR STUDENTS** (File G60)

Ms. Weir and Ms. Lajeunesse highlighted the services that the Human Resource Centre of Canada for Students offers to students and potential employers. She advised that their office is located at 18 Corporation Drive, Brampton, Phone Number (905)789-3990 and their web site is www.youth.gc.ca

- C213-2001 Moved by City Councillor Aujla
Seconded by Regional Councillor

That the delegation of Ms. Erin Weir and Ms. Aimee Lajeunesse, Brampton Human Resource Centre of Canada for Students to the Council Meeting of June 25, 2001, re: **SERVICES PROVIDED BY THE HUMAN RESOURCE CENTRE OF CANADA FOR STUDENTS** (File G60) be received.

CARRIED

- E 3. Presentation by Ms. Janet Biggart, Chair, Brampton Marketing Team of the Economic Development Committee, re: **INTERNATIONAL MARKETING AWARDS FROM AMERICAN ECONOMIC DEVELOPMENT COUNCIL** (File M30)

Ms. Biggart presented Acting Mayor Metzack with three marketing awards from the American Economic Development Council with respect to the following marketing initiatives of the Economic Development Committee and the Economic Development Department:

1. Superior Award - Recognition of Brochure produced for the Development and Design Awards
2. Excellence Award - General Purpose Brochure for the City of Brampton Coffee Table Book
3. Excellence Award - Memento Entry - City of Brampton Lure Brochure

- C214-2001 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the presentation by Ms. Janet Biggart, Chair, Brampton Marketing Team, Economic Development Committee, to the Council Meeting of June 25, 2001, re: **INTERNATIONAL MARKETING AWARDS FROM AMERICAN ECONOMIC DEVELOPMENT COUNCIL** (File M30) be received.

CARRIED

- E 4. Mr. K. Walsh, Director of Recreation Planning Development and Operations, Community Services, on behalf Mr. B. Cranch, Commissioner of Community Services, re: **FLOWERBED PLANTING** (File R20)

Mr. Walsh provided an overview and responded to questions on the following regarding the improved flowerbeds throughout the City and the Clean and Green initiatives:

- additional flowerbed locations throughout Brampton
- improvement of visual environment
- types of flowerbeds being installed

- C215-2001 Moved by Regional Councillor Palleschi

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Seconded by Regional Councillor Bissell

That the delegation of Mr. Karl Walsh, Director of Recreation Planning Development and Operations, Community Services, to the Council Meeting of June 25, 2001, re: **FLOWERBED PLANTING** (File R20) be received.

CARRIED

- E 5. Mr. A. MacMillan, Commissioner of Works and Transportation on behalf Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation, re: **PEDESTRIAN SAFETY INITIATIVES** (File T35)

Mr. MacMillan provided an overview and responded to questions regarding the following pedestrian safety initiatives throughout the City:

- pedestrian signals
- grooves in sidewalks at intersections for the visually impaired
- crossing guard system
- speed limit zones/community safety zones
- handrails and splash panels
- underpass lighting
- sidewalk repair

C216-2001 Moved by City Councillor Richards
Seconded by City Councillor Sprovieir

That the delegation of Mr. A. MacMillan, Commissioner of Works and Transportation to the Council Meeting of June 25, 2001, re: **PEDESTRIAN SAFETY INITIATIVES** (File T35) be received.

CARRIED

- E 6. Mr. Frank Lambe, 76 Treeline Boulevard and Mr. Steve Brem, 24 Maltby Court, Brampton , re: **REQUEST FOR MEANDERING SIDEWALK ON TREELINE BOULEVARD TO BE REINSTATED - VALES OF CASTLEMORE – WARD 10** (File P26) (See Report F 17)

Mr. Lambe advised that the area residents are satisfied with the staff recommendations in the report dated June 22, 2001, from R. Bino, Director fo Engineering and Development Services, Works andTransportation – Item F 17 on this agenda.

Report F17 was brought forward and dealt with at this time.

C217-2001 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Frank Lambe, 76 Treeline Boulevard, Brampton to the Council Meeting of June 25, 2001, re: **REQUEST FOR MEANDERING SIDEWALK ON TREELINE BOULEVARD TO BE REINSTATED - VALES OF CASTLEMORE – WARD 10** (File C7E14.02) be received; and

That the report from R. Bino, Director of Engineering and Development Services, Works and Transportation, dated June 22, 2001 to the Council Meeting of June 25, 2001, re: **MEANDERING SIDEWALK IN VALES OF CASTLEMORE DEVELOPMENT** (File C7E14.02) be received; and

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That the installation of sidewalk as per the approved drawings, i.e. meandering on Treeline Boulevard and Morel Drive be endorsed in-principle; and

That Witwell Drive be provided with a standard sidewalk; and

That consideration be given for all future plans to install meandering sidewalks only in areas fronting public properties such as parks or stormwater management facilities.

CARRIED

- E 7. Ms. Pam Frick, Vice-Chair of the Peel Heart Health Network and Miss Katie MacGougan, Student, Turner Fenton Secondary School, re: **SUPPORT OF THE CITY OF BRAMPTON SMOKE FREE BY-LAW** (File G02).

Ms. Frick highlighted the programs of the Peel Health Network and indicated her support of the Smoke Free By-law.

Miss. MacGougan, Student, Turner Fenton Secondary School provided a youth perspective of the Smoke Free By-law indicating that many teens agree with it.

C218-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla

Ms. Pam Frick, Vice-Chair of the Peel Heart Health Network and Ms. Katie MacGougan, Student, Turner Fenton Secondary School to the Council Meeting of June 25, 2001, re: **SUPPORT OF THE CITY OF BRAMPTON SMOKE FREE BY-LAW** (File G02) be received.

CARRIED

- E 8. Mr. A. Ross, Commissioner of Finance/Treasurer and Mr. Jim Horn, Auditor, KPMG, re: **ANNUAL MANAGEMENT LETTER FROM THE CITY AUDITOR; KPMG CHARTERED ACCOUNTANTS FOR THE 2000 FISCAL YEAR** (File F26) (See Report F 12/F13/F14)

Mr. A. Ross provided an overview and responded to questions on the following:

- Financial Statements
- Municipal Performance Measures
- Public Sector Accounting Board Changes
- Public Sector Accounting Board Changes with respect to Development Charges

Mr. Jim Horn and Mr. Jim Travers, KPMG provided an overview of the Management Letter with respect the audit performed on the City of Brampton.

Reports F12, F13 and F14 were brought forward and dealt with at this time.

C219-2001 Moved by City Councillor Gibson
Seconded by City Councillor Moore

That the delegations of Mr. A. Ross, Commissioner of Finance/Treasurer and Mr. Jim Horn and Mr. Jim Travers, KPMG to the Council Meeting of June 25, 2001, re: **ANNUAL MANAGEMENT LETTER FROM THE CITY AUDITOR; KPMG CHARTERED ACCOUNTANTS FOR THE 2000 FISCAL YEAR** (File F26) be received; and

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That the report from A. Ross, Commissioner of Finance & Treasurer, dated June 15, 2001 to the Council Meeting of June 25, 2001, re: **ANNUAL MANAGEMENT LETTER FROM THE CITY AUDITOR; KPMG CHARTERED ACCOUNTANTS FOR THE 2000 FISCAL YEAR** (File F26) be received; and

That the report from A. Ross, Commissioner of Finance, dated June 15, 2001 to the Council Meeting of June 25, 2001, re: **MUNICIPAL PERFORMANCE MEASURES PROGRAM – 2000 FISCAL YEAR RESULTS** (File F25) be received; and

That the concerns with respect to Population and Household figures and impact on high growth municipalities be forwarded to the Ministry of Municipal Affairs and Housing; and

That the report from A. Ross, Commissioner of Finance, dated June 15, 2001 to the Council Meeting of June 25, 2001, re: **2000 AUDITED FINANCIAL STATEMENTS** (File F24) be received.

CARRIED

- E 9. Ms. Phyrne Parker, President – Elect , Brampton Symphony Orchestra, Members of the Port Credit Chambers Strings, re: **BRAMPTON SYMPHONY OF THE ARTS – FUNDRAISING EVENT – SATURDAY, SEPTEMBER 8, 2001 – KEN WHILLANS SQUARE** (File R00).

Ms. Parker announced that the Brampton Symphony Orchestra together with Jefferson Insurance Agency are having a fundraising event to celebrate the 125th anniversary of Peel Mutual Insurance in Ken Whillans Square on Saturday, September 8, 2001 from 9:00 a.m. to 12:00 p.m. and tickets are \$4.00 each. She advised that they are looking for local artists to display and market their work at the event to assist with their fundraising efforts.

C220-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla

That the delegation of Ms. Phyrne Parker, President – Elect , Brampton Symphony Orchestra, Members of the Port Credit Chambers Strings to the Council Meeting of June 25, 2001, re: **BRAMPTON SYMPHONY OF THE ARTS – FUNDRAISING EVENT – SATURDAY, SEPTEMBER 8, 2001 – KEN WHILLANS SQUARE** (File R00) be received.

CARRIED

- E 10. Mr. Mike Chaddock, Board Member, Brampton Downtown Business Association, re: **CLASSIC CARS AND LEGENDARY STARS EVENT –JULY 12-14, 2001 – GAGE PARK** (File M00)

Mr. Chaddock announced that the 2nd Annual Classic Cars and Legendary Stars Event will be held in Gage Park on July 12-14, 2001 and highlighted the events over the weekend.

C221-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the delegation of Mr. Mike Chaddock, Board Member, Brampton Downtown Business Association, to the Council Meeting of June 25, 2001, re: **CLASSIC CARS AND LEGENDARY STARS EVENT –JULY 12-14, 2001 – GAGE PARK** (File M00) be received.

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CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from J. Marshall, Commissioner of Planning and Building, dated June 11, 2001, re: **AMENDMENT TO THE OFFICIAL PLAN – SEBASCO CONSTRUCTION INC. – WEST OF HUMBERWEST PARKWAY AND NORTH OF REGIONAL ROAD #107 – WARD 10** (File C7E6.16) (See By-law 176-2001)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- * F 2. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services dated June 18, 2001, re: **PROPOSED FENCE ENCROACHMENT ONTO BRINKLEY DRIVE** (File B00) (See By-law 177-2001)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- * F 3. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 11, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – HANK DEWEERD AND LARRY STRAATSMA – COLONEL BERTRAM ROAD AND DOKKUM CRESCENT – REGISTERED PLAN 43M-1184– WARD 2** (File P13) (See By-law 178-2001)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- * F 4. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 11, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – HANK DEWEERD AND LARRY STRAATSMA – COLONEL BERTRAM ROAD – REGISTERED PLAN 43M-1185 - WARD 2** (File P13) (See By-law 179-2001)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- * F 5. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 18, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) (See By-law 180-2001)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- * F 6. Report from D. Minaker, Traffic Engineering Services, Works and Transportation, dated June 18, 2001, re: **STREET PARTIES 2001 – HOOD CRESCENT, CANOE GLIDE LANE, CAMBERLEY CRESCENT, EASTWOOD COURT, ELLIOTT STREET** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- F 7. Report from D. Minaker, Traffic Engineering Services, Works and Transportation, dated June 18, 2001, re: **CANADA DAY CELEBRATIONS – SUNDAY, JULY 1, 2001** (File W25)

DEALT WITH UNDER ANNOUNCEMENTS, RESOLUTION C210-2001

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- * F 8. Report from D. Minaker, Traffic Engineering Services, Works and Transportation, dated June 18, 2001, re: **WORLD'S LARGEST POOL NOODLE EVENT – SUNDAY, JULY 1, 2001** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- * F 9. Report from A. Ross, Commissioner of Finance, dated June 18, 2001, re: **DEVELOPMENT CHARGES STATEMENT** (File F33).

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- F 10. Report from B. Cranch, Commissioner of Community Services, A. MacMillan, Commissioner of Works and Transportation, J. Metras, Commissioner of Legal Services and City Solicitor and A. Ross, Commissioner of Finance/Treasurer, dated June 19, 2001, re: **SANDALWOOD ROAD CONSTRUCTION** (File P26)

C222-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That the report from B. Cranch, Commissioner of Community Services, A. MacMillan, Commissioner of Works and Transportation, J. Metras, Commissioner of Legal Services and City Solicitor and A. Ross, Commissioner of Finance/Treasurer, dated June 19, 2001 to the Council Meeting of June 25, 2001, re: **SANDALWOOD ROAD CONSTRUCTION** (File P26) be received; and

That the construction of a 4-lane Sandalwood Parkway between Torbram Road and Airport Roads for payment in March of 2002 be approved; and

That the Treasurer be authorized to transfer \$2,000,000 from the appropriate development charge reserve funds to a new capital project for the City of Brampton's portion of construction costs; and

That the Treasurer be authorized to consolidate the capital projects for the purchase of land for fire halls 209 and 210 originally contained in the 1999 and 2001 capital program; and

That the Mayor and Clerk be authorized to execute an agreement with Sandringham Place Inc. for the purpose of providing the transfer of the land to the City of Brampton for a firehall and to provide for the transfer of land for and the construction of Sandalwood Parkway East from Torbram Road to Airport Road in a form acceptable the Commissioners of Works and Transportation, Community Services and the Commissioner of Legal Services and City Solicitor.

CARRIED

- F 11. Report from J. Marshall, Commissioner of Planning and Building and A. MacMillan, Commissioner of Works and Transportation, dated June 19, 2001, re: **SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26).

C223-2001 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Miles

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That the report from J. Marshall, Commissioner of Planning and Building and A. MacMillan, Commissioner of Works and Transportation, dated June 19, 2001 to the Council Meeting of June 25, 2001, re: **SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26) be received; and

That the increase of the Springdale Community transportation development cap to 13,000 building permits be endorsed, conditional upon the Region, the City of Brampton and the developers involved in building Sandalwood Parkway agreeing to construct the roads identified in Figure 1 of the report of the Regional Commissioner of Planning and the Regional Commissioner of Public Works, dated June 7, 2001 and entitled “Springdale Transportation Development Cap – Increase to 13,000 Units”;

That the City not draft approve any more subdivisions in Northwest Springdale (west of Bramalea Road) until the Highway 410 extension is committed and construction has commenced on the first stage to Sandalwood Parkway;

That the current registered and draft approved plans in Springdale without “cap conditions” (which collectively incorporate 11,820 units) be allocated capacity within the 13,000 dwelling unit transportation development cap, and that the City agree to jointly identify with the Region those further draft approvals within this 13,000 unit cap that are most strategically located within Northeast Springdale (east of Bramalea Road) to assist in achieving the road improvements identified in Figure 1 of the above referenced Regional Report;

That, since the extension of Sandalwood Parkway from Bramalea Road to Airport Road is the most important of those Figure 1 road improvements, that Brampton Council determine in-principle that the additional 1180 units that can be draft approved and released within the proposed 13,000 dwelling unit cap, subject to the results of consultations with Regional staff and the affected developers, be allocated to the Sandringham Place Inc. subdivision application 21T-00014 (approx. 517 units) and the Whispering Willow Land Development Inc. subdivision applications 21T-00021 and 21T-00022 (together approx. 714 units), on the basis that the development of these plans will assist to achieve the extension of Sandalwood Parkway, and will assist the provision and function of a necessary Fire Station east of Torbram Road and of a necessary Public School connecting to the northward extension of Sunny Meadows Boulevard in the area north of Sandalwood Parkway;

That City staff be directed to take all necessary action required to construct Sandalwood Parkway from Great Lakes Drive to Heart Lake Road as a minimum 2-lane roadway no later than 2003 , including proposing any necessary adjustments to City budgets and forecasts, and proceeding to acquire required right-of-ways by expropriation, if necessary;

That City staff be directed to organize, jointly with the Region, the proposed consultation with the impacted Springdale developers, and that the City and Regional staff subsequently report back to their respective Councils to finalize the remaining allocations (of 1180 dwelling units) within the new transportation development cap as soon as possible;

That the parties negotiating to re-activate the Highway 410 extension project be urged to increase their efforts to resolve the property acquisition issues and any other current project impediments, and to consider whether any form of landowner cost sharing mechanism (or expanding the ones that currently exist) would assist in the process; and

That this report be forwarded to the Region of Peel, the Corridor Control Office of the Ministry of Transportation, and the affected Springdale developers for their information.

CARRIED

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- F 12. Report from A. Ross, Commissioner of Finance & Treasurer, dated June 15, 2001, re: **ANNUAL MANAGEMENT LETTER FROM THE CITY AUDITOR; KPMG CHARTERED ACCOUNTANTS FOR THE 2000 FISCAL YEAR** (File F26) (See Delegation E 8).

DEALT WITH UNDER DELEGATION E8, RESOLUTION C219-2001

- F 13. Report from A. Ross, Commissioner of Finance, dated June 15, 2001, re: **MUNICIPAL PERFORMANCE MEASURES PROGRAM – 2000 FISCAL YEAR RESULTS** (File F25)

DEALT WITH UNDER DELEGATION E8, RESOLUTION C219-2001

- F 14. Report from A. Ross, Commissioner of Finance, dated June 15, 2001, re: **2000 AUDITED FINANCIAL STATEMENTS** (File F24)

DEALT WITH UNDER DELEGATION E8, RESOLUTION C219-2001

- * F 15. Report from V. Clark, Fire Chief, Community Services, dated June 20, 2001, re: **FIRE FIGHTER EXCHANGE PROGRAM** (File D05)

C224-2001 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the report from V. Clark, Fire Chief, Community Services, dated June 20, 2001 to the Council Meeting of June 25, 2001, re: **FIRE FIGHTER EXCHANGE PROGRAM** (File D05) be received; and

That the Brampton Fire and Emergency Services participate in the Fire Fighter Exchange Program; and

That the Mayor and Clerk be authorized to execute such forms as are required and in a form acceptable to the Commissioner of Legal Services and City Solicitor.

CARRIED

- * F 16. Report from P. Dray, Manager of Prosecutions, Legal Services, dated June 14, 2001, re: **BY-LAW TO APPOINT PUBLIC HEALTH INSPECTORS FOR THE PURPOSE OF ENFORCING THE CITY OF BRAMPTON'S SMOKE FREE BY-LAW AND TO REPEAL BY-LAW 34-2001** (File G15) (See By-law 181-2001)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- F 17. Report from R. Bino, Director of Engineering and Development Services, Works and Transportation, dated June 22, 2001, re: **MEANDERING SIDEWALK IN VALES OF CASTLEMORE DEVELOPMENT** (File C7E14.02) (See Delegation E 6 and Planning and Building Committee Recommendation PB165-2001)

DEALT WITH UNDER DELEGATION E6, RESOLUTION C217-2001

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G. COMMITTEE REPORTS

G 1. Minutes – **COMMITTEE OF THE WHOLE** – June 13, 2001

C225-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla

That the Minutes of the Committee of the Whole Meeting of June 13, 2001 to the Council Meeting of June 25, 2001, Recommendations CW077-2001 to CW106-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CW077-2001 That the Agenda for the Committee of the Whole Meeting dated June 13, 2001 be approved, as amended, as follows:

To add:

H 1. Discussion re: **SUBDIVISION ASSUMPTION – GREAT ‘L’ DEVELOPMENT – PLANS 43M-1191, 43M-1201, 43M-1202 – WARD 2** (File C1W17.03, C1W17.07, C1W17.08); and,

H 2. Discussion re: **ADVANCED GREEN – SOUTH LEG OF INTERSECTION OF COUNTY COURT BOULEVARD AND HURONTARIO STREET – WARD 3** (File T36); and,

To delete:

D 3. Mrs. Naju Langdana, 74 Laurelcresc Street, Brampton, re: **REQUEST FOR THE REMOVAL OF TREES – PARR LAKE SOUTH – WARD 7** (File R22).

CW078-2001 That the delegation of Mr. Mr. Robert Bell, Brampton Community Foundation, to the Committee of the Whole Meeting of June 13, 2001, re: **BRAMPTON COMMUNITY FOUNDATION** (File G26) be received; and,

That the report from B. Cranch, Commissioner of Community Services, dated June 4, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **BRAMPTON COMMUNITY FOUNDATION** (File G25) be received; and,

That Mr. Robert Bell be endorsed as Founding Chair of the Brampton Community Foundation.

CW079-2001 That the delegations of Mr. Bill Baillie and Mr. Bob Spencer, community volunteers, to the Committee of the Whole Meeting of June 13, 2001, re: **BRAMPTON'S CYCLE TRAILS AND PATHWAYS** (File R20) be received.

CW080-2001 That the presentation by V. Clark, Fire Chief, Fire and Emergency Services, Community Services, to the Committee of the Whole Meeting of June 13, 2001, re: **FIRE STATION LOCATION STUDY** (File D05) be received; and,

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That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated June 5, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **FIRE STATION LOCATION STUDY** (File D05) be **referred** to a special workshop; and,

That, in order to gain the maximum benefit from this workshop, Council Members provide their questions and concerns to the Fire Chief in advance, so responses can be prepared for consideration during the workshop.

CW081-2001 That the report from A. Ross, Commissioner of Finance and Treasurer, dated June 4, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **INVESTMENT PERFORMANCE** (File F20) be received.

CW082-2001 That the report from P. Honeyborne, Director of Treasury Services, Finance, dated June 4, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **PROVINCIAL OFFENCES ACT – DEFAULTED DEBT** (File F21) be received.

CW083-2001 That the report from P. Honeyborne, Director of Treasury Services, Finance, dated June 4, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **CAPITAL PROJECT STATUS REPORT FOR THE YEAR ENDED DECEMBER 31, 2000** (File F19) be received.

CW084-2001 That the report from H. Coffey, Manager of Taxation, dated June 6, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **ROYAL CANADIAN LEGION BRAMALEA BRANCH 609 - REQUEST FOR EXEMPTION FROM EDUCATION TAXES** (File F95/F23) be received; and,

That the request from the Royal Canadian Legion, Bramalea Branch 609, for exemption from education taxes be forwarded to the Region of Peel for consideration.

CW085-2001 That the report from K. Zammit, Director of Administration, Legal Services, dated May 25, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **SUPPLEMENTARY REPORT – REQUEST FROM FEDERATION OF CANADIAN MUNICIPALITIES – REQUEST FOR FUNDING SUPPORT – FCM NATIONAL HOUSING POLICY OPTIONS TEAM** (File C51) be received; and,

That the request from the Federation of Canadian Municipalities for funding support for their National Housing Policy Options Team be forwarded to the Region of Peel for consideration.

CW086-2001 That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated June 5, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **HANDICAPPED PARKING VIOLATION INITIATIVE** (File W90) be received; and,

That the Handicapped Parking Violation Initiative be undertaken twice annually in April and during the Christmas Season; and,

That a copy of the aforementioned report be forwarded to the Brampton Action Group for comment.

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- CW087-2001 That the report from S. Bonello, Marketing Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated May 14, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **VOLUNTEER APPRECIATION EVENING** (File R51) be received;
- That the efforts of the City of Brampton’s outstanding volunteers continue to be recognized and supported through the hosting of an annual Volunteer Appreciation Evening; and,
- That the efforts of the Volunteer Appreciation Organizing Committee be recognized.
- CW088-2001 That the report from B. Cranch, Commissioner of Community Services, dated June 4, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **POLICY FOR MEMORIAL REQUESTS IN CITY OF BRAMPTON PARKS AND ROAD RIGHT-OF-WAYS** (File A01/R20) be received; and,
- That the procedures for addressing and resolving requests for memorial presentations, as outlined in the aforementioned report, be approved.
- CW089-2001 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated May 14, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – MARCH 2001** (File F05) be received.
- CW090-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated June 4, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **CLEAN AND GREEN INITIATIVE UPDATE** (File R20/R21) be received; and,
- That all staff participating in the Clean and Green Initiative be commended for their ongoing efforts in improving the quality of Brampton’s Parks and Recreation services, and the cleanliness of the City overall.
- CW091-2001 That the report from M. Held, Coordinator of Marketing and Sales – Youth, Recreation Facilities and Programs, Community Services, dated May 22, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **SUMMER PROGRAMS 2001** (File R46) be received.
- CW092-2001 That the report from N. Rowland, Preschool Marketing Coordinator, Recreation Facilities and Programs, Community Services, dated June 1, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **CHILD CARE SERVICE** (File R44) be received.
- CW093-2001 That the report from B. Cooper, Marketing Coordinator – Rental Agreements, Recreation Facilities and Programs, Community Services, dated June 4, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **NARCH QUALIFIER TOURNAMENT – MAY 19-21, 2001** (File R05) be received.
- CW094-2001 That the report from H. Newlove, Director of Recreation Facilities & Programs, Community Services, dated June 7, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **ELDORADO PARK WATER** (File R00) be received; and,

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That staff be directed to provide additional information as it becomes available with respect to the water supply for Eldorado Park.

CW095-2001 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF APRIL 19, 2001** (File G26), to the Committee of the Whole Meeting of June 13, 2001, be received.

CW096-2001 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF MAY 9, 2001** (File G26), to the Committee of the Whole Meeting of June 13, 2001, be approved as printed and circulated.

The recommendations were approved as follows:

AP017-2001 That the Agenda for the Committee for Art in Public Places Meeting of June 6, 2001 be approved as printed and circulated.

AP018-2001 That the Minutes of the Committee for Art in Public Places Meeting of May 9, 2001 be approved as printed and circulated.

AP019-2001 That the following amendments to the Committee for Art in Public Places Application be made as follows:

In question 1 to read:

This application is made by Person/Agent/**Sponsor**

In question 2 to read:

Nature of Art Work (**must** provide a written **conceptual** description and also attach scale drawing, designs, pictures, maquette an any structural or technical reports)

Under Terms and Conditions (1) to read:

1. The person, agent or **sponsor** submitting this application to the Committee for Art in Public Places (hereinafter "person/**agent/sponsor**") acknowledges receipt of the City of Brampton Package containing copies of the Committee's selection criterion standard form contract of this application form. The person/**agent/sponsor** acknowledges that the Committee of Art in Public Places at its sole discretion may recommend a refusal to accept artwork and/or any art submission.
2. The person/agent/**sponsor** submitting this application to the Committee for Art in Public Places acknowledges having read the attached legal contract and agrees to execute the said contract without alteration should the Committee recommend and Council approve of the application.
3. That the person/agent/**sponsor** understands that this application will be circulated amongst the Committee for Art in Public Places and all the necessary City of Brampton Departments prior

to any recommendations being made. **Committee may request further information in support of the application.**

4. That the person/agent/**sponsor** warrants that the cost for creation, installation and maintenance of the submitted artwork proposal is final and that any cost in addition to those disclosed on this application will be borne by the submitting person/agent/**sponsor**.

That the Criterion and Standards of the Committee for Art in Public Places be as follows:

In the selection of artworks the Committee of Art in Public Places will aim to choose various works that meet priorities set by the Committee that reflects community diversity, in accordance with public values.

All work will be graded on 3 levels:

- a) Artistic Merit
 - Deemed appropriate according to the general public
 - Deemed to have artistic merit based on qualified evaluation
 - Sensitive to culture
 - portfolio/references of the artist
 - appraisal of art piece
- b) Technical Merit
 - Urban Design, Setting and Landscaping
 - Structural Soundness
 - Durability given in context
 - Maintenance/Decommissioning costs
- c) Context
 - Appropriate for the chosen location as determined by the Committee

That the Criterion and Standards of the Committee for Art in Public Places be attached to the application form; and

That the Mission Statement read as follows:

Art in Brampton aspire to create an enduring contribution to the City of Brampton's landscape and civic identity. The Committee for Art in Public Places is committed to bringing an artistic quality to the City of Brampton. The Committee is dedicated to both acquiring pieces of art work for exhibit and encouraging artistic elements in public and private architecture and landscapes throughout the City of Brampton. The Committee values the selection of art that is of a professional quality, appropriate scale and aesthetic nature to be placed throughout the community and enjoyed by all.

That the Role of Committee be as follows:

The Committee for Art in Public Places

- Will set the direction and priorities for the acquisition and placing art and aesthetic features across the City
- Will manage existing civic exhibits, competitions, commissions and donations while exploring new opportunities for achieving the Committee's mission goals
- Acquire pieces for display using clean and open art selection criterion
- Review both internal and external submissions with regards to the acquisition and placement of all art within the City of Brampton

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- Develop and recommend to Council the standards which art projects and art will be pursued.
- Responsible for issues of conservancy and decommissioning and will be composed of a wide ranged group of expert representatives
- Vet matters related to funding and costing of art pieces
- Endeavour to find funding for its ongoing work both long term and short term artistic goals
- Foster an interest and appreciation in the arts in Brampton and at the same time encourage Brampton to take its place in the greater artistic community
- Administer the conservancy reserve and related funds

That the discussion on the composition of the Committee be deferred to the next Committee for Art in Places; and

That the Committee for Art in Public Places continue to report to the Community Services; and

That all correspondence related to the functions of the Committee for Art in Public Places be signed by the Chair or representative; and

That the Application Form, Mission Statement and Roles of the Committee be reviewed in one year to make any required amendments.

AP020-2001 That the information package, re: **NATIVE STATUE “KWAKIUTL”** be deferred to the June 6, 2001 Committee for Art in Public Places Committee until a decommissioning policy is implemented.

AP021-2001 That the Committee for Art in Public Places due now adjourn to meet again on June 6, 2001 at 10:00 a.m. or at the call of the Chair.

CW097-2001 That the **MINUTES OF THE RECREATION BUSINESS ADVISORY COMMITTEE MEETING OF MAY 23, 2001** (File G26), to the Committee of the Whole Meeting of June 13, 2001, be received.

CW098-2001 That the **MINUTES OF THE RECREATION BUSINESS ADVISORY COMMITTEE MEETING OF JUNE 6, 2001** (File G26), to the Committee of the Whole Meeting of June 13, 2001, be approved as printed and circulated.

The recommendations were approved as follows:

RB001-2001 That the Agenda for the Recreation Business Advisory Committee Meeting dated June 6, 2001 be approved, as amended, to add:

F 3. **RESIGNATION OF COMMITTEE MEMBER – CITY COUNCILLOR J. HUTTON** (File G26); and,

H 1. Correspondence from Mr. David Ross, Brand Manager, Bacardi Canada Inc., to B. Cranch, Commissioner of Community Services, dated February 23, 2001, re: **REQUEST FROM BACARDI CANADA INC. FOR USE OF “CITY DAY” AT BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R05).

RB002-2001 That the Minutes of the Recreation Business Advisory Committee Meeting of May 23, 2001, to the Recreation Business Advisory Committee Meeting of June 6, 2001, be received.

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- RB003-2001 That the verbal report from B. Cranch, Commissioner of Community Services, to the Recreation Business Advisory Committee Meeting of June 6, 2001, re: **BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT – UPDATE ON CURRENT ACTIVITIES** (File R05) be received.
- RB004-2001 That the verbal report from B. Cranch, Commissioner of Community Services, to the Recreation Business Advisory Committee Meeting of June 6, 2001, re: **REVIEW OF LEASES ACROSS THE CITY** (File B40) be received; and,
- That the hand-out from H. Newlove, Director of Recreation Facilities and Programs, Community Services, to the Recreation Business Advisory Committee Meeting of June 6, 2001, re: **REVIEW OF LEASES ACROSS THE CITY** (File B40) be received.
- RB005-2001 That the verbal report from B. Cranch, Commissioner of Community Services, and K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, to the Recreation Business Advisory Committee Meeting of June 6, 2001, re: **SCHEDULE FOR PUBLIC INPUT INTO CHINGUACOUSY PARK MASTER PLAN** (File R20) be received; and,
- That the one-page hand-out from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, to the Recreation Business Advisory Committee Meeting of June 6, 2001, re: **TENTATIVE DATE/DETAILS – PUBLIC MEETING ON CHINGUACOUSY PARK MASTER PLAN AND ENVIRONMENTAL ASSESSMENT** (File R20) be received.
- RB006-2001 That the resignation of City Councillor J. Hutton as a member of the Recreation Business Advisory Committee, as considered at the Recreation Business Advisory Committee Meeting of June 6, 2001, be accepted.
- RB007-2001 That the correspondence from Mr. David Ross, Brand Manager, Bacardi Canada Inc., to B. Cranch, Commissioner of Community Services, dated February 23, 2001, to the Recreation Business Advisory Committee Meeting of June 6, 2001, re: **REQUEST FOR USE OF “CITY DAY” AT BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R05) be **referred** back to staff to bring back additional information on this request for consideration at the Recreation Business Advisory Committee Meeting of July 9, 2001.
- CW099-2001 That the correspondence from Mr. Tony DiGiovanni, Executive Director, and Mr. Ken Pavely, Healthy Lawns Information Coordinator, Landscape Ontario, to Mayor Susan Fennell, dated May 10, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **REGULATION AND USE OF PESTICIDES ON HOME LANDSCAPES** (File R00) be received.
- CW100-2001 That the correspondence from Ms. Janet McDougald, Chair, Peel District School Board, to Mayor Susan Fennell, dated May 3, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **NOTE OF APPRECIATION FOR USE OF FORMER OPP TRAINING CENTRE FOR TEMPORARY CLASSROOM ACCOMMODATION** (File M04) be received.

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- CW101-2001 That the correspondence from Ms. Trudy Blackburn, Special Events Coordinator, Peel Children's Aid, to B. Cranch, Commissioner of Community Services, dated May 17, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **NOTE OF APPRECIATION FOR ASSISTANCE WITH "STUDIOS OF DISTINCTION TOUR"** (File M04) be received.
- CW102-2001 That the correspondence (e-mail) from Mr. Frank Fascia, Coach and General Manager, Brampton Pioneers Senior Baseball Club, dated May 28, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **NOTE OF APPRECIATION FOR STAFF EFFORTS IN THE MAINTENANCE OF RED DIAMOND AT THE FAIRGROUNDS** (File M04) be received.
- CW103-2001 That the correspondence (e-mail) from J. Klomp, Sports Scheduler, Recreation Facilities and Programs, dated May 30, 2001, to the Committee of the Whole Meeting of June 13, 2001, re: **CALLS OF APPRECIATION FOR STAFF EFFORTS WITH VARIOUS EVENTS** (File M04) be received.
- CW104-2001 That the following general information provided by B. Cranch, Commissioner of Community Services, to the Committee of the Whole Meeting of June 13, 2001, be received:
1. Certificate of Appreciation to City of Brampton Parks and Recreation re: **OUTSTANDING CONTRIBUTION TO BRAMPTON SAFE CITY ASSOCIATION** (File M04);
 2. **BRAMPTON SAFE CITY ASSOCIATION – MEETING AGENDA AND STAFF REPORTS** (File G25);
 3. **FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING MINUTES – MAY 1, 2001** (File G33);
 4. Media Release and Press Clipping re: **CITY OF BRAMPTON SCHOOL OF DANCE COMPETITION AWARDS** (File M30);
 5. **TENTATIVE SCHEDULE FOR OPENING THE NEW GREEN AT #7 – PEEL VILLAGE GOLF COURSE** (File R40); and,
 6. Press Clipping – "The Bogey Man", re: **PEEL VILLAGE GOLF COURSE** (File R40).
- CW105-2001 That the **GREAT 'L' DEVELOPMENT – PLANS 43M-1191, 43M-1201, 43M-1202 – WARD 2** (File C1W17.03, C1W17.07, C1W17.08), as considered at the Committee of the Whole Meeting of June 13, 2001, be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.
- CW106-2001 That the Committee of the Whole do now adjourn to meet again as part of the City Council Meeting of July 11, 2001, 1:00 p.m.
- G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – June 18, 2001
- C226-2001 Moved by City Councillor Gibson
Seconded by City Councillor Moore

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That the Minutes of the Planning and Building Committee Meeting of June 18, 2001 to the Council Meeting of June 25, 2001, Recommendations PB164-2001 to PB179-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- PB164-2001 That the Agenda for the Planning and Building Committee Meeting of June 18, 2001 be approved as amended to add:
- D 1. Mr. Frank Lambe, 76 Treeline Boulevard and Mr. Steve Brem, 24 Maltby Court, Brampton , re: **REQUEST FOR MEANDERING SIDEWALK ON TREELINE BOULEVARD TO BE REINSTATED -- VALES OF CASTLEMORE – WARD 10** (File P26) (See Other Business Item K 1)
- K 1. Petition, re: **REQUEST FOR MEANDERING SIDEWALK ON TREELINE BOULEVARD TO BE REINSTATED -- VALES OF CASTLEMORE – WARD 10** (File P26) (See Delegation D 1)
- PB165-2001 That the delegation of Mr. Frank Lambe, 76 Treeline Boulevard and Mr. Steve Brem, 24 Maltby Court, Brampton to the Planning and Building Committee Meeting of , re: **REQUEST FOR MEANDERING SIDEWALK ON TREELINE BOULEVARD TO BE REINSTATED – VALES OF CASTLEMORE – WARD 10** (File P26) be received; and
- That the petition to the Planning and Building Committee Meeting of June 18, 2001 re: **REQUEST FOR MEANDERING SIDEWALK ON TREELINE BOULEVARD TO BE REINSTATED -- VALES OF CASTLEMORE – WARD 10** (File P26) be received; and
- That the Works and Transportation staff prepare a report with respect to the sidewalk issue on Treeline Boulevard and other outstanding works to be completed within the Vales of Castlemore Subdivision for the June 25, 2001 Council Meeting.
- PB166-2001 *That the use of the street name of Earl Cook Drive within the Cookfield Draft Plan of*
LOST Subdivision be approved.
- PB167-2001 That the use of the street name of Earl Cook Drive within the Cookfield Draft Plan of Subdivision be refused: and
- That the request to have a park named “Earl Cook Park” in the Cookfield Draft Plan of Subdivision be forwarded to the Commissioner of Community Services to be added to the Park Name List.
- PB168-2001 That the report from N. Grady, Development Planner, Planning and Building, dated June 7, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – 917003 ONTARIO LIMITED – GORE ROAD SOUTH OF COUNTRYSIDE DRIVE – WARD 10** (File C9E15.4) be received; and
- That prior to the issuance of a draft plan approval; the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall

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include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and

That the subject application be approved subject to the following conditions:

1. That any necessary red-line revisions to the draft plan identified by staff; and
2. That all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB169-2001 That the report from D. Waters Manager of Land Use Policy, Planning and Building dated June 8, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **INFORMATION REPORT – BRAM WEST SECONDARY PLAN** (File P26) be received; and

That the Treasurer be authorized to transfer of an additional \$15,034 from the Planning and Policy and Research Division's Outside Services Budget Account #20023300104030001 (redirected from the Central Area studies allocation) to the Bram West Secondary Plan Review Capital Account #200624003007030 to fund the additional public consultation sessions in accordance with the proposal of Brook McIlroy Inc. dated April 24, 2001 as attached in Appendix A to the subject report; and

That the Treasurer be authorized to transfer of the previously endorsed \$20,000 from the Planning Policy and Research Division's Outside Services Budget Account #20023300104030001 to the Bram West Secondary Plan Review Capital Account #200624003007030.

PB170-2001 That report from D. Nicholson, Policy Planner, Planning and Building, dated June 7, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **STATUS REPORT – CHURCHVILLE SCHOOLHOUSE** (File G33LA) be **deferred** to a future Planning and Building Committee Meeting once a permanent location for the Schoolhouse has been finalized.

PB171-2001 That the report from D. Nicholson, Policy Planner, Planning and Building, dated June 7, 2001, re: **APPLICATION FOR HERITAGE PERMIT – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – GLEN SCHNARR AND ASSOCIATES – 1581 HALSTONE ROAD – WARD 6** (File G33LA) to the Planning and Building Committee Meeting of June 18, 2001 be received; and

That the Heritage Permit be granted to demolish the home known as the "Augustine House" at 1581 Halstone Road as requested in a Heritage Permit application presented at the October 27, 2000 Meeting of the Churchville Heritage Committee.

PB172-2001 That the report from A. Smith, Policy Planner, Planning and Building, dated June 5, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **YORK OFFICIAL PLAN AMENDMENTS 19 & 26 – UPDATE ON ONTARIO MUNICIPAL BOARD APPEALS** (File P28YO & T17H1-5) be received; and

That staff be authorized to withdraw the City of Brampton's Ontario Municipal Board appeal of York OPA 19 upon the final approval of Vaughan OPA 600 complete with appropriate wording to ensure transportation infrastructure issues are addressed within the OPA 19 urban expansion area prior to secondary plan approvals; and

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That the joint Boundary Area Transportation Study initiative by the Region of York and the Region of Peel be endorsed by Brampton City Council and the staff of the Planning and Building and Works and Transportation Departments be authorized to participate, as appropriate; and

That staff be authorized to maintain the City of Brampton's Ontario Municipal Board appeals of York OPA 26 and related objections to Vaughan OPA 548 respecting the Petro Canada site, however, the appeal and objection maybe withdrawn should further technical analysis demonstrate that there is no risk of adversely impacting technically feasible corridors for the future extension of Highway 427; and

That a copy of the subject report be forwarded to the Region of Peel, Region of York, Town of Caledon and the City of Vaughan for their information.

PB173-2001 That the report from A. Smith, Policy Planner, Planning and Building, dated June 13, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **GROWTH MANAGEMENT PROGRAM** (File P26OV) be received; and

That the formulation and implementation of a Brampton Growth Management Program coordinated with capital budget process, generally described in the section of the subject report entitled "Growth Management Program Description" be endorsed in principle; and

That staff be directed to carry-out the remaining study start-up steps listed herein and to subsequently report back to Planning and Building Committee for approval of a detailed Growth Management Program Study process and work program; and

That a workshop be scheduled for Thursday, June 28, 2001 with Council, staff and developers to discuss progress and findings to-date; and

That Regional Councillor Palleschi, City Councillor Gibson, City Councillor Cowie and City Councillor Hames be appointed to the Growth Management Steering Committee to work with staff and consultants; and

That the "School Accommodation Policy Study" that has not advanced beyond an initial start up meeting on September 25, 2000, be instead integrated into the Growth Management Program Study, with a City of Brampton/School Board staff start up meeting to discuss the latter to be scheduled before the end of June, 2001 and a follow-up meeting with major developers be held shortly thereafter as part of the overall Growth Management Study.

PB174-2001 That the report from D. Nicholson, Policy Planner, Planning and Building, dated June 13, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **REGION OF PEEL APPEAL OF THE VALES NORTH SECONDARY PLAN** (File P25-93-154) be received; and

That the following statement acknowledging the steps already taken and clarification already provided to address the concerns of the Region of Peel (as outlined in the letter from B. Winterhalt, Director of Policy Planning and Research, Planning and Building attached as Appendix G to the subject report) be endorsed as an alternative solution to the Region of Peel staff's appeal and proposed modification of the Vales North Secondary Plan; and

That it is acknowledged that

- The City of Brampton has initiated a Growth Management Study that will provide a more systematic and fiscally sound way to deal with matters like the release of the Vales North

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Secondary Plan in the future, and that City of Brampton staff have invited Region of Peel staff to participate; and

- Policies 6.52, 6.55 and 7.22 of the current Vales North Secondary Plan provide full discretion to the Region of Peel to determine the reasonable/appropriate requirements to be imposed prior to the approval of any development in the Vales North Secondary Plan to ensure the adequate provision of Regional services (or protection of committed capacity) to this area and to adjacent or related areas in the City of Brampton and Town of Caledon; and
- That the City of Brampton recognizes that the Region of Peel generally discourages the provision of piped municipal water and sanitary sewer services on an interim basis, but the Region of Peel should be persuaded to do so in the case of the Vales North Secondary Plan area on the basis of the public interest in facilitating the development of upscale executive housing as provided for in the City of Brampton Official Plan Amendment 130 and its strategic plan, subject to:
 - appropriate guarantees that the upscale executive housing character of the Vales North Secondary Plan won't be reduced by a subsequent Official Plan Amendment; and
 - an appropriate staging plan to ensure that the upscale executive housing leads the development of the area; and

That the City of Brampton staff be directed to appear as a delegation at Regional Council on June 21, 2001, or otherwise assist as appropriate the efforts of the City of Brampton Regional Councillors to persuade Regional Council to support the City of Brampton's proposed solution to the Region of Peel's concerns respecting the Vales North Secondary Plan.

PB175-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated May 25, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **APPLICATION FOR A PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – 1581 HALSTONE ROAD** (File G33LA) be received; and

That the application for a permit to demolish the residential property located at 1581 Hallstone Road be approved.

PB176-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated June 6, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF MAY, 2001** (File B11) be received.

PB177-2001 That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated May 30, 2001 to the Planning and Building Committee Meeting of June 18, 2001, re: **RECOMMENDATION REPORT – CITY INITIATED AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS 151-88, AS AMENDED, 200-82, AS AMENDED, 139-84, AS AMENDED AND 56-83, AS AMENDED** (File P42) be received; and

That staff be directed to request the consultant to conduct parking surveys of Brampton industrial developments and further review the proposed industrial parking standards and report back to the Planning and Building Committee in this regard; and

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That Orlando Corporation be informed regarding the further review of industrial parking standards; and

That the parking standards for a religious institution be 1 space per 4 seats (or praying mats) as recommended by iTRANS Consulting Inc.; and

That parking considerations for the proposed church/senior residence application by Archdiocese of Toronto be considered at the rezoning stage for the site; and

That staff be directed to prepare appropriate zoning by-law amendments regarding citywide general parking standards, as recommended by iTRANS Consulting Inc., for the consideration of City Council.

PB178-2001 That this Planning and Building Committee move into Closed Session to discuss a matter pertaining to:
➤ security of the property of the municipality or local board.

PB179-2001 That this Planning and Building Committee do now adjourn to meet again on Monday, July 9, 2001 at 7:00 p.m. or at the call of the Chair.

G 3. Minutes – **WORKS AND TRANSPORTATION** – June 20, 2001

C227-2001 Moved by City Councillor Sprovieri
Seconded by City Councillor Aujla

That the Minutes of the Works and Transportation Committee Meeting of June 20, 2001 to the Council Meeting of June 25, 2001, Recommendations WT050-2001 to WT059-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT050-2001 That the Agenda for the Works and Transportation Committee Meeting dated June 20, 2001, be approved as amended, to add:

I 1. Correspondence from Mr. Gary Grewal, 67 Springtown Trail, Brampton, to City Councillor J. Sprovieri, dated June 7, 2001, re: **PETITION FROM RESIDENTS OF SPRINGTOWN TRAIL AND TIGERLILY PLACE – FUTURE PROVISION FOR NO LEFT TURN FROM SPRINGTOWN TRAIL TO SANDALWOOD PARKWAY – WARD 10** (File T00);

K 1. Discussion re: **SIDEWALK – EAST SIDE OF WEST DRIVE – WARD 8** (File T13); and,

K 2. Discussion re: **RELOCATION OF MAILBOXES DUE TO CONSTRUCTION – CHINGUACOUSY ROAD** (File T00).

WT051-2001 That the delegation of Mr. John Matchett, 116 Middleton Way, Brampton, to the Works and Transportation Committee Meeting of June 20, 2001, re: **REQUEST FOR ALL-WAY STOP –**

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MASSEY STREET AND MACKAY STREET NORTH – WARD 7 (File T03), be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop at the intersection of Massey Street and MacKay Street North.

WT052-2001 That the delegation of Mr. Paul Chisholm, Chair, Thunder Run 2001 Motorcycle Ride for Easter Seals, Rotary Club of Brampton, to the Works and Transportation Committee Meeting of June 20, 2001, re: **REQUEST FOR ROAD CLOSURE – BRAMPTON THUNDER RUN 2001 – SATURDAY, JUNE 23, 2001 – 10:00 A.M. TO 4:00 P.M. – BRAMALEA ROAD BETWEEN GOODWOOD ROAD AND HIGHWAY 7 – WARD 11** (File W25); be received; and,

That permission be granted for the closure of Bramalea Road between Central Park Drive and Highway 7 on Saturday, June 23, 2001, from 12:00 noon to 4:00 p.m. to accommodate the Rotary Club of Brampton Thunder Run 2001 Motorcycle Ride for Easter Seals, subject to standard permit conditions.

WT053-2001 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated June 5, 2001, to the Works and Transportation Committee Meeting of June 20, 2001, re: **SUBDIVISION ASSUMPTION – ASHLEY HUME PHASE 1 AND 2 – PLAN 43M-1160 – WARD 6** (File T02W13.01), be received; and,

That the aforementioned development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

WT054-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 5, 2001, to the Works and Transportation Committee Meeting of June 25, 2001, re: **ALL-WAY STOP – CHAROLAIS BOULEVARD AND TORRANCE WOODS/MOFFATT AVENUE (WEST INTERSECTION) – WARD 4** (File T03), be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop at the intersection of Charolais Boulevard and Torrance Woods/Moffatt Avenue (west intersection).

WT055-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 6, 2001, to the Works and Transportation Committee Meeting of June 20, 2001, re: **SPEED LIMITS – VARIOUS MUNICIPAL ROADWAYS** (File T03) be received; and,

That the speed limit on Hurontario Street between a point 925 metres (3,035 feet) south of Bovaird Drive and the north City limit be changed to reflect the following:

60 km/hr from a point 925 metres (3,035 feet) south of Bovaird Drive and a point 105 metres (345 feet) north of Bovaird Drive;

70 km/hr from a point 105 metres (345 feet) north of Bovaird Drive and a point 545 metres (1,788 feet) south of Mayfield Road;

60 km/hr from a point 545 metres (1,788 feet) south of Mayfield Road and the northerly boundary of the City of Brampton; and,

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That the speed limit on Kennedy Road North between Notre Dame Avenue/Wexford Road and Bovaird Drive be changed to **60 km/hr**; and,

That the speed limit on Sandalwood Parkway East between Hurontario Street and Heart Lake Road be changed to **60 km/hr**; and,

That the speed limit on Chinguacousy Road between Queen Street West and the north City limit (Mayfield Road) be changed to reflect the following:

60 km/hr between Queen Street West and Major William Sharpe Drive;

70 km/hr between Major William Sharpe Drive and Wanless Drive;

80 km/hr between Wanless Drive and the north City limit (Mayfield Road).

WT056-2001 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 11, 2001, to the Works and Transportation Committee Meeting of June 20, 2001, re: **LEASING OF PARKING SPACES IN MARKET SQUARE GARAGE TO GO TRANSIT – WARD 5** (File T39) be received; and,

That the contract with GO Transit for parking space in the Market Square Garage be terminated effective July 31, 2001; and,

That staff be directed to explore alternative interim measures with GO Transit to assist in alleviating their parking deficiency in downtown Brampton.

WT057-2001 That the correspondence from Mr. Gary Grewal, 67 Springtown Trail, Brampton, to City Councillor J. Sprovieri, dated June 7, 2001, to the Works and Transportation Committee Meeting of June 20, 2001, re: **PETITION FROM RESIDENTS OF SPRINGTOWN TRAIL AND TIGERLILY PLACE – FUTURE PROVISION FOR NO LEFT TURN FROM SPRINGTOWN TRAIL TO SANDALWOOD PARKWAY – WARD 10** (File T00) be **referred** to staff for the appropriate response.

WT058-2001 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF JUNE 7, 2001** (File G26), to the Works and Transportation Committee Meeting of June 20, 2001, be approved as amended to add the following to SC054-2001:

“That a crossing guard is not warranted for this location at this time.”

The recommendations were approved as follows:

SC050-2001 That the Agenda for the Brampton Safety Council Meeting dated June 7, 2001 be approved as amended to add:

C 1. Mr. Fred Wickes, re: **YELLOW LINE ON PAVEMENT AT CROSSING GUARD LOCATION – FALLINGDALE PUBLIC SCHOOL – 510 CLARK BOULEVARD – WARD 9** (File G26)

SC051-2001 That the Minutes of the Brampton Safety Council Meeting of May 3, 2001, to the Brampton Safety Council Meeting of June 7, 2001, be approved as printed and circulated.

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- SC052-2001 That the delegation of Mr. Fred Wickes, to the Safety Council Committee Meeting of June 7, 2001, re: **YELLOW LINE ON PAVEMENT AT CROSSING GUARD LOCATION – FALLINGDALE PUBLIC SCHOOL – 510 CLARK BOULEVARD – WARD 9** (File G26) be received; and,
- That the a site inspection be scheduled to view the yellow line at Fallingdale Public School; and,
- That staff be requested to provide a list of all locations where this yellow pavement line is currently in use to the Brampton Safety Council Meeting of July 5, 2001.
- SC053-2001 That the correspondence from Constable Brenda Dawson, Peel Children’s Safety Village, dated May 1, 2001, to the Brampton Safety Council Meeting of June 7, 2001, re: **2001 SCHOOL SAFETY PATROLLER OTTAWA JAMBOREE – THANKS FOR FINANCIAL SUPPORT** (File G26) be received.
- SC054-2001 That the correspondence from Mrs. D. Miller, Father Clare Tipping School Advisory Council Co-Chair, dated May 4, 2001, to the Brampton Safety Council Meeting of June 7, 2001, re: **REQUEST FOR RECONSIDERATION OF PREVIOUS RECOMMENDATION – CROSSING GUARD LOCATION – SNOWCAP COURT/MOUNTAINBERRY ROAD – WARD 10** (File G26) be received; and,
- That a crossing guard is not warranted for this location at this time.
- SC055-2001 That the correspondence from Mr. Stephen Popovich, Stephen Popovich Associates Inc., dated May 16, 2001, to the Brampton Safety Council Meeting of June 7, 2001, re: **PROPOSED DRIVEWAY WIDENING – ST. STEPHEN – 17 COLONEL BERTRAM ROAD – WARD 2** (File G26) be received.
- SC056-2001 That the correspondence (e-mail) from Mrs. Jeanette Waud, 147 Elliott Street, Brampton, to the Brampton Safety Council Meeting of June 7, 2001, re: **REQUEST FOR ASSISTANCE WITH BICYCLE SAFETY TRAINING – AUGUST 2001 STREET PARTY – ELLIOTT STREET – WARD 4** (File G26) be received; and,
- That Sergeant Ken Sluman, Regional Traffic Division, Peel Regional Police, be requested to contact the Bicycle Patrol Division of Peel Regional Police and request their assistance with bicycle safety training for this event.
- SC057-2001 That the Brampton Safety Council meet on Thursday, July 5, 2001, and Thursday, August 9, 2001.
- SC058-2001 That the site inspection report dated May 17, 2001, to the Brampton Safety Council Meeting of June 7, 2001, re: **ST. STEPHEN – 17 COLONEL BERTRAM ROAD – WARD 2 – THURSDAY MAY 17, 2001** (File G26) be received; and,
- That “No Stopping/No Parking” signage be installed to cover 20 feet from school entry and exit on west side of Colonel Bertram Road;

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That the “No Stopping/No Parking” sign located on the east side of Colonel Bertram Road be re-located further south to the school property line or in front of 16 Colonel Bertram Road;

That “No Stopping/No Parking for 20 feet” signage be installed on the east side of Colonel Bertram Road north of Penrose Court;

That Parking Enforcement be requested to increase their enforcement of the No Parking/No Stopping provisions on Colonel Bertram Road; and,

That Peel Regional Police be requested to increase their enforcement of speeding on Colonel Bertram Road.

SC059-2001 That the verbal site inspection report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of June 7, 2001, re: **NEW SCHOOL OPENING – GOOD SHEPHERD – SUNNY MEADOW BOULEVARD/RED RIVER DRIVE – WARD 10 – THURSDAY, MAY 17, 2001** (File G26) be received; and,

That crossing guard locations be approved for the Fall of 2001 as follows:

- Sunny Meadow Boulevard and Red River Drive, across the south leg of the intersection; and,
- Peter Robertson Boulevard and Sunny Meadow Boulevard, across the east leg of the intersection.

SC060-2001 That the Brampton Safety Council do now adjourn to meet again on Thursday, July 5, 2001, at 9:30 a.m., or at the call of the Chair.

WT059-2001 That the Works and Transportation Committee do now adjourn to meet again as part of the Council/Committee of the Whole Meeting on July 11, 2001, 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE

- I 1. Correspondence from Ms. S. Demars, Founder/President, Not My Child, dated June 11, 2001, re: **WHEELING FOR KID’S EVENT – SUNDAY, SEPTEMBER 30, 2001 – 12:00 P.M. TO 3:00 P.M. – QUEEN STREET FROM CHINGUACOUSY ROAD TO TORBRAM ROAD** (File C00) (See Proclamation 2)

C228-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That the correspondence from Ms. S. Demars, Founder/President, Not My Child, dated June 11, 2001 to the Council Meeting of June 25, 2001, re: **WHEELING FOR KID’S EVENT – SUNDAY, SEPTEMBER 30, 2001 – 12:00 P.M. TO 3:00 P.M. – QUEEN STREET FROM CHINGUACOUSY ROAD TO TORBRAM ROAD** (File C00) be received.

CARRIED

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- * I 2. Correspondence from Mr. J. Leach, City Clerk, City of Vaughan, dated June 8, 2001, re:
**RESOLUTION – CLARIFICATION TO WHICH LANDS ARE IMPACTED UNDER THE
OAK RIDGES MORaine PROTECTION ACT, 2001** (File).

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

J. RESOLUTIONS

- J 1. Resolution – **REAPPOINTMENT OF BRAMPTON HYDRO CORPORATIONS - BOARD
OF DIRECTORS** (File C35)

C229-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Cowie

That the Board of Directors of Brampton Hydro Corporation and its subsidiary corporations,
Brampton Hydro Networks Inc. and Brampton Hydro Services Inc. be reduced from nine (9) to
eight (8) persons; and

That the following eight (8) persons are appointed as directors of these Corporations, namely:

1. Mayor Susan Fennell
2. Regional Councillor Lorna Bissell
3. City Councillor Linda Jeffery
4. City Councillor Bill Cowie
5. Mr. Lorne McCool, City Manager
6. Mr. John Wright, Executive Director of Management Services
7. Mr. Keith Matthews, President, Brampton Hydro Corporation
8. Ms. Maggie McCallion

CARRIED

- * J 2. Resolution – **STRATEGIC PLANNING COMMITTEE – MEMBERSHIP** (File G26)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

K. NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M. OTHER BUSINESS/NEW BUSINESS - Nil

N. TENDERS

- * N 1. Contract 2001-132 – **INSTALLATION OF TRAFFIC SIGNALS – PART A, AUTOMATIC
ROAD/SPAR DRIVE & WILLIAMS PARKWAY- PART B, CONESTOGA DRIVE &**

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KENNEDY ROAD NORTH – PART C, QUEEN STREET BETWEEN TRUEMAN STREET & WILSON AVENUE (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C209-2001

- N 2. Contract 2001-026 – **MISCELLANEOUS ASPHALT, PUBLIC WORKS AND EMERGENCY REPAIRS** (File F81)

A. MacMillan, Commissioner of Works and Transportation responded to questions regarding the tendering process for the subject Contract.

- C230-2001 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

That Contract 2001-026 to the Council Meeting of June 25, 2001, re: **MISCELLANEOUS ASPHALT, PUBLIC WORKS AND EMERGENCY REPAIRS** (File F81) be received; and

That Contract 2001-026 be awarded to T & R Paving Limited in the total amount of \$1,088,839.5 for the period July 1, 2001 to June 30, 2003, being the only responsive and responsible bid received; and

That staff be directed to ensure that the amount required for Contract 2001-026 is included in the Works and Transportation 2002 Current Budget, subject to approval.

CARRIED

O. CLOSED SESSION

DEALT WITH ON PAGE 3, RESOLUTION C206-2001

P. BY-LAWS

- C231-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Aujla

That By-laws 176-2001 to 195-2001 before Council at its meeting of June 25, 2001, be given the required number of readings, taken as read and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

176-2001 To adopt Official Plan Amendment OP93-161 - SEBASCO CONSTRUCTION INC. – WEST OF HUMBERWEST PARKWAY AND NORTH OF REGIONAL ROAD #107 – WARD 10 (File C7E6.16) (See Report F 1)

177-2001 To permit the owner of Lot 1, Registered Plan 43M-1347 to install a fence that encroaches onto the untravelled portion of Brinkely Drive (File B00)(See Report F 2)

178-2001 To accept and assume works in Registered Plan 43M-1184 – Colonel Bertram Road and Dokkum Crescent (File P13) (See Report F3).

179-2001 To accept and assume works in Registered Plan 43M-1185 – Colonel Bertram Road (File P13) (See Report F4).

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| 180-2001 | To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways (File G02) (See Report F 5). |
| 181-2001 | To Appoint Public Health Inspectors for the purpose of enforcing the Smoke Free By-Law and to Repeal By-Law 34-2001 (See Report F 16) |
| 182-2001 | To amend By-law 354-85 – To prevent the application for Part Lot Control on Registered Plans 43M-469 and 43M-618 (File P83) |
| 183-2001 | To repeal By-law 195-2000 – Reinstate Part Lot Control on Part of Block 1 on Registered Plan 43M-1008 (File P83) |
| 184-2001 | To accept and assume works in Registered Plan M-69 – Jill Crescent, Jeanette Place, Jardine Street, Jellicoe Crescent, Part of Jayfield Road, Judith Crescent, Jade Crescent, North Park Drive and Blocks M, N and O to be assumed as part of Torbram Road (File P13) |
| 185-2001 | To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways (File G02) (See Works and Transportation Committee Recommendation WT054-2001) |
| 186-2001 | To amend Traffic By-law 93-93, as amended – U-Turns (File G02) (See Works and Transportation Committee Recommendation WT043-2001) |
| 187-2001 | To amend Traffic By-law 93-93, as amended – No Parking (File G02) (See Works and Transportation Committee Recommendation WT048-2001) |
| 188-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1402 and 43M-1403 (File G02) |
| 189-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1464 (File P83) |
| 190-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1416 (File P83) |
| 191-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1402 (File P83) |
| 192-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83) |
| 193-2001 | To repeal By-law 171-2001 and to establish certain lands as part of Intermodal Drive (File P40) |
| 194-2001 | To authorize the execution of an Extension Agreement with Hydro One Inc. (File C35) |
| <p style="color: red;">Note: By-law 194-2001 was not executed and the agreement was executed under the by-law that authorized the original agreement</p> | |
| 195-2001 | To confirm the proceedings of the Regular Council Meeting of June 25, 2001 |

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Q. ADJOURNMENT

C232-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Wednesday, July 11, 2001 at 1:00 p.m. or at
the call of the Mayor.

CARRIED

DICK METZAK, ACTING MAYOR

L. J. MIKULICH, CITY CLERK

JULY 11, 2001

12:15 P.M. – REGULAR MEETING

CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor Fennell (arrived at 2:00 p.m.)
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards – Ward 8
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri - Ward 10 (Acting Mayor from 12:15 p.m.
– 2:00 p.m.)

ABSENT:

Regional Councillor G. Miles - Wards 7 and 11 (vacation)
Regional Councillor R. Begley - Wards 8 and 9 (vacation)
City Councillor B. Callahan – Ward 3 (vacation)
City Councillor S. Hames - Ward 11 (vacation)

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation,
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development
and Public Relations
Mr. J. Wright, Executive Director of
Mr. H. Newlove, Director of Facilities and Program Services,
Community Services
Ms. K. Zammit, Director of Administration/Acting City Clerk
Ms. W. Cooke, Legislative Coordinator, Legal Services

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City Councillor Sprovieri assumed the Chair as Acting Mayor at 12:15 p.m.

At 12:15 the following resolution was passed

C233-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Metzak

That this Council proceed into Closed Session to discuss matters pertaining to:

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees

CARRIED

Council recessed Closed Session at 12:55 p.m., moved into Open Council at 1:05 p.m., recessed at 4:45 p.m. to reconvened at 5:00 p.m., recessed at 5:40 p.m., reconvened in Closed Session at 6:20 p.m. moved out of Closed Session at 6:55 p.m. and adjourned at 6:57 p.m.

A. APPROVAL OF AGENDA

C234-2001 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

That the Agenda for the Council Meeting of July 11, 2001 be approved as amended to add:

To delete By-law 200-2001 – To amend Traffic By-law 93-93, as amended – Rate of Speed – Wanless Drive (See Report F 27)

To defer the following to the August 15, 2001 Council Meeting:

- E 3. Mr. John Cutruzzola, Market Square (Brampton) Inc, re: **MARKET SQUARE (BRAMPTON) INC.** (File P26).
- E 4. The delegation of Ms Neelu Laroia, 1 Ostrander Boulevard, re: Brampton, , re: **APPEAL OF INVOICE FOR SNOW REMOVAL** (File L00) (See Report F 8)
- F 8. The Report from G. C. Sherman, Manager of Enforcement, dated July 5, 2001, re: **APPEAL OF INVOICE FOR SNOW REMOVAL – 1 OSTRANDER BOULEVARD** (File L00) (See Delegation E 4).

To Add:

- F 30. Report from O. Izirein, Policy Planner Planning and Building dated July 11, 2001, re: **REQUESTS FOR EXEMPTIONS FROM INTERIM CONTROL BY-LAW 51-2000, AS AMENDED** (File C51GR), (See Report F 30 and Planning and Building Committee Recommendation PB196-2001)
- J 1. Resolution, re: **APPOINTMENT OF COUNCILLOR DIMARCO AS DESIGNATE FOR COUNCILLOR HUTTON ON THE CHURCHVILLE HERITAGE COMMITTEE FROM JULY 2001 TO JULY 2002** (File G33)
- J 2. Resolution, re: **SIGN VARIANCE COMMITTEE AUGUST MEETING DATE** (File G26)

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- J 3. Resolution, re: **ESTABLISHMENT OF AN AD HOC COMMITTEE – 150TH ANNIVERSARY OF THE INCORPORATION OF THE VILLAGE OF BRAMPTON** (File G27)
- K 1. Notice of Motion, re: **SANDALWOOD PARKWAY EXTENSION** (File P26)
- N 4. Contract 2001-025 – **SURFACE TREATMENT AND MISCELLANEOUS ASPHALT REPAIRS** (File F81)

By-laws

- 200-2001 To amend By-law 51-2000, as amended, an Interim Control By-law applicable to areas subject to Comprehensive Zoning By-laws 56-83, as amended, By-law 139-84, as amended, By-law 200-82, as amended and By-law 151-88, as amended (File) (See Report F 30 and Planning and Building Committee Recommendation PB196-2001)
- 207-2001 To adopt Official Plan Amendment OP93-163 - **ROCK VALLEY DEVELOPMENTS LIMITED – NORTHEAST CORNER OF CASTLEMORE ROAD/AIRPORT ROAD – WARD 10** (File C7E11.7) (See Planning and Building Committee Recommendation PB180-2001)
- 208-2001 To amend Comprehensive Zoning By-law 139-84, as amended - **VESTA LUNCH AND RESTAURANT – 1315 STEELES AVENUE EAST – STEELES AVENUE EAST/DIXIE ROAD SOUTH – WARD 8** (File T3E15.18) (See Planning and Building Committee Recommendation PB192-2001)
- 209-2001 To establish certain lands as part of the public highway system – Parts 1 and 2, Registered Plan 43R25422 (File B10)

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor DiMarco declared a Conflict of Interest with respect to Recommendation EC068-2001, re: **PARKING PROMOTION IN DOWNTOWN BRAMPTON** as she jointly leases a parking space in downtown Brampton.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JUNE 25, 2001

- C235-2001 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting of June 25, 2001 to the Council Meeting of July 11, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

- C236-2001 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

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- * F 1. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 25, 2001 to the Council Meeting of July 11, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMPTON BRICK LIMITED – PLAN 43M-1175 – QUARRY EDGE DRIVE AND BRICKYARD WAY – WARD 5** (File P13) be received; and
- That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1175 be accepted and assumed; and
- That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1175; and
- That By-law 196-2001 be passed to assume the following streets as shown on Registered Plan 43M-1775 as part of the public highway system:
- Quarry Edge Drive
 - Brickyard Way
- * F 2. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 20, 2001 to the Council Meeting of July 11, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMPTON BRICK LIMITED – PLAN 43M-1179 – BRICKYARD WAY - WARD 5** (File P13) be received; and
- That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1179 be accepted and assumed; and
- That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1179.
- * F 3. That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated July 3, 2001 to the Council Meeting of July 11, 2001, re: **BY-LAW TO PROHIBIT EXCESSIVE VEHICLE IDLING WHERE SIGNED** (File G11) be received; and
- That By-law 197-2001 be passed to amend Traffic By-law 93-93, as amended to prohibit excessive vehicle idling on streets where appropriate signage has been erected (Holtby Avenue).
- * F 4. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated July 3, 2001 to the Council Meeting of July 3, 2001, re: **BY-LAW TO DEEM LOTS 7 AND 8, REGISTERED PLAN 43M-773 NOT TO BE PART OF A PLAN OF SUBDIVISION – 91 DELTA PARK BOULEVARD – WARD 10** (File G31) be received; and
- That By-law 198-2001 be passed to deem Lots 7 and 8 on Registered Plan 43M-773 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and
- That the City Clerk be directed to send the notice of passage of By-law 198-2001 in accordance with the Planning Act.
- * F 6. That the report from K. Zammit, Director of Administration, dated July 3, 2001 to the Council Meeting of July 11, 2001, re: **MEMBERSHIP FEES – FEDERATION OF CANADIAN MUNICIPALITIES** (File C51) be received.
- * F 9. That the report from H. Coffey, Tax Manager, Finance, dated June 22, 2001 to the Council Meeting of July 11, 2001, re: **2001 TAX LEVY BY-LAW – SHERIDAN COLLEGE**,

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ONTARIO CORRECTIONAL INSTITUTE (CLINIC), VANIER CENTRE (FEMALE INSTITUTION), WILLIAM OSLER HEALTH CENTRE be received; and

That By-law 199-2001 be passed to provide a levy for the Year 2001, in accordance with Section 157 of the Municipal Act.

- * F 10. That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 11, 2001 to the Council Meeting of July 11, 2001, re: **ECONOMIC DEVELOPMENT BUSINESS TRIP - DELEGATION TO ITALY – FALL 2001** (File M10) received; and

That the Economic Development Trip to Northern Italy be approved to include the following delegates:

1. Mayor, City of Brampton
2. Chairman, Economic Development Committee
3. City Councillor, as selected in accordance with the procedure defined in the subject staff report
4. Executive Director of Business Development and Public Relations
5. Chairman, Brampton Ambassadors Program
6. Any other interested business leaders; and

That funding for the trip be provided according to Corporate Policy.

- * F 11. That the report from B. Brown, Manager of Indoor & Outdoor Construction, Community Services, dated June 30, 2001 to the Council Meeting of July 11, 2001, re: **ELDORADO PARK – WATER SERVICE** (File B61) be received; and

That the a purchase order be issued to JSW Engineering for the design, contract documentation, specifications and site administration of the construction of a water line into Eldorado Park; and

That following completion of the design, the project proceed to public tender for construction; and

That the existing well system be abandoned as the water supply at the end of the 2001 season and that a copy of this resolution be sent to the Ministry of Environment; and

That the Treasurer be authorized to transfer \$268,400 from the 99590 Park Development Capital Program to this project.

- * F 13. That the report from J. Lorhan, Coordinator of Special Events, Community Services dated June 19, 2001 to the Council Meeting of July 11, 2001, re: **NEW YEAR'S EVE – DECEMBER 31, 2001** (File R51) be received.

- * F 14. That the report from F. Merran, Manager of Golf Operations, Community Services, dated June 19, 2001 to the Council Meeting of July 11, 2001, re: **PEEL VILLAGE GOLF COURSE – TREE DEDICATION PROGRAM – PLAQUE TO ACKNOWLEDGE PARTICIPANTS** (File A20) be received; and

That the Tree Dedication Program at Peel Village Golf Course and plaque to recognize the participating parties be approved.

- * F 15. That the report from L. Bloom, Recreation Coordinator Senior Citizens, Community Services and S. Bonello, Recreation Coordinator Special Needs, Community Services, dated June 12, 2001 to the Council Meeting of July 11, 2001, re: **RECIPIENTS OF PROVINCIAL VOLUNTEER SERVICE AWARDS -** (File H00) be received; and

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That all of the individuals be congratulated for receiving this recognition and thanked sincerely for their work with the citizens of the City of Brampton

- * F 17. That the report from V. Clark, Fire Chief, Community Services, dated June 20, 2001 to the Council Meeting of July 11, 2001, re: **FIRE AND EMERGENCY OPERATIONS – APRIL, 2001** (File D00) be received.

- * F 18. That the report from C. Murray, Manager of Marketing and Sales and S. Potter, Recreation Coordinator – Dance, Community Services, dated June 27, 2001 to the Council Meeting of July 11, 2001, re: **DANCE PROGRAMS – PRE-REGISTRATION AND MARKETING INITIATIVES** (File R43) be received.

- * F 19. That the report from B. Hay, Manager of Parks Operations, Community Services, dated July 3, 2001 to the Council Meeting of July 11, 2001, re: **CHRIS GIBSON LEASH-FREE PARK – STATUS UPDATE** (File S05) be received.

- * F 20. That the report from K. Walsh, Director of Recreation Planning and Parks Operations and L. Whitehouse, Landscape Architect, Community Services, dated June 7, 2001 to the Council Meeting of July 11, 2001, re: **BRAMALEA COUNTRYSIDE CITYWIDE SPORTS PARK** (File R15) be received; and

That funds in the amount of \$1,800,000 from Capital Project #015820 be used for the development of Bramalea Countryside Citywide Sports Park, as approved in the 2001 Capital Budget; and

That funds in the amount of \$810,000 from Capital Project #995900 be used for the development of Bramalea Countryside Citywide Sports Park, as approved in the 1999 Capital Budget; and

That funds in the amount of \$590,000 be reallocated from the 1999 Capital Project #995890 – New Park Development to Capital Project #995900 – Park Development to augment and fund the development of Bramalea Countryside Citywide Park.

- * F 21. That the report from P. Howorun, Director of Administrative Services and T. Castle, Live Stock Valuer, Works and Transportation, dated June 15, 2001 to the Council Meeting of July 11, 2001, re: **RECOVERY OF LIVE STOCK LOSSES – VITTORIO RECINE** (File A25) be received; and

That the following person be compensated as noted:

Name: Mr. Vittorio Recine, 31 Impala Court, Brampton, Ontario L4L 3T7
For the loss of: Three Lambs
Value: 307.00; and,

That the Treasurer be instructed to issue payment for the subject claim.

- * F 22. Report from P. Howorun, Director of Administrative Services and T. Castle, Live Stock Valuer, Works and Transportation, dated June 18, 2001, re: **RECOVERY OF LIVESTOCK LOSSES – ROCCO POPPA** (File A25).

That the following person be compensated as noted:

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Name: Mr. Rocco Poppa, 10947 The Gore Road, Brampton, Ontario L6T 3Z8
For the loss of: One Goat
Value: 60.00; and,

That the Treasurer be instructed to issue payment for the subject claim.

- * F 23. Report from P. Howorun, Director of Administrative Services and T. Castle, Live Stock Valuer, Works and Transportation, dated June 15, 2001, re: **RECOVERY OF LIVE STOCK LOSSES – VITTORIO RECINE** (File A25)

That the following person be compensated as noted:

Name: Mr. Vittorio Recine, 31 Impala Court, Brampton, Ontario, L4L 3T7
For the loss of: Two Lambs
Value: 217.20; and,

That the Treasurer be instructed to issue payment for the subject claim.

- * F 24. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001 to the Council Meeting of July 11, 2001, re: **ROAD CLOSURE REQUEST – CLASSIC CARS AND LEGENDARY STARS EVENT – SATURDAY, JULY 14, 2001 – WARDS 4 AND 5** (File W25) be received; and

That permission be granted for the closure of Wellington Street between Main Street and George Street, Saturday, July 14, 2001 from 12:00 p.m. to 6:00 p.m. subject to standard permit conditions; and

That permission be granted for the closure of Main Street between Queen Street and Nelson Street/Market Square Boulevard Saturday, July 14, 2001 from 1:00 p.m. to 6:30 p.m., subject to standard permit conditions.

- * F 25. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001 to Council Meeting of July 11, 2001, re: **PEEL REGIONAL POLICE – RUN FOR THE ROSES – 10 KM ROAD RACE – SUNDAY, AUGUST 19, 2001 – WARDS 3 AND 4** (File W25) be received; and

That permission be granted for the Peel Regional Police – Run for the Roses, 10 Kilometre Road Race occurring Saturday, August 19, 2001, subject to standard permit conditions.

- * F 26. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001 to the Council Meeting of July 11, 2001, re: **STREET PARTY – BANNINGTON CRESCENT – SATURDAY, AUGUST 25, 2001** (File W25) be received; and

That permission be granted for the Bannington Crescent “Street Party” occurring, Saturday, August 25, 2001, subject to standard permit conditions.

- * F 28. That the report from J. Marshall, Commissioner of Planning and Building, dated June 22, 2001 to the Council Meeting of July 11, 2001, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WHISPERING WILLOW LAND DEVELOPMENT INC. – NORTHWEST CORNER OF**

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BRAMALEA ROAD/SANDALWOOD PARKWAY – WARD 10 (File C5E12.8) be received;
and

That By-law 201-2001 be passed to adopt Official Plan Amendment OP93-162; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * F 29. That the report from J. Marshall, Commissioner of Planning and Building, dated June 27, 2001 to the Council Meeting of July 11, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KANEFF CAPITAL PROPERTIES INC. – 8051 MISSISSAUGA ROAD – WARD 6** (File C4W3.2) be received; and

That By-law 202-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended;
and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment

- * I 1. That the correspondence from Ms. Bonny Harrison, City Clerk, City of North Bay, received June 29, 2001, undated to the Council Meeting of July 11, 2001, re: **RESOLUTION - REQUEST TO FEDERAL GOVERNMENT TO ELIMINATE FEDERAL SURTAX ON GASOLINE – REQUEST TO PROVINCIAL GOVERNMENT TO REGULATE PROVINCIAL GAS TAXES TO BENEFIT THE CONSUMER** (File G60/G65) be received.

- * I 2. That the copy of correspondence to the Honourable Bradley Clark, Minister of Transportation, from Mrs. Julia Jacobson, Deputy City Clerk, City of Brantford, dated June 19, 2001 to the Council Meeting of July 11, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO EXPEDITE THE CONSTRUCTION OF MEDIAN BARRIERS ALONG HIGHWAY 401 IN ESSEX COUNTY** (File G65) be received.

- * I 3. That the copy of correspondence to the Honourable Bradley Clark, Minister of Transportation from Councillor Gino Rosati, City of Vaughan, and Chair, Highway 427 Extension Committee of Cities of Brampton and Vaughan, the Town of Caledon, Township of King and Regions of Peel and York, dated June 25, 2001 to the Council Meeting of July 11, 2001, re: **OBJECTIVES OF THE HIGHWAY 427 EXTENSION COMMITTEE AND REQUEST TO THE PROVINCIAL GOVERNMENT TO COMMENCE THE ENVIRONMENTAL ASSESSMENT FOR THE EXTENSION OF HIGHWAY 427**(File P26) be received; and

That the request of the Committee that the Environmental Assessment for Highway 427 extension be commenced as soon as possible, be endorsed.

- * I 4. That the correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated June 27, 2001 to the Council Meeting of July 11, 2001, re: **RESOLUTION – AUTHORIZATION FOR STAFF TO PROCEED WITH THE PRE-CONSULTATION PROCESS TO AMEND**

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**THE REGIONAL OFFICIAL PLAN REGARDING THE AIRPORT OPERATING AREA
POLICIES RE 305 MATHESON BOULEVARD EAST (File G00) be received.**

- * I 5. That the correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated June 27, 2001 to the Council Meeting of July 11, 2001, re: **RESOLUTION – ENDORSEMENT OF REGION OF PEEL STATUS IN ONTARIO MUNICIPAL BOARD HEARING – THE GREATER TORONTO AIRPORTS AUTHORITY VS THE CITY OF TORONTO** (File G00) be received.
- * I 6. That the correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated June 27, 2001 to the Council Meeting of July 11, 2001, re: **RESOLUTION - ADDITIONAL FUNDING FOR THE CONSTRUCTION OF WATERMAIN AND SANITARY SEWER ON LYNCH STREET – WARD 3** (File G70) be received.
- * I 7. That the correspondence from Mr. Steve Shaw, Vice-President, Corporate Affairs & Communications, Greater Toronto Airports Authority, dated June 28, 2001 to the Council Meeting of July 11, 2001, re: **RESPONSE TO PLANNING AND BUILDING COMMITTEE RECOMMENDATION PB160-2001 (JUNE 11, 2001) – REQUEST FOR INVITATION TO PARTICIPATE IN GREATER TORONTO AIR QUALITY STUDY PROCESS** (File G00) be received.
- * N 1. That Contract 2001-010 to the Council Meeting of July 11, 2001 re: **TO PROVIDE JANITORIAL SERVICES** (File F81) be received; and

That Contract 2001-010, Parts “A”, “B” and “C” and “F revised” be awarded to Regency Maintenance for the period of August 1, 2001 to July 31, 2004 in the total amount of \$334,888.60 (inclusive of taxes) being the most responsible and responsive bid received; and

That Contract 2001-010 Parts “D”, “E” and “G” be awarded to S & R Asset Management for the period of August 1, 2001 to July 31, 2004 in the total amount of \$305,155.44 (inclusive of taxes) being the most responsible and responsive bid received.
- * N 2. That Contract 2001-008 to the Council Meeting of July 11, 2001 re: **CONSTRUCTION OF FIRE STATION NO. 209** (File F81) be received; and

That Contract 2001-008 be awarded to Carosi Construction Limited in the total amount of \$1,530,000.00 being the most responsive and responsible bid received; and

That the Treasurer be authorized to transfer \$464,450 from Development Charge Reserves collected for Fire Station Construction to the Station 209 project account.
- * N 3. That Contract 2001-019 to the Council Meeting of July 11, 2001, re: **PUMPERS, WATER TANKER, ANCILLARY EQUIPMENT** (File F81) be received; and

That Contract 2001-019 be awarded as follows:

Part “A” – Unit 1 to Darch Fire Inc., in the total amount of \$232,162.84; and
Part “A” – Unit 2 to Darch Fire Inc., in the total amount of \$226,235.04; and

Part “B” to Dependable Truck and Tank Limited, in the total amount of \$209,934.00

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Part "C" - Item 1 to Advanced Engineered Products Ltd., in the total amount of \$8,748.32
Part "C" - Item 2 to Advanced Engineered Products Ltd., in the total amount of \$8,260.40
Part "C" - Item 3 to Resqtech Systems Inc., in the total amount of \$3,667.43
Part "C" – Item 4 to Resqtech Systems Inc., in the total amount of \$2,387.71
Part "C" – Item 5 – No award
Part "C" – Item 6 to Code 4 Fire & Rescue Inc., in the total amount of \$59,706.00
Part "C" – Item 7 to Resqtech Systems Inc., in the total amount of \$14,851.60
Part "C" – Item 8 to Advanced Engineered Products Ltd., in the total amount of \$9,347.52

being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. Mr. D. Cutajar, Executive Director of Business Development and Public Relations, re: **INTRODUCTION OF NEW STAFF IN THE BUSINESS DEVELOPMENT AND PUBLIC RELATIONS DEPARTMENT** (File A00)

D. Cutajar, Executive Director of Business Development and Public Relations introduced the following new staff in the Business Development and Public Relations Department:

- Mr. Robert Brindley, Director of Economic Development
- Mr. Alex Dobo, Manager of Marketing Services
- Ms. Donna Kell, Senior Communications Associate
- Ms Marta Marychuk, Senior Communications Associate

2. Mr. Steve Nijjar, Brampton Hitmen Soccer, re: **SOCCER CHALLENGE – BRAMPTON HITMEN VERSUS VAUGHAN GLENSHIELD SUNDEVILS** (File R00)

Mr. Steve Nijjar, Brampton Hitment Soccer announced that there will be a soccer challenge between the Brampton Hitmen and the Vaughan Glenshield Sundevils on Wednesday, July 25, 2001 at Victoria Park Stadium, Brampton. He indicated that the loser's City Hall will have to fly the winning City's flag.

C237-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Metzak

That the Soccer Challenge between the Brampton Hitmen versus the Vaughan Glenshield Sundevils on Wednesday, July 25, 2001 at Victoria Park Stadium, Brampton be accepted; and

That the flag of the City whose team wins the match be flown at the City Hall of the losing team.

CARRIED

PROCLAMATIONS - nil

E. DELEGATIONS

- E 1. Public Meeting under the Planning Act, re: **APPLICATION TO AMEND THE OFFICIAL PLAN - THE CITY OF BRAMPTON – FIRE STATION 210 – CREDITVIEW ROAD** (File C4W13.5)

No members of the public spoke to this item.

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DEALT WITH UNDER COMMITTEE REPORT G 5, RESOLUTION C254-2001

- E 2. Ms. Selena Perrin and Mr. Frank Conley, Epilepsy Brampton, re: **GLAD DAYS CAMPAIGN FOR EPILEPSY** (File C00).

Ms. Perrin and Mr. Conley highlighted the various programs and support groups of the Epilepsy Society. Ms. Perrin announced that they would be bringing their “Glad Days Campaign” to the City Hall on August 13 and 14 and that each gladiola stem would cost \$5.00 which would be donated to the Epilepsy Society.

- C238-2001 Moved by Regional Councillor DiMarco
Seconded by City Councillor Aujla

That the delegation of Ms. Selena Perrin and Mr. Frank Conley, Epilepsy Brampton (File C00) be received.

CARRIED

- E 3. Mr. John Cutruzzola, Inzola Construction re: **DEVELOPMENT IN DOWNTOWN BRAMPTON** (File P26).

**THIS ITEM WAS DEFERRED TO THE AUGUST 15, 2001 COUNCIL MEETING
UNDER APPROVAL TO THE AGENDA, RESOLUTION C234-2001**

- E 4. Ms Neelu Laroiya, 1 Ostrander Boulevard, re: Brampton, dated June 22, 2001, re: **APPEAL OF INVOICE FOR SNOW REMOVAL** (File P26) (See Report F 8)

**THIS ITEM WAS DEFERRED TO THE AUGUST 15, 2001 COUNCIL MEETING
UNDER APPROVAL TO THE AGENDA, RESOLUTION C234-2001**

- E 5. Mr. and Mrs. Langdana, 74 Laurelcrest Street, re: **TREES OBSTRUCTING VIEW OF PARR PARK – WARD 7** (File R22)

Mr. and Mrs. Langdana advised that the view of Parr Lake from their back yard deck is obstructed by trees located in the park and requested that the Community Services Department re-investigate and possibly trim back the trees adjacent to their property. They also raised concerns about the marshes in the park not being maintained.

B. Hay, Manager of Parks Operations, Community Services, indicated that he had been to the property on several occasions and advised that the trees do not create a total obstruction of the lake. He also responded to questions with respect to other tree planting and green space initiatives in the park.

- C239-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That the delegation of Mr. and Mrs. Langdana, 74 Laurelcrest Street to the Council Meeting of July 11, re: **TREES OBSTRUCTING VIEW OF PARR PARK – WARD 7** (File R22) be received; and

That no further action be taken to remove the trees at the rear of the property at 74 Laurelcrest Street adjacent to Parr Lake; and

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That no further staff time be spent on this issue.

CARRIED

- E 6. Mr. John Monk, Daynite Sign Excellence, re: **SIGN VARIANCE APPLICATION – THE BEER STORE – NORTH PARK DRIVE (MACKAY PLAZA)** (File G26SI) (See Sign Variance Recommendation SV089-2001)

Mr. Monk requested approval of his sign variance application for The Beer Store on North Park Drive with internal lighting instead of indirect lighting as recommended in the staff report. Discussion took place with respect to the impact that the internal lighting could have on the surrounding residential area.

- C240-2001 Moved by City Councillor Metzack
Seconded by Regional Councillor Bissell

That the delegation of Mr. John Monk, Daynite Sign Excellence, re: **SIGN VARIANCE APPLICATION – THE BEER STORE – NORTH PARK DRIVE (MACKAY PLAZA)** (File G26SI) to the Council Meeting of July 11, 2001 be received; and

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001 and the Council Meeting of July 11, 2001, re: **SIGN VARIANCE APPLICATION – THE BEER STORE – 932 NORTH PARK DRIVE – WARD 7** (File G26SI) be **referred** to the August Meeting of the Sign Variance Committee.

CARRIED

- E 7. Mr. Bruce Hay, Manager of Parks Operations, Community Services, re: **LITTER PICK-UP – PARKS AND ROADWAYS – CLEAN AND GREEN PROGRAM** (File R21).

Mr. Hay provided an overview and responded to questions with respect to the following new litter pick up initiatives of the Community Services Department:

- The purchase of four Mad Vac litter pickup machines
- Increased pick up of litter from barrels throughout the City
- Additional staff time and resources to deal with litter pick up

- C241-2001 Moved by Regional DiMarco
Seconded by City Councillor Aujla

That the delegation of Mr. Bruce Hay, Manager of Parks Operations, Community Services to the Council Meeting of July 11, 2001, re: **LITTER PICK-UP – PARKS AND ROADWAYS – CLEAN AND GREEN PROGRAM** (File R21) be received; and

That staff prepare a cost analysis on the barrel and litter pick up programs and staff time and resources on clean city issues.

CARRIED

- E 8. Mr. Alex MacMillan, Commissioner of Works and Transportation, re: **ROAD CONSTRUCTION PROJECTS IN THE CITY OF BRAMPTON** (File T00).

Mr. MacMillan provided an overview and responded to questions with respect to the road construction projects and highlighting the following:

- Major Road Repair Contracts
- Construction Programs
- Capital Works Programs

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C242-2001 Moved by City Councillor Richards
 Seconded by City Councillor Sprovieri

That the delegation of Mr. Alex MacMillan, Commissioner of Works and Transportation to the Council Meeting of July 11, 2001, re: **ROAD CONSTRUCTION PROJECTS IN THE CITY OF BRAMPTON** (File T00) be received.

CARRIED

E 9. Mr. Dale Pyne, Asset Manager, Community Services, Community Services, re: **ANNUAL UPDATE ON OUTDOOR ASSETS** (File R10) (See Report F16)

Mr. Pyne provided an overview and responded to questions with respect to the outdoor assets of the City of Brampton highlighting the following:

- List outdoor assets
- What each asset involves
- Goals and objectives for improvements to outdoor assets
- Accomplishments & challenges
- Playstructure replacements – new barrier free structures
- Trails and pathway reconstruction
- Pedestrian bridges and underpasses
- Parking lot reconstruction
- Sports facility reconstruction
- Major outdoor reconstruction at recreation centres

Report F16 was brought forward and dealt with at this time.

C243-2001 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Aujla

That the delegation of Mr. Dale Pyne, Asset Manager, Community Services to the Council Meeting of July 11, 2001, re: **ANNUAL UPDATE ON OUTDOOR ASSETS** be received; and

That the report D. Pyne, Asset Manager and L. Constable, Outdoor Asset Coordinator, Community Services, dated June 22, 2001 to the Council Meeting of July 11, 2001, re: **ANNUAL UPDATE ON OUTDOOR ASSETS** (File R10) be received.

CARRIED

E 10. Mr. Karl Walsh, Director of Recreation Planning and Parks Operations, re: **BRAMPTON GATEWAY BEAUTIFICATION PROGRAM** (File R17) (See Report F12)

Mr. Walsh provided an overview and responded to questions with respect to the Gateway Beautification Program highlighting the following:

- Program Goals
- Potential gateway locations
- Gateway design concept
- Gateway hierarchy
- Examples internal focal point gateway, downtown gateway, street anchor gateway, city access point gateway, Highway 407 anchor gateway
- coordination with developer
- Funding opportunities
- Staff recommendations

Discussion took place with respect to the design aspects of the gateways including the “Brampton Rose” and inclusion of the Brampton Downtown Business Association Logo on the downtown gateways. Staff responded to questions with respect to the Program and indicated that the purpose presentation and report were to show the concept of the Program and that a more comprehensive

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report on the program would be presented to the Community Services Committee at a future meeting.

Staff responded to questions with respect to the purposes for the internal gateway, indicating that it is part of the City's Clean and Green initiatives.

Direction was given

- **That staff consult with property owners on the external boundaries of Brampton with respect to placement of Brampton Gateway signage on their properties.**

Report F 12 was brought forward and dealt with at this time.

C244-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the delegation of Mr. Karl Walsh, Director of Recreation Planning and Parks Operations, re: **BRAMPTON GATEWAY BEAUTIFICATION PROGRAM** (File R17) to the Council Meeting of July 11, 2001 be received; and

That the report from K. Walsh, Director of Recreation Planning and Parks Operations and L. Whitehouse, Landscape Architect, dated July 11, 2001 to the Council Meeting of July 11, 2001, re: **BRAMPTON GATEWAY BEAUTIFICATION PROGRAM** (File R17) be received; and

That the City of Brampton develop a policy recognizing the gateway typologies outlined in the subject report as the corporate standard; and

That the proposed location of gateways as outlined in the subject report be adopted as amended to include the Highway 410 gateway in the list of the top five priority locations and phased within a five year plan focusing on the noted priority locations; and

That the corporate symbol of the stylized "Brampton Rose" be the design of the structure's coping as the minimum standard of design elements that must be incorporated into gateway features built by Developers, be subject to further discussions with respect to the design and colour of the rose emblem; and

That future planning studies incorporate the design and location of gateway features as outlined in the subject report; and

That where feasible, the City of Brampton partner-up with corporate sponsors in the development of gateway features; and

That a communication and marketing plan be developed in conjunction with the implementation of the "Brampton Gateway Beautification Program"; and

That consultation with the landowners at the entrances to the City of Brampton with respect to the placement of Gateways on their properties; and

That a comprehensive financial plan be developed that :

- (i) provides a detailed capital budget including sources of financing for the capital expenditure component of the Brampton Gateway Beautification Program; and
- (ii) sets out the annual operating and maintenance costs in support of this program to be included in the annual current budget

CARRIED

E 11. Mr. Andrew Smith of James P. Marshall, A Hewitt Company and Mr. Allan Ross, Commissioner of Finance and Treasurer, re: **INVESTMENT REVIEW** (File F48)

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Mr. Smith and Mr. Ross provided an overview of the investment process and opportunities that could benefit the City of Brampton and highlighted and responded to questions the following:

- Background
- Analysis of the assets
- Asset class risk and return
- Annual return comparison 1979-1999
- Historical growth of \$100 million – 1990 to 2000 based on historical rates of return
- Projected growth of \$100 million – 2000 to 2010 based on projected rates of return
- Conclusions and analysis of investment mandates
- Management process – internal versus external management
- Hiring of an external manager
- Benefits of using a custodian
- Performance monitoring of external manager
- Investment practices of other public sector entities
- Conclusions and recommendations

Mr. Ross indicated that Management Team is reviewing this type of investment option and another report will be presented at a future Council Meeting.

Direction was given

- **That staff provide information on the other municipalities who have utilized the investment process proposed by Finance staff.**

C245-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor DiMarco

That the delegation of Mr. Andrew Smith of James P. Marshall, A Hewitt Company and Mr. Allan Ross, Commissioner of Finance and Treasurer to the Council Meeting of July 11, 2001, re: **INVESTMENT REVIEW** (File F48) be received.

CARRIED

E 12. Mr. John Wright, Executive Director of Management Services, re: **STRATEGIC PLANNING UPDATE** (File G27)

City Councillor Moore, Chair of the Strategic Planning Committee, highlighted the potential achievements of the Strategic Planning Committee.

Mr. Wright provided an overview of the Strategic Planning Process and highlighted and responded to questions the following:

- Introduction of Strategic Planning
- Recap strategic plan intent
- Recap intention v.s. reality
- Recap- maintaining the alignment
- Strategic process
- Overview of strategic process – framework
- City vision
- Land use/economic vision
- Growth management
- Business plans/Budget
- Municipal performance measures
- Scenario planning
- Corporate change management
- Marketing strategy
- Communication plan

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- Project organization
- Next steps

C246-2001 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

That the delegation of Mr. John Wright, Executive Director of Management Services to the Council Meeting of July 11, 2001, re: **STRATEGIC PLANNING UPDATE** (File G27) be received.

CARRIED

F. REPORTS OF OFFICIALS

Legal Services Department

- * F 1. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMPTON BRICK LIMITED – PLAN 43M-1175 – QUARRY EDGE DRIVE AND BRICKYARD WAY – WARD 5** (File P13) (See By-law 196-2001).

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 2. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated June 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMPTON BRICK LIMITED – PLAN 43M-1179 – BRICKYARD WAY - WARD 5** (File P13).

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 3. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated July 3, 2001, re: **BY-LAW TO PROHIBIT EXCESSIVE VEHICLE IDLING WHERE SIGNED** (File G11) (See By-law 197-2001)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 4. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated July 3, 2001, re: **BY-LAW TO DEEM LOTS 7 AND 8, REGISTERED PLAN 43M-773 NOT TO BE PART OF A PLAN OF SUBDIVISION – 91 DELTA PARK BOULEVARD – WARD 10** (File G31) (See By-law 198-2001)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- F 5. Report from W. Cooke, Legislative Coordinator, Legal Services, dated June 29, 2001, re: **MEMBERSHIP AND ATTENDANCE AT CITY COUNCIL, STANDING COMMITTEES AND SUB-COMMITTEE MEETINGS – JANUARY TO JUNE 2001** (File G25/G26).

C247-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Gibson

That the report from W. Cooke, Legislative Coordinator, Legal Services, dated June 29, 2001 to the Council Meeting of July 11, 2001, re: **MEMBERSHIP AND ATTENDANCE AT CITY COUNCIL, STANDING COMMITTEES AND SUB-COMMITTEE MEETINGS – JANUARY TO JUNE 2001** (File G25/G26) be received; and

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That the attendance records be amended as follows:

- That the attendance record for the Council Meetings of February 12, 2001 be amended to reflect City Councillor Sprovieri on vacation; and
- That the attendance record for the Planning and Building Meeting for February 5, 2001 be amended to reflect City Councillor Sprovieri on vacation; and
- That the attendance record for the Community Services Committee Meeting of May 9, 2001 be amended to reflect City Councillor Metzack on other municipal business; and
- That the attendance record for the Brampton Safety Council Meeting of June 7, 2001 be amended to reflect City Councillor Sprovieri on other municipal business; and
- That the attendance record for the Recreation Business Advisory Committee Meeting of April 18, 2001 be amended to reflect City Councillor Hutton as being present; and
- That the attendance record for the Taxi Cab Advisory Committee Meeting on June 19, 2001 be amended to reflect City Councillor Sprovieri on other municipal business.

CARRIED

- * F 6. Report from K. Zammit, Director of Administration, dated July 3, 2001, re: **MEMBERSHIP FEES – FEDERATION OF CANADIAN MUNICIPALITIES** (File C51)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- F 7. Report from C. Sherman, Manager of Enforcement, Legal Services dated June 29, 2001, re: **TAXICAB ADVISORY COMMITTEE – MINUTES OF MEETINGS – MAY 29 AND JUNE 19, 2001** (File G26)

C248-2001 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

1. That the report from C. Sherman, Manager of Enforcement, Legal Services dated June 29, 2001 to the Council Meeting of July 11, 2001, re: **TAXICAB ADVISORY COMMITTEE – MINUTES OF MEETINGS – MAY 29 AND JUNE 19, 2001** (File G26) be received; and

That the minutes of the Taxicab Advisory Committee - May 29, 2001, be received; and

That the minutes of the Taxicab Advisory Committee - June 19, 2001, be received; and

2. That the mandate of the Taxicab Advisory Committee be to provide a venue for members of the taxicab industry to bring issues to the attention of City officials; and
3. That the following procedure be implemented with respect to the Taxicab Advisory Committee:

Meetings: Meeting will be held the 3rd Tuesday of the month
Or at the call of the Chair
At City Hall, 2 Wellington Street West
Council Committee Room or Council Chambers, 4th Floor; and

Agendas: Agendas will be circulated the Friday the week prior to the meeting by faxing a copy of the agenda to the broker of each of the members, and that the broker be responsible to circulate the agenda to the appropriate committee members; and

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Minutes: Minutes of the Taxicab Advisory Committee will be forwarded to the By-law Committee with a cover report from the Manager of Enforcement. Copies of the minutes and the cover report will be forwarded to members of the committee and will be made available upon request at no cost to those employed in the taxicab industry in Brampton through both the City Clerk's Office at City Hall and the Enforcement Division at 495 Chrysler Drive; and

Where a member of the Committee does not agree with the report of the Manager, a request for a delegation to the By-law Committee, at which the report is to be considered, is to be made through the City Clerk's Office; and

4. That the industry representatives to be elected to the Taxicab Advisory Committee include 2 from each of the following 4 categories:
- Drivers (as defined in the Licensing By-law)
 - Brokers (as defined in the Licensing By-law)
 - Plate Owners (as defined in the Licensing By-law)
 - Plate Owners/Drivers (meeting the definition "plate owner" **and** "driver" in the Licensing By-law).

5. That the following qualifications for individuals to be elected as industry representatives to the Taxicab Advisory Committee:

- **Drivers** (as defined in the Licensing By-law)
 - employed within the taxicab industry in the City of Brampton
 - holder of a valid City of Brampton Taxicab Licence
- **Brokers** (as defined in the Licensing By-law)
 - employed within the taxicab industry in the City of Brampton
- **Plate Owners** (as defined in the Licensing By-law)
 - holder of a valid City of Brampton Taxicab Licence
 - holder of a valid City of Brampton Taxicab Plate
- **Plate Owners/Drivers** (meeting the definition "plate owner" **and** "driver" in the Licensing By-law).
 - employed within the taxicab industry in the City of Brampton
 - holder of a valid City of Brampton Taxicab Licence
 - holder of a valid City of Brampton Taxicab Plate

Where an individual is qualified in more than one category, that individual shall identify which category he/she intends to be nominated and shall be eligible to seek election to only one category.

6. That the following procedure be implemented with respect to the election of members to the Taxicab Advisory Committee:

Elections will be held triennially in the January following a regular municipal election; and

- Elections will be conducted by the City Clerk's Office and by secret ballot.
- Notice of the upcoming election will be mailed to all persons holding a current taxicab licence in Brampton, and will be advertised in the Brampton Guardian prior to the date of the election, and a copy of the notice will be sent to all Taxicab Companies to be posted in a location that is seen by members in the industry.

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- A person who proposes to be a candidate to stand for election must file the appropriate Nomination Form with the City Clerk's Office by the date and time specified in the notice of the election, and the form must be signed by the candidate.
 - Where a person is qualified in more than one category, he/she must choose the category for which the nomination is filed.
 - After the close of nominations, the City Clerk's Office shall review the submitted Nomination Forms to ensure that all candidates are qualified and shall finalize the list of candidates whose names shall appear on the ballot(s) and any who may be acclaimed.
 - In the event that more than one nomination form is filed for one individual, the last filed nomination shall supercede any previous forms filed.
 - Separate ballots shall be prepared for each of the 4 categories, except where the 2 to be elected are acclaimed.
 - At the time of the election:
 - Electors shall attend at a voting station and present identification (a list from the brokers shall be provided to City Staff listing all names of office staff and any one that would not have a taxi driver licence).
 - Election staff will ensure that the elector's name is on the list of those currently working the appropriate category.
 - Staff shall issue the appropriate ballot.
 - The elector shall vote, then place the ballot in the ballot box provided – if the ballot is returned to the election staff, they shall ensure that the ballot is placed in the ballot box.
 - After the time for voting has ended, election staff will open the ballot box and count the votes - there is no restriction as to who may be present for the counting of those ballots; however, spectators shall not be allowed to interfere and election staff may require spectators to stand back.
 - The principles of the Municipal Elections Act shall be used in deciding how an elector has voted on a ballot.
 - The decision of the City Clerk or his/her designate as to how a ballot has been marked is final.
 - In the event of a tie vote, a recount of the ballots for that category only will be conducted.
 - In the event that the tie vote is confirmed, the person elected shall be determined in accordance with the provisions of The Municipal Elections Act – the names of the "Tied" candidates will be "put into the hat" and the name drawn shall be the candidate declared to be elected.
 - Notice of the names of the persons elected will be forwarded to all persons licenced in the taxicab industry in Brampton and shall be reported by the City Clerk to the By-law Committee.
 - The City Clerk's Office shall notify all members elected and forward a list of elected members to all Taxicab Companies to be posted.
7. That a communiqué be prepared for publication in the Fall Issue of the Brampton Review to provide information to the public with respect to the Taxicab Advisory Committee.

CARRIED

- F 8. Report from G. C. Sherman, Manager of Enforcement, Legal Services dated July 5, 2001, re: **APPEAL OF INVOICE FOR SNOW REMOVAL – 1 OSTRANDER BOULEVARD** (File L00) (See Delegation E 4)

THIS ITEM WAS DEFERRED TO THE AUGUST 15, 2001 COUNCIL MEETING
UNDER APPROVAL TO THE AGENDA, RESOLUTION C234-2001

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Finance Department

- * F 9. Report from H. Coffey, Tax Manager, Finance, dated June 22, 2001, re: **2001 TAX LEVY BY-LAW – SHERIDAN COLLEGE, ONTARIO CORRECTIONAL INSTITUTE (CLINIC), VANIER CENTRE (FEMALE INSTITUTION), WILLIAM OSLER HEALTH CENTRE** (See By-law 199-2001)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

Business Development and Public Relations Department

- * F 10. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 11, 2001, re: **ECONOMIC DEVELOPMENT BUSINESS TRIP - DELEGATION TO ITALY – FALL 2001** (File PRO)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

Community Services Department

- * F 11. Report from B. Brown, Manager of Indoor & Outdoor Construction, Community Services dated June 30, 2001, re: **ELDORADO PARK – WATER SERVICE** (File B61)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- F 12. Report from K. Walsh, Director of Recreation Planning and Parks Operations and L. Whitehouse, Landscape Architect, dated July 11, 2001, re: **BRAMPTON GATEWAY BEAUTIFICATION PROGRAM** (File R17) (See Delegation E 10)

DEALT WITH UNDER DELEGATION E 10, RESOLUTION C244-2001

- * F 13. Report from J. Lorhan, Coordinator of Special Events, Community Services dated June 19, 2001, re: **NEW YEAR'S EVE – DECEMBER 31, 2001** (File R51).

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 14. Report from F. Merran, Manager of Golf Operations, Community Services, dated June 19, 2001, re: **PEEL VILLAGE GOLF COURSE – TREE DEDICATION PROGRAM – PLAQUE TO ACKNOWLEDGE PARTICIPANTS** (File A20)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 15. Report from L. Bloom, Recreation Coordinator Senior Citizens, Community Services and S. Bonello, Recreation Coordinator Special Needs, Community Services, dated June 12, 2001, re: **RECIPIENTS OF PROVINCIAL VOLUNTEER SERVICE AWARDS -** (File H00)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- F 16. Report D. Pyne, Asset Manager and L. Constable, Outdoor Asset Coordinator, Community Services, dated June 22, 2001, re: **ANNUAL UPDATE ON OUTDOOR ASSETS** (File R10) (See Delegation E 9)

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DEALT WITH UNDER DELEGATION E 8, RESOLUTION C243-2001

- * F 17. Report from V. Clark, Fire Chief, Community Services, dated June 20, 2001, re: **FIRE AND EMERGENCY OPERATIONS – APRIL, 2001** (File R10)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 18. Report from C. Murray, Manager of Marketing and Sales and S. Potter, Recreation Coordinator – Dance, Community Services, dated June 27, 2001, re: **CITY OF BRAMPTON DANCE PROGRAMS – PRE-REGISTRATION AND MARKETING INITIATIVES** (File R43)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 19. Report from B. Hay, Manager of Parks Operations, Community Services, dated July 3, 2001, re: **CHRIS GIBSON LEASH-FREE PARK – STATUS UPDATE** (File S05)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 20. Report from K. Walsh, Director of Recreation Planning and Parks Operations and L. Whitehouse, Landscape Architect, Community Services, dated June 7, 2001, re: **BRAMALEA COUNTRYSIDE CITYWIDE SPORTS PARK** (File R15).

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

Works and Transportation Department

- * F 21. Report from P. Howorun, Director of Administrative Services and T. Castle, Live Stock Valuer, Works and Transportation, dated June 15, 2001, re: **RECOVERY OF LIVE STOCK LOSSES – VITTORIO RECINE** (File A25)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 22. Report from P. Howorun, Director of Administrative Services and T. Castle, Live Stock Valuer, Works and Transportation, dated June 18, 2001, re: **RECOVERY OF LIVESTOCK LOSSES – ROCCO POPPA** (File A25).

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 23. Report from P. Howorun, Director of Administrative Services and T. Castle, Live Stock Valuer, Works and Transportation, dated June 15, 2001, re: **RECOVERY OF LIVE STOCK LOSSES – VITTORIO RECINE** (File A25)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 24. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001, re: **ROAD CLOSURE REQUEST – CLASSIC CARS AND LEGENDARY STARS EVENT – SATURDAY, JULY 14, 2001 – WARDS 4 AND 5** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

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- * F 25. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001, re: **PEEL REGIONAL POLICE – RUN FOR THE ROSES – 10 KM ROAD RACE – SUNDAY, AUGUST 19, 2001 – WARDS 3 AND 4** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 26. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001, re: **STREET PARTY – BANNINGTON CRESCENT – SATURDAY, AUGUST 25, 2001** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- F 27. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001, re: **SPEED LIMIT – WANLESS DRIVE FROM HURONTARIO STREET TO MCLAUGHLIN ROAD NORTH – WARD 6** (File T37)

C249-2001 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 3, 2001 to the Council Meeting of July 11, 2001, re: **SPEED LIMIT – WANLESS DRIVE FROM HURONTARIO STREET TO MCLAUGHLIN ROAD NORTH – WARD 6**(File T37) be received; and

That the speed limit on Wanless Drive between Hurontario Street and McLaughlin Road and between Creditview Road and Winston Churchill Boulevard be reduced from 80 km/h to 60 km/h.

CARRIED

Planning and Building Department

- * F 28. Report from J. Marshall, Commissioner of Planning and Building, dated June 22, 2001, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WHISPERING WILLOW LAND DEVELOPMENT INC. – NORTHWEST CORNER OF BRAMALEA ROAD/SANDALWOOD PARKWAY – WARD 10** (File C5E12.8) (See By-law 201-2001)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * F 29. Report from J. Marshall, Commissioner of Planning and Building, dated June 27, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KANEFF CAPITAL PROPERTIES INC. – 8051 MISSISSAUGA ROAD – WARD 6** (File C4W3.2) (See By-law 202-2001)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- F 30. Report from O. Izirein, Policy Planner Planning and Building dated July 11, 2001, re: **REQUESTS FOR EXEMPTIONS FROM INTERIM CONTROL BY-LAW 51-2000, AS AMENDED** (File C51GR). (See Report F 30 and Planning and Building Committee Recommendation PB196-2001 and By-law 200-2001)

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C250-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Bissell

That the Report from O. Izirein, Policy Planner Planning and Building dated July 11, 2001 to the Council Meeting of July 11, 2001, re: **REQUESTS FOR EXEMPTIONS FROM INTERIM CONTROL BY-LAW 51-2000, AS AMENDED** (File C51GR) be received.

CARRIED

G. COMMITTEE REPORTS

G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – June 25, 2001
 (City Councillor Metzak, Chair)

Note: City Councillor DiMarco declared a Conflict of Interest with respect to Recommendation EC068-2001, re: **PARKING PROMOTION IN DOWNTOWN BRAMPTON** as she jointly leases a parking space in downtown Brampton.

C251-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Bissell

That the Minutes of the Economic Development Committee Meeting of June 25, 2001 to the Council Meeting of July 11, 2001, Recommendations EC066-2001 to EC080-2001 be approved as amended in Recommendation EC079-2001, paragraph 2

“Mr. Adam Nowak, Immediate Past President, Brampton Board of Trade, be accepted as the new Brampton Board of Trade representative on the Brampton Board of Trade.”

be amended to read as follows:

Mr. Adam Nowak, Immediate Past President, Brampton Board of Trade, be accepted as the new Brampton Board of Trade representative on the **Economic Development Committee**.

CARRIED

The recommendations were approved as follows:

EC066-2001 That the agenda for the Economic Development Committee Meeting dated June 25, 2001 be approved, as amended, to add:

- S 1. Discussion re: **ECONOMIC DEVELOPMENT COMMITTEE – SUMMER MEETING SCHEDULE** (File G25);
- S 2. Discussion re: **SITHE POWER GENERATION PLANT – GOREWAY DRIVE** (File G25);
- S 3. Discussion re: **ECONOMIC DEVELOPMENT COMMITTEE – MANDATE** (File G25);
- S 4. Discussion re: **BRAMPTON BOARD OF TRADE REPRESENTATIVE ON THE ECONOMIC DEVELOPMENT COMMITTEE** (File G25); and,
- S 5. **QUESTION PERIOD** (File G25).

EC067-2001 That staff be directed to canvass local financial institutions to determine the level of interest from that community in being represented on the Economic Development Committee, as considered at

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the Economic Development Committee Meeting of June 25, 2001, and report back to the Economic Development Committee Meeting of August 13, 2001.

EC068-2001 That the presentation by Mr. Rick Prouse, Chair of the Brampton Downtown Business Association and the Downtown Marketing Partnership, and Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, to the Economic Development Committee Meeting of June 25, 2001, re: **PARKING PROMOTION IN DOWNTOWN BRAMPTON** (File G25/M05) be received; and,

That the “Free for One” parking promotion be supported; and,

That the parking fees for the three City of Brampton downtown parking lots (City Hall, Nelson Street, and Market Square) be as follows:

- Daily charges remain at \$0.50/half hour, to a maximum daily fee of \$5.00
- Monthly fees be increased from \$25.00 to \$35.00
- Annual fees remain at \$200.00
- Small business incentives remain at six months free parking for firms with less than five employees occupying downtown office space; and,

That the “Free for One” parking promotion be effective for a five year period, with a start date of March 1, 2002; and,

That the Economic Development Office and the Brampton Downtown Business Association take lead roles and continue to invest \$30,000.00 each for an annual budget of \$60,000.00, towards the Downtown Marketing Partnership.

EC069-2001 That the presentation by Ms. Janet Biggart, Chair, Brampton Marketing Team, to the Economic Development Committee Meeting of June 25, 2001, re: **INTERNATIONAL MARKETING AWARDS TO THE CITY OF BRAMPTON** (File G25/M10) be received.

EC070-2001 That the report from Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated June 25, 2001, to the Economic Development Committee Meeting of June 25, 2001, re: **INFORMATION REPORT: CORPORATE CALLING PROGRAM** (File G25/M43) be received; and,

That the Corporate Calling Program be put on hold for the months of July and August 2001, and commence again in September 2001.

EC071-2001 That the report from Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated June 25, 2001, to the Economic Development Committee Meeting of June 25, 2001, re: **INFORMATION REPORT: BRAMFACTS NEWSLETTER – MAY 2001** (File G25/M52) be received.

EC072-2001 That the report from Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated June 25, 2001, to the Economic Development Committee Meeting of June 25, 2001, re: **INFORMATION REPORT: BRAMPTON BUSINESS EMPLOYER CENSUS 2001** (File G25/M15) be received; and,

That the results of the Brampton Business Employer Census 2001 be presented to the Economic Development Committee in the Fall of 2001.

EC073-2001 That the report from Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated June 25, 2001, to the Economic Development Committee Meeting of June 25, 2001, re: **PARTNERSHIP IN THE GRAPHIC LICENCE PLATE PROGRAM** (File G25/M10) be **deferred** to the Economic Development Committee Meeting of August 13, 2001.

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- EC074-2001 That the verbal report from Ms. Janet Biggart, Chair, Brampton Marketing Team, to the Economic Development Committee Meeting of June 25, 2001, re: **MARKETING TEAM ACTIVITIES UPDATE** (File G25/M10) be received.
- EC076-2001 That the publication of the Greater Toronto Marketing Alliance (GTMA), undated, to the Economic Development Committee Meeting of June 25, 2001, re: **GTMA LEAD HANDLING STATISTICS** (File G25/M43) be received.
- EC077-2001 That the correspondence from Mr. Eberhard Zeidler, Senior Partner, Zeidler Roberts Partnership Architects, to Mayor S. Fennell, dated May 14, 2001, to the Economic Development Committee Meeting of June 25, 2001, re: **BRAMPTON'S FUTURE ARCHITECTURE, URBAN DESIGN AND ECONOMIC STRATEGIES** (File G25/M00) be received.
- EC078-2001 That the Economic Development Committee Meetings of July and August 2001 be combined into a single meeting to be held on Monday, August 13, 2001, at 12:00 noon.
- EC079-2001 That Ms. Heather Picken be thanked for her contribution to the Economic Development Committee as the representative of the Brampton Board of Trade; and,
- Mr. Adam Nowak, Immediate Past President, Brampton Board of Trade, be accepted as the new Brampton Board of Trade representative on the Economic Development Committee.
- EC080-2001 That the Economic Development Committee do now adjourn to meet again on Monday, August 13, 2001, at 12:00 noon, or at the call of the Chair.
- G 2. Minutes – **SIGN VARIANCE COMMITTEE** – July 3, 2001
(*Regional Councillor Bissell, Chair*)
- C252-2001 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell
- That the Minutes of the Sign Variance Committee Meeting of July 3, 2001 to the Council Meeting of July 11, 2001, Recommendations SV078-2001 to SV094-2001 be approved as amended to delete Recommendation SV089-2001 as follows as it was dealt with under Council Resolution C240-2001:
- “SV089-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – THE BEER STORE – 932 NORTH PARK DRIVE – WARD 7** (File G26SI) be received; and,
- That approval be given for the following signage for The Beer Store located at 932 North Park Drive:
- a) one 9 square metres (96 square feet) wall sign attached to the south elevation of the building;
- b) one 9 square metres (96 square feet) wall sign attached to the east elevation of the building; and,
- That the signs shall be indirectly illuminated; and,
- That prior to installation the applicant shall obtain the appropriate City permit.”

CARRIED

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The recommendations were approved as follows:

SV078-2001 That the agenda for the Sign Variance Committee Meeting dated July 3, 2001 be approved as printed and circulated.

SV079-2001 That the correspondence from Mr. David Leinwand, Kwik Signs, dated June 29, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – POWERSMITHS – 10 DEVON ROAD – WARD 10** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – POWERSMITHS – 10 DEVON ROAD – WARD 10** (File G26SI) be received; and,

That approval be given for the following signage for the Powersmiths building located at 10 Devon Road:

- a) one 5.66 square metres (60.9 square feet) wall sign attached to the west (front) elevation facing Airport Road not less than 0.45 metres (18”) below the highest point of the parapet;
- b) one 5.66 square metres (60.9 square feet) wall sign attached to the south (side) elevation not less than 0.45 metres (18”) below the highest point of the parapet; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV080-2001 That the delegation of Mr. Terry Venner, Imperial Oil Limited, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL LIMITED – 2645 STEELES AVENUE EAST – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL LIMITED – 2645 STEELES AVENUE EAST – WARD 10** (File G26SI) be received; and,

That approval be given for the following signage for the Esso operation located at 2645 Steeles Avenue East:

- a) one 1.13 square metres (12.1 square feet) wall sign attached to the west elevation of the canopy facing Airport Road;
- b) one 1.13 square metres (12.1 square feet) wall sign attached to the east elevation of the canopy;
- c) one 1.13 square metres (12.1 square feet) wall sign attached to the south elevation of the canopy;
- d) eight wall signs, each with a sign area of 0.82 square metres (8.8 square feet), attached to the canopy columns;
- e) one 9 square metres (96.8 square feet) wall sign attached to the west elevation of the convenience store;
- f) one 2.07 square metres (22.2 square feet) wall sign attached to the north elevation of the convenience store;

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- g) one 1.20 square metres (12.9 square feet) wall sign attached to the west elevation of the convenience store;
- h) one 2.40 square metres (25.8 square feet) wall sign attached to the east elevation of the convenience store;
- i) one 0.64 square metres (6.8 square feet) ground sign close to the driveway facing Steeles Avenue;
- j) one 14.80 square metres (159.3 square feet) pylon sign close to the east side of the driveway facing Steeles Avenue;
- k) one 14.80 square metres (159.3 square feet) pylon sign close to the north side of the driveway facing Airport Road;
- l) one 0.44 square metres (4.7 square feet) ground sign close to the south corner of the site;
- m) one 2.01 square metres (21.6 square feet) ground sign close to the south elevation of the convenience store on the west side of the drive-thru lane;
- n) one 0.44 square metres (4.7 square feet) ground sign on the south side of the drive-thru lane; and,

That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV081-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – 808593 ONTARIO LIMITED – 1750 STEELES AVENUE EAST – WARD 8** (File G26SI) be received; and,

That approval be given for two Class B ground signs (billboards) facing Steeles Avenue East on the property located at 1750 Steeles Avenue East; and,

That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV082-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – HUNTER DOUGLAS CANADA INC. – 132 FIRST GULF BOULEVARD – WARD 3** (File G26SI) be received; and,

That approval be given for one 3.33 square metres (35.8 square feet) wall sign, attached to the north elevation of the building at 132 First Gulf Boulevard, approximately 0.35 metres (14”) below the highest point of the parapet; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV083-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – BAYCLIFFE HOMES (COOKFIELD DEVELOPMENTS) – 10210 CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,

That temporary approval be given for the following signage and flags for the Baycliffe Homes (Cookfield Developments) property located at 10210 Chinguacousy Road:

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- a) one 22.8 square metres (245 square feet) wall sign attached to the east elevation of the sales office at a distance of not more than 1.5 metres (5') above the roofline;
- b) one 22.3 square metres (240 square feet) wall sign attached to the east elevation of the sales office at a distance of not more than 0.6 metres (2') above the roofline;
- c) one 1.67 square metres (18 square feet) wall sign attached to the north elevation of the sales office at a distance of not more than 0.6 metres (2') above the roofline;
- d) eight flags facing Chinguacousy Road; and,

That the signage and flags shall be removed by July 3, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV084-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – WANLESS LANDS INC. (KERBEL GROUP INC.) – LOT 16, CONCESSION 1 WHS – HURONTARIO STREET NORTH OF WANLESS DRIVE – WARD 2** (File G26SI) be received; and,

That temporary approval be given for one 18.76 square metres (202 square feet) ground sign facing Hurontario Street, north of the northwest corner of Hurontario Street and Wanless Drive; and,

That the sign shall be removed by July 3, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV085-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – BALLANTRY HOMES – (COOKFIELD DEVELOPMENTS) PART OF LOT 12, CONCESSION 3 WHS – CHINGUACOUSY ROAD NORTH OF HIGHWAY 7 – WARD 6** (File G26SI) be received; and,

That temporary approval be given for the following signage for the Ballantry Homes (Cookfield Developments) property on Chinguacousy Road north of Highway 7:

- a) one 105 square metres (1140 square feet) wall sign on the north elevation of the sales office; and,
- b) one 49.4 square metres (523 square feet) wall sign on the east elevation of the sales office; and,

That no sign shall extend more than 1 metre (3.2 feet) above the roofline; and,

That the signs shall be removed by July 3, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV086-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION –**

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FANDOR HOMES – PART OF LOT 13, CONCESSION 3 WHS – CHINGUACOUSY ROAD – WARD 6 (File G26SI) be received; and,

That temporary approval be given for one 55.74 square metres (66 square feet) wall sign attached to the east wall above the second floor and below the roofline of the Fandor Homes model home #2; and,

The sign shall be removed by July 3, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV087-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – FANDOR HOMES – NORTHWEST CORNER OF FANDOR WAY AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,

That temporary approval be given for eight flags, each with a maximum area of 0.92 square metres (10 square feet) close to the northwest corner of Fandor Way and Chinguacousy Road; and,

That the flags shall be removed by July 3, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV088-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – FANDOR HOMES – SOUTHWEST CORNER OF FANDOR WAY AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,

That temporary approval be given for one 20 square metres (215 square feet) ground sign close to the southwest corner of Fandor Way and Chinguacousy Road; and,

That the sign shall be removed by July 3, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV089-2001 Deleted and dealt with by Council Resolution C240-2001 – See Delegation E 6.

SV090-2001 That the delegation of Mr. Duncan Macrae, Jones Neon Displays Ltd., to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – BUSINESS DEPOT – 80 GREAT LAKES DRIVE (TRINITY COMMON) – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – BUSINESS DEPOT – 80 GREAT LAKES DRIVE (TRINITY COMMON) – WARD 10** (File G26SI) be received; and,

That approval be given for one 28 square metres (301.3 square feet) wall sign attached to the east elevation of the Business Depot building at 80 Great Lakes Drive; and,

That the maximum letter height shall not exceed 1.8 metres (6 feet); and,

That prior to installation the applicant shall obtain the appropriate City permit.

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- SV091-2001 That the delegation of Mr. Duncan Macrae, Jones Neon Displays Ltd., to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – BUSINESS DEPOT – 2937 HIGHWAY 7 – SOUTHWEST CORNER OF HIGHWAY 7 AND AIRPORT ROAD – WARD 9** (File G26SI) be received; and,
- That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – BUSINESS DEPOT – 2937 HIGHWAY 7 – SOUTHWEST CORNER OF HIGHWAY 7 AND AIRPORT ROAD – WARD 9** (File G26SI) be received; and,
- That approval be given for the following signage for the Business Depot located at 2937 Highway 7:
- a) one 28 square metres (301.3 square feet) wall sign attached to the north elevation of the building;
 - b) one 28 square metres (301.3 square feet) wall sign attached to the south elevation of the building;
 - c) one 28 square metres (301.3 square feet) wall sign attached to the east elevation of the building;
 - d) one 28 square metres (301.3 square feet) wall sign attached to the west elevation of the building; and,
- That no sign shall extend more than 1 metre (3.2 feet) above the roofline; and,
- That the maximum letter height shall not exceed 1.8 metres (6 feet); and,
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV092-2001 That the delegation of Mr. Steve Wolowich, Skye Media, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – CASBORO INDUSTRIES – 125 ORENDA ROAD – WARD 3** (File G26SI) be received; and,
- That the correspondence from Mr. Al Casciato, President and Owner, Casboro Industries Limited, dated May 4, 2001, re: **SIGN VARIANCE APPLICATION – CASBORO INDUSTRIES – 125 ORENDA ROAD – WARD 3** (File G26SI) be received; and,
- That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – CASBORO INDUSTRIES – 125 ORENDA ROAD – WARD 3** (File G26SI) be received; and,
- That the application from Casboro Industries for one 18.58 square metres (200 square feet) ground sign at the southeast corner of Orenda Road and Rutherford Road be refused.
- SV093-2001 That the correspondence from Ms. Lynn Orr, Candevcon Limited, dated July 3, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – MANDARIN AND BANQUET HALL COMPANY – 250 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,
- That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of July 3, 2001, re: **SIGN VARIANCE APPLICATION – MANDARIN AND BANQUET HALL COMPANY – 250 BISCAYNE CRESCENT – WARD 3** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of August 14, 2001.

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SV094-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, August 14, 2001, at 1:00 p.m., or at the call of the Chair.

G 3. Minutes – **COMMITTEE FOR ART IN PUBLIC PLACES** – July 4, 2001
(*Regional Councillor DiMarco, Chair*)

C253-2001 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Bissell

That the Minutes for the Committee for Art in Public Places Meeting of July 4, 2001 to the Council Meeting of July 11, 2001, Recommendations AP022-2001 to AP027-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AP022-2001 That the Agenda for the Committee for Art in Public Places Meeting of July 4, 2001 be approved as printed and circulated.

AP023-2001 That the Minutes of the Committee for Art in Public Places Meeting of May 9, 2001 be approved as printed and circulated.

AP024-2001 That the delegation of Mr. Don Dickson, Metal Sculptor to the Committee for Art in Public Places Committee Meeting of July 4, 2001 be received; and

That Mr. Dickson submit an application form for the City of Brampton to acquire an art piece from his “Reed Concept” collection; and

That Mr. Dickson’s application not go through the Sub-Committee for Artistic Merit due to his sculptures being selected during the selection process in 1999; and

That the technical staff work with Mr. Dickson with respect to having his piece conform to the location selected.

AP025-2001 That the selection and acquisition of art pieces for the City of Brampton be in accordance with the following process:

1. Application is made to the Committee for Art in Public Places
2. Application is reviewed by an “Artistic Merit” sub-committee of the Committee for Art in Public Places, the composition which is yet to be established but will include artistic experts.
3. Where the “Artistic Merit” sub-committee deems a piece to have no artistic merit, a recommendation will be made to the Committee for Art in Public Places.
4. Where the piece is deemed to have artistic merit a recommendation will be made to the “Technical” sub-committee of Committee for Art in Public Places for review.
5. The review and recommendations of the “Technical” sub-committee will be made to the Committee for Art in Public Places for review.
6. The recommendations of the Committee for Art in Public Places will be made to the Community Services Committee.

AP026-2001 That M. Halls, Manager of Special Projects, Office of the Mayor and M. Kitagawa, Legal Counsel, Legal Services draft a policy for consideration of the Committee for Art in Public Places with respect to the acquisition and decommissioning of art pieces for the City of Brampton.

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AP027-2001 That the Committee for Art in Public Places due now adjourn to meet again on August 1, 2001 at 10:00 a.m. or at the call of the Chair.

G 4. Minutes – **BRAMPTON SAFETY COUNCIL** – July 5, 2001
(*City Councillor Sprovieri, Council Representative*)

C254-2001 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That the Minutes of the Brampton Safety Council Meeting of July 5, 2001 to the Council Meeting of July 11, 2001, Recommendations SC061-2001 to SC070-2001 be approved as printed and circulated.

The recommendations were approved as follows:

SC061-2001 That the agenda for the Brampton Safety Council Meeting dated July 5, 2001 be approved as amended to add:

F 2. Correspondence from Mr. Alan Gibson, Vice-Chair, Brampton Safety Council, dated July 5, 2001, re: **MISSISSAUGA TRAFFIC SAFETY COUNCIL** (File G26);

G 1. Report from Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, dated July 5, 2001, re: **BRAMPTON SAFETY COUNCIL REPORT – TRAFFIC VIOLATIONS** (File G26); and,

G 2. Discussion re: **BRAMPTON SAFETY COUNCIL – AUGUST MEETING DATE** (File G26).

SC062-2001 That the Minutes of the Brampton Safety Council Meeting of June 7, 2001, to the Brampton Safety Council Meeting of July 5, 2001, be approved as printed and circulated.

SC063-2001 That the hand-out from Ms. Terri Brenton, Legislative Coordinator, Legal Services, undated, to the Brampton Safety Council Meeting of July 5, 2001, re: **RECOMMENDATIONS RESULTING FROM BRAMPTON SAFETY COUNCIL SITE INSPECTIONS UNDERTAKEN OR DEALT WITH DURING THE TERM 2001-2003** (File G26), be received.

SC064-2001 That the correspondence from Mr. Alan Gibson, Vice-Chair, Brampton Safety Council, dated July 5, 2001, to the Brampton Safety Council Meeting of July 5, 2001, re: **MISSISSAUGA TRAFFIC SAFETY COUNCIL** (File G26) be received; and,

That an ad-hoc committee of the Brampton Safety Council be established to review the current mandate and bring forward recommendations for future direction; and,

That the ad-hoc committee be comprised of Mr. Chris Stewart, Mr. Wayne Harrington, Mr. Gerald Russell, Sergeant Ken Sluman, and Trustee Linda Zanella, with Council support/liaison provided by City Councillor John Sprovieri; and,

That Mr. Chris Stewart coordinate the first meeting of the ad-hoc committee; and,

That the Chair of the ad-hoc committee be elected at the first meeting.

SC065-2001 That the verbal report from Trustee Beryl Ford, Brampton Safety Council Representative on the Walk to School Day Ad Hoc Committee, to the Brampton Safety Council Meeting of July 5, 2001, re: **UPDATE – WALK TO SCHOOL DAY 2001** (File G26) be received; and,

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That the hand-out from Trustee Beryl Ford, undated, to the Brampton Safety Council Meeting of July 5, 2001, re: **SCHOOLS IN THE REGION OF PEEL REGISTERED FOR INTERNATIONAL WALK TO SCHOOL DAY 2001** (File G26) be received.

SC066-2001 That the **DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD – 2001-2002 SCHOOL YEAR CALENDAR** (File G26), to the Brampton Safety Council Meeting of July 5, 2001, be received.

SC067-2001 That the report from Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, dated July 5, 2001, to the Brampton Safety Council Meeting of July 5, 2001, re: **BRAMPTON SAFETY COUNCIL REPORT – TRAFFIC VIOLATIONS** (File G26) be received.

SC068-2001 That the Brampton Safety Council Meeting of August 9, 2001 be cancelled.

SC069-2001 That the verbal report from Trustee Beryl Ford, to the Brampton Safety Council Meeting of July 5, 2001, re: **SITE INSPECTION – FALLINGDALE PUBLIC SCHOOL – 510 CLARK BOULEVARD – WARD 9 – MONDAY, JUNE 11, 2001, 8:00 A.M.** (File G26) be received; and,

That Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, canvass the crossing guards to determine the locations for which a yellow safety line would be appropriate, and report back to the Brampton Safety Council.

SC070-2001 That the Brampton Safety Council do now adjourn to meet again on September 6, 2001, at 9:30 a.m., or at the call of the Chair.

G 5. Minutes – **PLANNING AND BUILDING COMMITTEE** – July 9, 2001
(*Regional Councillor Palleschi, Chair*)

C255-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of July 9, 2001 to the Council Meeting of July 11, 2001 be approved as amended in Recommendation PB196-2001

In paragraph 3

“3. That a by-law be passed to amend Interim Control By-law 51-2000, as amended, to exempt 435 Bartley Bull Parkway, 83 Dorchester Drive, and 14 Schubert Crescent from the provisions of the Interim Control By-law, subject to confirmation that the Fire Code regulations have been complied with.”

to be amended to read as follows:

“3. That a by-law be passed to amend Interim Control By-law 51-2000, as amended, to exempt 435 Bartley Bull Parkway, 83 Dorchester Drive, and 14 Schubert Crescent from the provisions of the Interim Control By-law, subject to the applications which were submitted in April 2000 with respect to the subject properties to convert Auxiliary Group Homes to Group Homes Type 1; and

Whereas according to the Fire Prevention Office one of these properties has not yet contacted the Fire Department for inspection; and

Therefore Be It Resolved that these exemptions for Group Home Type 1 be subject to a Fire Department inspection in order to ensure that these properties receive guidance

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concerning safety measures which can be taken as the Brampton Caledon Community Living work towards meeting the City of Brampton zoning by-law requirement and other requirements for the registration of a group home.”

CARRIED

The recommendations were approved as follows:

PB180-2001 That the agenda for the Planning and Building Committee Meeting dated July 9, 2001 be approved as printed and circulated.

PB181-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and M. Melenka, Planner, Information Services, Planning and Building, dated June 19, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SANDRO MARIANI – SOUTH SIDE OF COUNTRYSIDE DRIVE/WEST OF HIGHWAY #50 – WARD 10** (File C12E15.2) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB182-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and M. Melenka, Planner, Information Services, Planning and Building, dated June 19, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – RALPH PALMISANO – 1251 QUEEN STREET WEST – WARD 6** (File C3W5.7) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB183-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and N. Grady, Planner, Development Services, Planning and Building, dated June 27, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – 231561 HOLDINGS LIMITED – NORTHEAST CORNER OF HURONTARIO STREET/CONSERVATION DRIVE – WARD 2** (File C1E16.11) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB184-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and N. Grady, Planner, Development Services, Planning and Building, dated June 28, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED – NORTHWEST CORNER OF HURONTARIO STREET/ WANLESS DRIVE – WARD 2** (File C1W16.16) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB185-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and T. Goodeve, Planner, Development Services, Planning and Building, dated June 18, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT –**

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PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W14.1) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB186-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and G. Melenka, Planner, Development Services, Planning and Building, dated July 9, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MCVEAN DRIVE ESTATES INC. – WEST OF MCVEAN DRIVE BETWEEN CASTLEMORE ROAD AND COUNTRYSIDE DRIVE – WARD 10** (File C8E13.5) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB187-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and T. Goodeve, Planner, Development Services, Planning and Building, dated June 15, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HOLLAND CHRISTIAN HOMES – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND KINGKNOLL DRIVE – WARD 4** (File T2W15.14) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB188-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and K. Ash, Manager of Development Services, Planning and Building, dated June 27, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CITY OF BRAMPTON (FIRE STATION 210) – WEST SIDE OF CREDITVIEW ROAD/NORTH OF HIGHWAY 7 – WARD 6** (File C4W13.5) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB189-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and M. Melenka, Planner, Information Services, Planning and Building, dated June 19, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **INFORMATION REPORT – OMNIBUS (HOUSEKEEPING) AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 139-84, AS AMENDED – TOMKEN ROAD/SOUTH OF WESTCREEK BOULEVARD – WARD 8** (File G02BR) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB190-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building, and N. Grady, Planner, Development Services, Planning and Building, dated June 26, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re:

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**RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF
SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW – ROCK VALLEY DEVELOPMENTS LIMITED –
NORTHEAST CORNER OF CASTLEMORE ROAD/AIRPORT ROAD – WARD
10 (File C7E11.7) be received; and,**

2. That prior to the issuance of draft plan approval, the Official Plan Amendment associated with the subject application shall be approved; and,
3. That prior to the issuance of draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from internal City Departments and external commenting agencies and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and,
4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps; and,
5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
6. That prior to the issuance of draft plan approval, a Functional Servicing Study shall be completed to the satisfaction of the Works and Transportation Department and the Toronto Region Conservation Authority for the provision of stormwater management facilities and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken; and,
7. That prior to the issuance of draft plan approval, the applicant shall demonstrate to the satisfaction of the City that retaining walls will not be required in the rear yards of lots abutting Airport Road; and,
8. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
9. That the Official Plan Amendment attached to the aforementioned report be adopted; and,
10. That it is hereby determined that in adopting the subject Official Plan Amendment, Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,
11. That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment; and,
12. That staff be authorized to issue the notice of draft plan approval at such time as all items the Planning and Building Committee recommended be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 12.1 any necessary red-line revisions to the draft plan identified by staff; and,
 - 12.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special

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applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB191-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building, and T. Goodeve, Planner, Development Services, Planning and Building, dated June 15, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – GREAT GULF (BRAMPTON) LTD. – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W13.2) be received; and,
 2. That prior to the issuance of draft plan approval, a Tree Inventory and Tree Protection Plan shall be submitted for the subject lands, to the satisfaction of the Commissioner of Community Services; and,
 3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Region of Peel, Credit Valley Conservation, Bell Canada, and internal City Departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and,
 4. That prior to the issuance of draft plan approval, a comprehensive block plan and a detailed Functional Servicing Study shall be prepared, to the satisfaction of the City, with respect to the lands bounded by the TransCanada Pipeline corridor to the south, Wanless Drive to the north, Chinguacousy Road to the east, and Creditview Road to the west; and,
 5. That prior to the issuance of draft plan approval, a Functional Servicing Report satisfactory to Credit Valley Conservation (CVC) and the Commissioner of Works and Transportation shall be submitted in support of the latest proposed draft plan dated (revised) April 20, 2001, for review and approval by the CVC and the City; and,
 6. That prior to the issuance of draft plan approval, a Preliminary Noise Report satisfactory to the Commissioner of Planning and Building shall be submitted to the City in support of the latest proposed draft plan for review and approval by the City; and,
 7. That prior to the issuance of draft plan approval, alternative residential lotting plans satisfactory to the Commissioner of Planning and Building shall be submitted for elementary school Block 609 and senior public school Block 608; and,
 8. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps; and,
 9. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
 10. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law; and,
 11. That staff be authorized to issue the notice of draft plan approval at such time as all conditions the Planning and Building Committee recommended be addressed prior to

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draft plan approval have been addressed to the satisfaction of the City, subject to the following:

- 11.1 any necessary red-line revisions to the draft plan identified by staff, including, but not limited to, the following:
 - 11.1-1 the portion of the subject lands located north of Street 'A' shall be red-lined out of the subject plan; and,
 - 11.1-2 the school/park campus shall be red-line revised in order that elementary school Block 609 may be relocated to the southeast corner of Streets 'A' and 'D', to the satisfaction of the Dufferin-Peel Catholic District School Board, whereas senior public school Block 608 and neighbourhood park Block shall be jointly reconfigured to the satisfaction of the Peel District School Board and the Commissioner of Community Services; and,
- 11.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, with the following conditions to be included:
 - 11.2-1 "For the purposes of calculating the density of any component of the applicant's overall land holdings in the area located north of the TransCanada Pipeline corridor, south of the future extension of Sandalwood Parkway West, east of Creditview Road, and west of Plan 21T-00026B (Hulme Developments Ltd.), the applicant shall agree that conformity with the applicable density provisions in the secondary plan shall be evaluated on the basis of the ultimate density level calculated for the overall area of the applicant's land holdings;" and,
- 12. That pending resolution of the issues of density, urban design, road layout, integration opportunities with abutting small land holdings, and the land use interface with Sandalwood Parkway West, as they pertain to the applicant's lands located north of Street 'A', to the satisfaction of the City, staff be authorized to red-line revise the plan to incorporate the lands north of Street 'A' back into the plan and amend the conditions of draft approval accordingly. In this regard, a further public meeting shall not be convened for the purposes of re-introducing these lands back into the plan.

- PB192-2001
 - 1. That the report from J. Corbett, Director of Development Services, Planning and Building, and P. Snape, Supervisor of Information Services and Land Development, Planning and Building, dated July 9, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – VESTA LUNCH AND RESTAURANT – 1315 STEELES AVENUE EAST – STEELES AVENUE EAST/DIXIE ROAD SOUTH – WARD 8** (File T3E15.18) be received; and,
 - 2. That the application be approved and staff be directed to prepare the appropriate amendment documents for consideration by City Council, subject to the following:
 - 2.1 That to the amending zoning by-law shall:
 - 2.1.1 Delete site plan Schedule C – Section 566;
 - 2.1.2 Add a Motor Vehicle Sales Establishment and a Convenience Restaurant on the SC-Section 566 portion of the site;

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- 2.1.3 Add a Drive-Thru Facility as a permitted accessory use to the permitted restaurant uses on the SC-Section 566 portion of the site;
- 2.1.4 Add a Truck Fuelling Facility (and accessory convenience store) as a permitted use of the M1 zoned portion of the site; and
- 2.1.5 Permit the standard interior side yard of 3.0 metres for a Service Commercial Zone (SC) on the SC-Section 566 portion of the site; and,
3. That enactment of the by-law to amend Comprehensive Zoning By-law 139-84, as amended, attached to the aforementioned report, be authorized; and
4. That, in accordance with section 34 (17) of the Planning Act, R.S.O. 1990 c. P.13, as amended, it be hereby determined that no further public notice is to be given in respect of the proposed by-law.
- PB193-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building, and K. Ash, Manager of Development Services, Planning and Building, dated June 25, 2001, to the Planning and Building Committee Meeting of July, 9, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 901) – NORTHWEST CORNER OF SANDALWOOD PARKWAY/TORBRAM ROAD – WARD 10** (File C5E14.2) be received; and,
2. That prior to the issuance of draft plan approval, a letter shall be received from the Trustee assuring that the full extension of Sandalwood Parkway East from Bramalea Road to Airport Road, including the bridge over the tributary of the West Humber River, will be constructed when required by the City to the satisfaction of the Commissioner of Works and Transportation; and,
3. That prior to the issuance of draft plan approval, a letter shall be received from the applicant indicating that they will use their best efforts to provide a school site on the east side of the extension of Sunny Meadow Boulevard with access off Street 5 in plan 21T-00014B to the satisfaction of the City and the Peel District School Board; and,
4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps; and,
5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
6. That, subject to the results of consultations with Region of Peel staff and the affected developers with respect to the allocation of the remaining Springdale dwelling unit cap, the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
7. That staff be authorized to issue the notice of draft plan approval at such time as all items the Planning and Building Committee recommended be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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- 7.1 any necessary red-line revisions to the draft plan identified by staff; and,
- 7.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Plan Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB194-2001
- 1. That the Report from J. Corbett, Director of Development Services, Planning and Building, and K. Ash, Manager of Development Services, Planning and Building dated June 27, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 1034452 ONTARIO LIMITED – CANDEVCON LIMITED – MCVEAN DRIVE/SOUTH OF CASTLEMORE ROAD** (File C8E9.2) be received; and,
 - 2. That prior to the issuance of draft plan approval, outstanding final comments from all City Departments, the Toronto and Region Conservation Authority, and the Region of Peel shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and,
 - 3. That prior to the issuance of draft plan approval, the location of the joint school park campus shall be determined to the satisfaction of the Peel District School Board, the Dufferin-Peel Catholic District School Board, and the City; and,
 - 4. That prior to the issuance of draft plan approval, community design guidelines shall be prepared and approved to the satisfaction of the City for the entire McVean Corridor area; and,
 - 5. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps; and,
 - 6. That prior to issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
 - 7. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
 - 8. That staff be authorized to issue the notice of draft plan approval at such time as all items the Planning and Building Committee recommended be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 8.1 any necessary red-line revisions to the draft plan identified by staff including the deletion of street townhouse Block 1 on the south side of Street “C”; and,
 - 8.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB195-2001
- 1. That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated June 28, 2001, to the Planning and Building Committee Meeting of July 9, 2001,

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re: **APPLICATIONS FOR HERITAGE PERMITS – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – KASAK, BEVERIDGE/HARLEY-BEVERIDGE, HOCKETT, CHECCHIA/BEVERIDGE — WARD 6** (File G33) be received; and,

2. That a Heritage Permit be granted to Tom and Michelle Kasak to construct an addition to an existing home at 7716 Creditview Road, subject to the plans as submitted as part of the Heritage Permit application; and,
3. That a Heritage Permit be granted to Garth Beveridge and Catherine Harley-Beveridge to construct a new home on the property located on Part of West Half of Lot 15, Concession 3, West of Hurontario Street – Part 1 of Survey Plan, subject to the plans as submitted as part of the Heritage Permit application, and the following conditions:
 - 3.1 cladding shall be wooden board and batten siding stained in a heritage or traditional colour;
 - 3.2 one over one double hung windows to be used at the front and sides of the home, and casement windows at the rear; and
 - 3.3 the steel roof to be used on the home shall be coated in an earth-tone/non-reflective material; and,
4. That a Heritage Permit be granted to John and Marie Hockett to construct an addition to an existing home at 7728 Creditview Road, subject to the plans as submitted as part of the Heritage Permit application and the following condition:
 - 4.1 the applicant shall provide the Churchville Heritage Committee with a drawing of the proposed porch for confirmation and approval; and,
5. That the terms of the Heritage Permit granted to Sam Checchia and Gillian Beveridge to construct a new home on the property located on Part of West Half of Lot 15, Concession 3, West of Hurontario Street – Part 2 of Survey Plan, be amended based on the information submitted to the City on May 30, 2001.

- PB196-2001
1. That the report from O. Izirein, Policy Planner, Planning and Building, dated June 28, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **RECOMMENDATION REPORT – REQUESTS FOR EXEMPTIONS FROM INTERIM CONTROL BY-LAW 51-2000, AS AMENDED** (File C51GR), be received; and,
 2. That the request for exemption from Interim Control By-law 51-2000, as amended, for 15 Roberts Crescent and 50 Junewood Crescent be **referred** to the Group Home and Lodging House Committee; and,
 3. That a by-law be passed to amend Interim Control By-law 51-2000, as amended, to exempt 435 Bartley Bull Parkway, 83 Dorchester Drive, and 14 Schubert Crescent from the provisions of the Interim Control By-law, subject to the applications which were submitted in April 2000 with respect to the subject properties to convert Auxiliary Group Homes to Group Homes Type 1; and

Whereas according to the Fire Prevention Office one of these properties has not yet contacted the Fire Department for inspection; and

Therefore Be It Resolved that these exemptions for Group Home Type 1 be subject to a Fire Department inspection in order to ensure that these properties receive guidance concerning safety measures which can be taken as the Brampton Caledon Community Living work towards meeting the City of Brampton zoning by-law requirement and other requirements for the registration of a group home.

- PB197-2001
- That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated July 3, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re:

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APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 8209 CHURCHVILLE ROAD (File G33) be received; and

That the application for a permit to demolish the residential property located at 8209 Churchville Road be approved.

PB198-2001 That the Minutes of the Brampton Heritage Board Meeting of June 19, 2001, Recommendations HB075-2001 to HB092-2001, to the Planning and Building Committee Meeting of July 9, 2001, be approved as printed and circulated.

HB075-2001 That the agenda for the Brampton Heritage Board Meeting dated June 19, 2001 be approved as amended to add:

6.3 Verbal follow-up report from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **POTENTIAL THREAT TO NATURAL HERITAGE FEATURE (TREES) DUE TO WIDENING OF MISSISSAUGA ROAD BY REGION OF PEEL** (File G33); and,

6.4 Verbal follow-up report from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **DEMOLITION PERMIT APPLICATION – 7644 MISSISSAUGA ROAD (ORLANDO CORPORATION) – TOUR OF PROPERTY** (File G33).

HB076-2001 That the Minutes of the Brampton Heritage Board Meeting of May 15, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, be approved as printed and circulated.

HB077-2001 That the delegations of Mr. Rob Gilligan, Property Chair, St. Paul's United Church, and Mr. Scott Page, Treasurer, St. Paul's United Church, to the Brampton Heritage Board Meeting of June 19, 2001, re: **ST. PAUL'S UNITED CHURCH – BUILDING RESTORATION – REQUEST FOR SUPPORT** (File G33) be received; and,

That the hand-out from Mr. Rob Gilligan, Property Chair, St. Paul's United Church, and Mr. Scott Page, Treasurer, St. Paul's United Church, to the Brampton Heritage Board Meeting of June 19, 2001, re: **ST. PAUL'S UNITED CHURCH – 30 MAIN STREET SOUTH** (File G33) be received; and,

That the efforts of St. Paul's United Church to obtain funding under the Trillium Foundation's Community Program be supported through a letter to the Foundation from the Co-Chairs of the Brampton Heritage Board expressing support.

HB078-2001 That the delegation of Ms. Sharon Wilcox, Manager, Community Relations and Tourism, Business Development and Public Relations, to the Brampton Heritage Board Meeting of June 19, 2001, re: **TOURISM BRAMPTON ACTIVITIES** (File G25/M42) be received; and,

That the new Tourism Brampton brochure, distributed at the Brampton Heritage Board Meeting of June 19, 2001, be received.

HB079-2001 That the correspondence from Mr. Allan Gotlieb, Chairman, Ontario Heritage Foundation, to Mayor Susan Fennell, dated May 2, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2001** (File G33) be received; and,

That no nominations be put forward for the 2001 program, but that the matter be placed on the agenda for the Brampton Heritage Board's December 2001 or January 2002 meeting to allow for adequate time to develop a list of suitable nominations to put forward for the Ontario Heritage Foundation's 2002 Heritage Community Recognition Program.

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- HB080-2001 That the memorandum from J. Lane, Insurance Claims Coordinator, Finance, dated May 22, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **INSURANCE COVERAGE – BRAMPTON HERITAGE BOARD MEMBERS AND VOLUNTEERS** (File G33/A24) be received; and,
- That a copy of the aforementioned memorandum be forwarded to Mr. Steve Collie, who appeared as a delegation at the Brampton Heritage Board Meeting of April 17, 2001 with respect to the Downtown Brampton Heritage Walking Tours he is conducting on behalf of the Brampton Historical Society.
- HB081-2001 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF JUNE 11, 2001** (File G33), to the Brampton Heritage Board Meeting of June 19, 2001, be received.
- HB082-2001 That the memorandum from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Churchville Heritage Committee, dated May 17, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **HERITAGE PERMIT APPLICATION – GARTH BEVERIDGE AND CATHERINE HARLEY-BEVERIDGE, 7936 CHURCHVILLE ROAD – WARD 6** (File G33) be received.
- HB083-2001 That the memorandum from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Churchville Heritage Committee, dated June 7, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **HERITAGE PERMIT APPLICATIONS – TOM KASAK, 7716 CREDITVIEW ROAD – JOHN AND MARIE HOCKETT, 7728 CREDITVIEW ROAD – SAM CHECCHIA AND GILLIAN BEVERIDGE, PART OF WEST HALF OF LOT 15, CONCESSION 3, WHS – WARD 6** (File G33) be received.
- HB084-2001 That the Planning and Building Committee Report from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated June 7, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **CHURCHVILLE SCHOOLHOUSE – STATUS REPORT** (File G33) be received.
- HB085-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated May 25, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **REQUEST FOR COMMENTS – PROPOSAL TO AMEND THE CITY OF BRAMPTON OFFICIAL PLAN – HEART LAKE EAST SECONDARY PLAN – PART OF LOTS 11 AND 12, CONCESSION 2, EHS** (File P26S-4) be received.
- HB086-2001 That the correspondence from Mayor S. Fennell, to Frances Johnston, Trustee, Ebenezer Church, dated June 12, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **PRESERVATION OF EBENEZER CHURCH AND ASSOCIATED PROPERTIES AND CITY’S PLANS FOR EBENEZER SCHOOL/HALL PROPERTY** (File G33) be received.
- HB087-2001 That the correspondence from Mr. Nick Tunnacliffe, Commissioner of Planning, Region of Peel, dated June 14, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **REQUEST FOR COMMENTS – OAK RIDGES MORaine TRI-REGIONAL INITIATIVE** (File G33) be received.
- HB088-2001 That the correspondence from J.A. Marshall, Commissioner of Planning and Building, to Mr. R. Unterman, Unterman and McPhail Associates, dated May 23, 2001, to the Brampton Heritage Board Meeting of June 19, 2001, re: **REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33) be received.
- HB089-2001 That the information from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of June 19, 2001, re: **WORKSHOP – “RESEARCHING/RESTORING YOUR**

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HERITAGE HOUSE” – SEPTEMBER 23, 2001 – OSHAWA, ONTARIO; WORKSHOP – “RURAL ROOTS” – SEPTEMBER 29, 2001 – OTTERTVILLE, ONTARIO; AND BUS TOUR – “ON THE ROAD TO CALICO” – OCTOBER 18-21, 2001 – LOWELL, MASSACHUSETTS, USA (File G33), be received.

- HB090-2001 That all significant heritage features, both built (including barns and outbuildings) and natural be identified and included in the **BRAMWEST SECONDARY PLAN** (File P26S-40/G33), as considered at the Brampton Heritage Board Meeting of June 19, 2001, and that every effort be made to preserve the heritage features in their present location.
- HB091-2001 That the Brampton Heritage Board not meet during July and August, unless required in which case it would be at the call of the Chair.
- HB092-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 18, 2001.
- PB199-2001 That the report from J. Marshall, Commissioner of Planning and Building, and J. Corbett, Director of Development Services, Planning and Building, dated July 4, 2001, to the Planning and Building Committee Meeting of July 9, 2001, re: **REQUEST TO RETAIN CONSULTING SERVICES – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LOBLAW PROPERTIES INC. (FORMERLY FIRST BRAMTEN DEVELOPMENTS) – SOUTHWEST QUADRANT STEELES AVENUE WEST/HURONTARIO STREET** (File T1W15.26) be received; and,
- That staff be authorized to secure the services of a qualified land use planning consultant to prepare for and represent the City at the upcoming Ontario Municipal Board Hearing related to the Loblaw Properties Inc. application at a maximum cost of \$48,000.00.
- PB200-2001 That staff be directed to undertake a comprehensive review of the **ZONING BY-LAW REQUIREMENTS FOR PARKING OF RECREATIONAL VEHICLES IN RESIDENTIAL AREAS** (File P00), as considered at the Planning and Building Committee Meeting of July 9, 2001, and report back to a future meeting of the Planning and Building Committee. Such a review should include, but not be limited to, the possibility of allowing for parking of recreational vehicles of certain sizes in residential areas on a seasonal basis (May to October) and a benchmarking of how some of the other municipalities handle this matter.
- PB201-2001 That the Planning and Building Committee do now adjourn to meet again on Monday, August 13, 2001, at 7:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

I. CORRESPONDENCE

- * . Correspondence from Ms. Bonny Harrison, City Clerk, City of North Bay, received June 29, 2001, undated, re: **RESOLUTION - REQUEST TO FEDERAL GOVERNMENT TO ELIMINATE FEDERAL SURTAX ON GASOLINE – REQUEST TO PROVINCIAL GOVERNMENT TO REGULATE PROVINCIAL GAS TAXES TO BENEFIT THE CONSUMER** (File G60/G65)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * I 2. Copy of correspondence to the Honourable Bradley Clark, Minister of Transportation, from Mrs. Julia Jacobson, Deputy City Clerk, City of Brantford, dated June 19, 2001, re: **RESOLUTION –**

**MINUTES
City Council**

**REQUEST TO PROVINCIAL GOVERNMENT TO EXPEDITE THE CONSTRUCTION
OF MEDIAN BARRIERS ALONG HIGHWAY 401 IN ESSEX COUNTY (File G65)**

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * I 3. Copy of correspondence to the Honourable Bradley Clark, Minister of Transportation from Councillor Gino Rosati, City of Vaughan, and Chair, Highway 427 Extension Committee of Cities of Brampton and Vaughan, the Town of Caledon, Township of King and Regions of Peel and York, dated June 25, 2001, re: **OBJECTIVES OF THE HIGHWAY 427 EXTENSION COMMITTEE AND REQUEST TO THE PROVINCIAL GOVERNMENT TO COMMENCE THE ENVIRONMENTAL ASSESSMENT FOR THE EXTENSION OF HIGHWAY 427**(File P26)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * I 4. Correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated June 27, 2001, re: **RESOLUTION – AUTHORIZATION FOR STAFF TO PROCEED WITH THE PRE-CONSULTATION PROCESS TO AMEND THE REGIONAL OFFICIAL PLAN REGARDING THE AIRPORT OPERATING AREA POLICIES RE 305 MATHESON BOULEVARD EAST** (File G00)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * I 5. Correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated June 27, 2001, re: **RESOLUTION – ENDORSEMENT OF REGION OF PEEL STATUS IN ONTARIO MUNICIPAL BOARD HEARING – THE GREATER TORONTO AIRPORTS AUTHORITY VS THE CITY OF TORONTO** (File G00)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * I 6. Correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated June 27, 2001, re: **RESOLUTION - ADDITIONAL FUNDING FOR THE CONSTRUCTION OF WATERMAIN AND SANITARY SEWER ON LYNCH STREET – WARD 3** (File G70)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * I 7. Correspondence from Mr. Steve Shaw, Vice-President, Corporate Affairs & Communications, Greater Toronto Airports Authority, dated June 28, 2001, re: **RESPONSE TO PLANNING AND BUILDING COMMITTEE RECOMMENDATION PB160-2001 (JUNE 11, 2001) – REQUEST FOR INVITATION TO PARTICIPATE IN GREATER TORONTO AIR QUALITY STUDY PROCESS** (File G00).

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

J. RESOLUTIONS

- J 1. Resolution, re: **APPOINTMENT OF COUNCILLOR DIMARCO AS DESIGNATE FOR COUNCILLOR HUTTON ON THE CHURCHVILLE HERITAGE COMMITTEE FROM JULY 2001 TO JULY 2002** (File G33)

C256-2001 Moved by City Councillor Hutton

MINUTES
City Council

Seconded by Regional Councillor DiMarco

That Regional Councillor DiMarco be designated to replace City Councillor Hutton on the Churchville Heritage Committee from July 2001 to July 2002.

CARRIED

- J 2. Resolution, re: **SIGN VARIANCE COMMITTEE AUGUST MEETING DATE** (File G26SI)
- C257-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That the Sign Variance Committee Meeting scheduled for August 14, 2001 be rescheduled to August 8, 2001 at 10:00 a.m.

CARRIED

- J 3. Resolution, re: **ESTABLISHMENT OF AN AD HOC COMMITTEE – 150TH ANNIVERSARY OF THE INCORPORATION OF THE VILLAGE OF BRAMPTON** (File G27)
- C258-2001 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

Be It Resolved that an Ad Hoc Committee of Council be created to plan celebrations and events and promotion of the 150th anniversary of the incorporation of the Village of Brampton; and

That the said Committee be Co-Chaired by City Councillors Cowie and Hames; and

That the Mayor be the Honourary Chair; and

That the Committee be comprised of City Councillor Gibson together with other interested Members of Council, City Manager (or designate), Commissioner of Community Services (or designate) and the Director of Economic Development (or designate).

CARRIED

K. NOTICE OF MOTION

- K 1. Notice of Motion, re: **SANDALWOOD PARKWAY EXTENSION** (File P26).

City Councillor Jeffery served the following Notice of Motion for the August 15, 2001 Council Meeting:

“That due to the Province of Ontario’s notification that they will not be proceeding with construction this year on the Highway 410; and

“That the funds currently allocated for road works on the Highway 410 by Hydro be directed to the extension of Sandalwood Parkway across the Highway 410 alignment; and

“Further that this Capital Works Project be included in the 2002 Budget Submissions for consideration by Budget Committee.”

L. PETITIONS - nil

MINUTES
City Council

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Contract 2001-010 –**JANITORIAL SERVICES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * N 2. Contract 2001-008 –**CONSTRUCTION OF FIRE STATION NO. 209** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- * N 3. Contract 2001-019 –**PUMPERS, WATER TANKER AND ANCILLARY EQUIPMENT** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C236-2001

- N 4. Contract 2001-025 – **SURFACE TREATMENT AND MISCELLANEOUS ASPHALT REPAIRS** (File F81)

C259-2001 Moved by City Councillor Metzack
 Seconded by Regional Councillor Bissell

That Contract 2001-025 to the Council Meeting of July 11, 2001, re: **SURFACE TREATMENT AND MISCELLANEOUS ASPHALT REPAIRS** (File F81) be received; and

That Contract 2001-025 be awarded as follows:

Part “A” to MSO Construction Limited in the total amount of \$176,0239.13
Part “B” to T & R Paving Limited in the total revised amount of \$73,970.97

being the most responsible and responsive bids received.

CARRIED

O. CLOSED SESSION

SEE PAGE 3, RESOLUTION C233-2001

P. BY-LAWS

C260-2001 Moved by City Councillor Metzack
 Seconded by Regional Councillor Palleschi

That By-laws 196-2001 to 210-2001 before Council at its meeting of July 11, 2001, be given the required number of readings, taken as read and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

MINUTES
City Council

- | | |
|----------|--|
| 196-2001 | To accept and assume works in Registered Plan 43M-1175 – Quarry Edge Drive and Brickyard Way (File P13) (See Report F 1). |
| 197-2001 | To amend Traffic By-law 93-93, as amended – Vehicle Idling - Holtby Avenue (File G02) (See Report F 3) |
| 198-2001 | To deem Lots 7 and 8, Registered Plan 43M-773 as not a plan of subdivision for purposes of subsection 50(3) of the Planning Act. (File G31) (See Report F 4) |
| 199-2001 | To levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on the William Osler Health Centre for taxes for the year 2001 (File F95) (See Report F 9) |
| 200-2001 | To amend By-law 51-2000, as amended, an Interim Control By-law applicable to areas subject to Comprehensive Zoning By-laws 56-83, as amended, By-law 139-84, as amended, By-law 200-82, as amended and By-law 151-88, as amended (File) (See Report F 30 and Planning and Building Committee Recommendation PB196-2001) |
| 201-2001 | To adopt Official Plan Amendment OP93-162 - WHISPERING WILLOW LAND DEVELOPMENT INC. – BRAMALEA ROAD/SANDALWOOD PARKWAY – WARD 10 (File C5E12.8) (See Report F 28) |
| 202-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - KANEFF CAPITAL PROPERTIES INC. – 8051 MISSISSAUGA ROAD – WARD 6 (File C4W3.2) (See Report F 29). |
| 203-2001 | To amend Traffic By-law 93-93, as amended – Rate of Speed (File G02) |
| 204-2001 | To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways (File G02) |
| 205-2001 | To establish certain lands as part of Chinguacousy Road (File L15) |
| 206-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83) |
| 207-2001 | To adopt Official Plan Amendment OP93-163 - ROCK VALLEY DEVELOPMENTS LIMITED – NORTHEAST CORNER OF CASTLEMORE ROAD/AIRPORT ROAD – WARD 10 (File C7E11.7) (See Planning and Building Committee Recommendation PB180-2001) |
| 208-2001 | To amend Comprehensive Zoning By-law 139-84, as amended - VESTA LUNCH AND RESTAURANT – 1315 STEELES AVENUE EAST – STEELES AVENUE EAST/DIXIE ROAD SOUTH – WARD 8 (File T3E15.18) (See Planning and Building Committee Recommendation PB192-2001) |
| 209-2001 | To establish certain lands as part of the public highway system – Parts 1 and 2, Registered Plan 43R25422 (File B10) |
| 210-2001 | To confirm the proceedings of the Regular Council Meeting of July 11, 2001 |

MINUTES
City Council

Q. ADJOURNMENT

C261-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Bissell

That this Council do now adjourn to meet again on Wednesday, August 15, 2001 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 6:57 P.M. ON JULY 11, 2001

SUSAN FENNELL, MAYOR

KATHRYN ZAMMIT, ACTING CITY CLERK

JULY 25, 2001 – 10:10 A.M.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzak - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT

Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11 (vacation)
City Councillor J. Hutton - Ward 6

STAFF PRESENT

Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. J. Wright, Executive Director of Management Services
Mr. B. Winterhalt, Director of Policy Planning and Research
Ms. D. Tracogna, Senior Manager of Client Services – Corporate Communications,
Public Relations, Business Development and Public Relations
Mr. M. Kitagawa, Legal Counsel, Legal Services
Mr. L. J. Mikulich, City Clerk, Legal Services

MINUTES
City Council

Council moved into Closed Session at 10:10 a.m. and moved back into open session at 11:00 a.m. and adjourned at 11:05 a.m.

A. APPROVAL OF AGENDA

C262-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Moore

That the Agenda for the Special Council Meeting of July 25, 2001 be approved as amended to add the following

By-laws:

- | | |
|----------|--|
| 211-2001 | To amend By-law 244-2000 – To authorize the signing of a shared purchase agreement with Hydro One Inc. |
| 212-2001 | Regarding insurance matters relating to Section 207 Paragraph 50 of the Municipal Act. |
| 213-2001 | To amend By-law 61-2000 – To transfer the employees, assets, liabilities, rights and obligations of the Brampton-Hydro Electric Commission and of the Corporation of the City of Brampton in respect of the distribution and retailing of electricity to a corporation and its subsidiary corporations to be incorporated under the Business Corporation Act (Ontario) pursuant to Section 142 of the Electricity Act, 1998 (Ontario). |
| 214-2001 | To authorize the conversion of debt owing by Brampton Hydro Networks Inc. and to authorize the termination of the Shareholder Declaration. |
| 215-2001 | To provide a release to the directors of Brampton Hydro Corporation, Brampton Hydro Networks Inc. and Brampton Hydro Services Inc. |

CARRIED

B. CONFLICTS OF INTEREST – nil

C. CLOSED SESSION

At 10:10 a.m. the following motion was passed:

C263-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 11:00 a.m..

MINUTES
City Council

D. BY-LAWS

C264-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Aujla

- 211-2001 To amend By-law 244-2000 – To authorize the signing of a shared purchase agreement with Hydro One Inc.
- 212-2001 Regarding insurance matters relating to Section 207 Paragraph 50 of the Municipal Act.
- 213-2001 To amend By-law 61-2000 – To transfer the employees, assets, liabilities, rights and obligations of the Brampton-Hydro Electric Commission and of the Corporation of the City of Brampton in respect of the distribution and retailing of electricity to a corporation and its subsidiary corporations to be incorporated under the Business Corporation Act (Ontario) pursuant to Section 142 of the Electricity Act, 1998 (Ontario).
- 214-2001 To authorize the conversion of debt owing by Brampton Hydro Networks Inc. and to authorize the termination of the Shareholder Declaration.
- 215-2001 To provide a release to the directors of Brampton Hydro Corporation, Brampton Hydro Networks Inc. and Brampton Hydro Services Inc.
- 216-2001 To confirm the proceedings of the Special Council Meeting held July 25, 2001.

CARRIED

E. ADJOURNMENT

C265-2001 Moved by City Councillor Moore
 Seconded by City Councillor Aujla

That this Council do now adjourn to meet again on Wednesday, August 15, 2001 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:05 A.M. ON JULY 25, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

AUGUST 15, 2001

1:10 P.M. – REGULAR MEETING

CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards – Ward 8
City Councillor D. Metzak – Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation,
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. D. Cutajar, Executive Director of Business Development
and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. P. Honeyborne, Director of Treasury Services, Finance
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

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A. APPROVAL OF AGENDA

C266-2001 Moved by Regional Councillor Bissell
 Seconded by Councillor Metzak

That the Agenda for the Council Meeting of August 15, 2001 be approved as amended to add:

Announcement – **CITY COUNCILLOR HAMES IS ACCLAIMED AS A MEMBER OF DIRECTORS – URBAN – ASSOCIATION OF MUNICIPALITIES OF ONTARIO** (File A10)

Announcement – **BRAMPTON MOTORCYCLE ASSOCIATION – 20TH ANNIVERSARY TOY RIDE – SUNDAY, AUGUST 18, 2001** (File C00)

Announcement – **REGION OF PEEL RESTRICTION OF WATER USE** (File G70)

*F 44. Report from P. Dray, Manager of Prosecutions, Legal Services, dated August 14, 2001,
 re: **BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**
 (File G15) (See By-law 252-2001)

M 1. Discussion, re: **CHANGES TO GO TRANSIT SERVICE TO BRAMPTON and PARKING ISSUES RELATED TO GO TRANSIT** (File T50)

By-law 250-2001 To adopt Official Plan Amendment OP93-166 – CITY OF BRAMPTON (FIRE STATION 210) SOUTHWEST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C4W13.5) (See Planning and Building Committee Recommendation PB212-2001 from August 13, 2001)

By-law 251-2001 To amend Comprehensive Zoning By-law 151-88, as amended - CITY OF BRAMPTON (FIRE STATION 210) SOUTHWEST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C4W13.5) (See Planning and Building Committee Recommendation PB212-2001 from August 13, 2001)

By-law 252-2001 To appoint Municipal By-law Enforcement Officers (File G15)
(See Report F 44).

To refer the following to the Planning and Building Committee Meeting of September 17, 2001

Delegation E 4.

Delegations, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00) (See Report F 33)

1. Mr. Renato Discenza, Senior Vice President, Operations, Bell Canada
2. Mr. Jonathan Holmes, Manager of Regulatory Affairs, Futureway Communications Inc.
3. Mr. Darren Steedman, Project Manager, Metrus Development Inc.

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Report F 33

Report from A. MacMillan, Commissioner of Works and Transportation, dated July 23, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00) (See Delegation E 4)

CARRIED

B. CONFLICTS OF INTEREST – nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JULY 11, 2001

C267-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Metzak

That the Minutes of the Council Meeting of July 11, 2001 to the Council Meeting of August 15, 2001 be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – JULY 25, 2001

C268-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Metzak

That the Minutes of the Special Council Meeting of July 25, 2001 to the Council Meeting of August 15, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT

C269-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Metzak

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

* F 1. That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated July 11, 2001 to the Council Meeting of August 15, 2001, re: **PROPERTY STANDARDS, BY-LAW ENFORCEMENT AND PROSECUTION STATISTICS – APRIL 1, 2001 TO JUNE 30, 2001** (File G11) be received.

* F 2. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001 to the Council Meeting of August 15, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1085 – PETER ROBERTSON BOULEVARD, FERNFOREST DRIVE, SOFTNEEDLE AVENUE, FERN VALLEY CRESCENT, LOFTY PINES PLACE, SECLUSION CRESCENT, RANGELAND ROAD, MORNINGDEW CRESCENT – WARD 10** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1085 be accepted and assumed; and

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That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1085; and

That By-law 217-2001 be passed to assume the following streets as shown on Registered Plan 43M-1085 as part of the public highway system:

Peter Robertson Boulevard
Fernforest Drive
Softneedle Avenue
Fern Valley Crescent
Lofty Pines Place
Seclusion Crescent
Rangeland Road
Morningdew Crescent

- * F 3. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25 to the Council Meeting of August 15, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1130 – PETER ROBERTSON BOULEVARD, LANEWOOD STREET, GOLD TREE STREET, CLUSTER OAK PLACE, TALL OAKS PLACE, FERNFOREST DRIVE – WARD 10** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1130 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1130; and

That By-law 218-2001 be passed to assume the following streets as shown on Registered Plan 43M-1130 as part of the public highway system:

Peter Robertson Boulevard
Lanewood Street
Gold Tree Street
Cluster Oak Place
Tall Oaks Place
Fernforest Drive

- * F 4. That the Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001, to the Council Meeting of August 15, 2001 re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1126 – FERNFOREST DRIVE, CROWNEST CRESCENT, FOXTAIL ROAD, HICKORYBUSH AVENUE, PETER ROBERTSON BOULEVARD – WARD 10** (File P13).

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1126 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1126; and

That By-law 219-2001 be passed to assume the following streets as shown on Registered Plan 43M-1126 as part of the public highway system:

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Fernforest Drive
Crowsnest Crescent
Foxtail Road
Hickorybush Avenue
Peter Robertson Boulevard

- * F 5. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001 to the Council Meeting of August 15, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1125 – PETER ROBERTSON BOULEVARD, FERNFOREST DRIVE, HOMEWOOD STREET, TWISTED OAK STREET, INWOOD PLACE, UPWOOD PLACE, TREEPARK STREET – WARD 10** (File P13).

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1125 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1125; and

That By-law 220-2001 be passed to assume the following streets as shown on Registered Plan 43M-1125 as part of the public highway system:

Peter Robertson Boulevard
Fernforest Drive
Homewood Street
Twisted Oak Street
Inwood Place
Upwood Place
Treepark Street

- * F 6. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001 to the Council Meeting of August 15, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1086 – FERNFOREST DRIVE – WARD 10** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1086 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1086; and

That By-law 221-2001 be passed to assume the following streets as shown on Registered Plan 43M-1086 as part of the public highway system:

Fernforest Drive

- * F 7. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated July 20, 2001 to the Council Meeting of August 15, 2001, re: **BY-LAW – TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 162-2001** (File G15) be received; and

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City Council

That By-law 252-2001 be passed to appoint Municipal By-law Enforcement Officers and to repeal By-law 162-2001.

- * F 8. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated July 20, 2001 to the Council Meeting of August 15, 2001, re: **BY-LAW – TO APPOINT PUBLIC HEALTH INSPECTORS FOR THE PURPOSE OF ENFORCING THE CITY OF BRAMPTON SMOKE FREE BY-LAW 115-99, AS AMENDED AND TO REPEAL BY-LAW 181-2001** (File G15) be received; and

That By-law 223-2001 be passed to appoint Public Health Inspectors for the purpose of enforcing the City of Brampton's Smoke-Free By-law 115-99, as amended and to repeal By-law 181-2001.

- * F 9. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **PERMITTING THE CONSTRUCTION OF AN UNDERGROUND COMMUNICATIONS CONDUIT UNDER PAGET ROAD** (File B30) be received; and

That the Mayor and City Clerk be authorized to execute an agreement with Tradesco Mold regarding the installation of an underground communications conduit under Paget Road; and

That By-law 224-2001 be passed to permit the construction and maintenance of a telecommunications conduit under Paget Road subject to the satisfaction of City of Brampton staff requirements being met.

- * F 11. That the report from V. Clark, Fire Chief, Community Services, dated June 26, 2001 to the Council Meeting of August 15, 2001, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF MAY 2001** (File D05) be received.

- * F 12. That the report from B. Cranch, Commissioner of Community Services and V. Clark, Fire Chief Community Services, dated August 6, 2001 to the Council Meeting of August 15, 2001, re: **MEMORANDUM OF UNDERSTANDING WITH SHERIDAN COLLEGE – FIRE FIGHTER TRAINING** (File D00) be received; and

That the Mayor and Clerk be authorized to execute the Memorandum of Understanding and all necessary documents subject to the approval of the City Solicitor.

- * F 14. That the report from S. Page, Coordinator of Fitness, Community Services, dated July 23, 2001 to the Council Meeting of August 15, 2001, re: **FITNESS PROMOTION** (File R41) be received.

- * F 15. That the report from B. Smith, Supervisor of Open Space Planning, Community Services, dated July 31, 2001 to the Council Meeting of August 15, 2001, re: **STATUS UPDATE - CHINGUACOUSY PARK CONCEPT MASTER PLAN** (File R20) be received.

- * F 16. That the report from B. Smith, Supervisor of Open Space Planning, Community Services, dated July 30, 2001 to the Council Meeting of August 15, 2001, re: **PARK NAME REQUEST – FAIRHILL PARKETTE TO EARL COOK PARKETTE** (File R15) be received; and

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That the name of Fairhill Parkette, as approved in the 2001 Park Name Report be changed to Earl Cook Parkette, subject to the approval of the Regional Street Naming Committee.

- * F 18. That the report from D. Doan, Manager of Recreation Programs, Community Services, dated July 31, 2001 to the Council Meeting of August 15, 2001, re: **BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT – SUBSIDIZED HOURS FOR THE BRAMPTON YOUTH HOCKEY ASSOCIATION** (File R00) be received; and

That the City of Brampton subsidize all Brampton Youth Hockey Association “Power Skating School” program hours scheduled at the Brampton Centre for Sports and Entertainment for the 2001-2002 Hockey Season at a cost of \$41,500; and

That funding for this subsidy be allocated through the following sources:

- i) Fall 2001 – The subsidy of \$26,000 will be applied to the “subsidies granted” line item found in the Community Services Department 2001 Administration Budget, account 600845 001 0502 0001; and
- ii) Winter 2002 – The subsidy of \$15,500 will be absorbed within account number 600845 001 0502 0001.

- * F 19. That the report from B. Cranch, Commissioner of Community Services, dated August 6, 2001 to the Council Meeting of August 15, 2001, re: **SANDALWOOD PARKWAY/DIXIE SCHOOL/PARK CAMPUS** (File P26) be received.

- * F 20. That the report from B. Cranch, Commissioner of Community Services, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **SECURITY OF OPTICOM STREET LIGHT SYSTEM** (File R00) be received.

- * F 21. That the report from R. Bino, Director of Engineering and Development Services, Works and Transportation dated July 27, 2001 to the Council Meeting of August 15, 2001, re: **SUBDIVISION ASSUMPTION – KORETZ ESTATES PHASE 1 – REGISTERED PLAN 43M-1200 – TESSLER CRESCENT – WARD 5** (File C1W10.02) be received; and

That the City Solicitor be requested to pursue the assumption of the subject subdivision.

- * F 22. That the report from G. Marshall, Director of Transit, Works and Transportation dated July 30, 2001 to the Council Meeting of August 15, 2001, re: **SEPTEMBER 2001 - TRANSIT ROUTING AND SCHEDULE CHANGES** (File T04) be received; and

That the Transit Routing and Schedule Changes as outlined in the subject report be approved.

- * F 23. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 31, 2001 to the Council Meeting of August 15, 2001, re: **PARKING CONCERNS - CENTRAL PARK DRIVE – WARD 11** (File M04) be received.

That By-law 226-2001 be passed to amend Traffic By-law 93-93, as amended to implement the following:

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1. “No Parking” anytime prohibitions on the south side of Central Park Drive between a point 25 metres east of Goldcrest Road and a point 50 metres easterly thereof be changed to allow parking during the period 8:00 a.m. – 1:00 p.m., Sundays; and
2. “No Parking” between 4:00 p.m. and 6:00 p.m. Monday to Friday be implemented on the north side of Central Park Drive from a point 15 metres east of 900 Central Park Drive townhouse complex driveway entrance to a point 37 metres west of Grenoble Boulevard; and
3. “No Parking” between 4:00 p.m. and 6:00 p.m. Monday to Friday be implemented on the north side of Central Park Drive from a point 15 metres east of the west driveway entrance to 1020 Central Park Drive to a point 15 metres west of the east driveway entrance to the above noted townhouse complex; and
4. “No Parking” anytime restrictions be implemented on both sides of Central Park Drive for the remainder of the roadway.

- * F 24. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) be received be received; and

That By-law 227-2001 be passed to amend Traffic By-law 93-93, as amended.

- * F 25. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 31, 2001 to the Council Meeting of August 15, 2001, re: **U-TURN PROHIBITION – LAURELCREST STREET – WARD 7** (File M04) be received; and

That By-law 228-2001 be passed to amend Traffic By-law 93-93 to prohibit U-Turns on Laurelcres Street between Queen Street East (Regional Road 107) and Lambeth Street.

- * F 26. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 2, 2001 to the Council Meeting of August 15, 2001, re: **ON-STREET PARKING CONCERNS – DALZELL AVENUE – BETWEEN CONESTOGA DRIVE AND WESTMORLAND AVENUE – WARD 2** (File M04) be received; and

That By-law 229-2001 be passed to amend Traffic By-law 93-93 to implement “No Parking” on the north side of Dalzell Avenue between Conestoga Drive and Westmorland Avenue on Sundays from 8:00 a.m. to 1:00 p.m.

- * F 27. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **NO PARKING – HANSEN ROAD NORTH – WARD 1** (File M04) be received; and

That By-law 230-2001 be passed to amend Traffic By-law 93-93, as amended to implement a “No Parking” restriction on the west and north side of Hansen Road North from Townsend Gate to the northeast limit of the roadway.

- * F 28. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **REQUEST**

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FOR ROAD CLOSURE – BRAMPTON DAY CITY HALL OPEN HOUSE – SATURDAY, SEPTEMBER 22, 2001 – WARD 4 (File W25) be received; and

That permission be granted for the closure of Wellington Street between Main Street and George Street Saturday, September 22, 2001 from 8:00 a.m. to 2:00 p.m. subject to standard permit conditions.

- * F 29. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **ROAD CLOSURE REQUEST - BIG BROTHERS/SISTERS OF PEEL REGION – SUNDAY, SEPTEMBER 16, 2001 – WARD 3** (File W25) be received; and

That permission be granted for the closure of Rutherford Road between Orenda Road and Clarence Street for the Big Brothers/Sisters of Peel Region Soap Box Derby occurring Sunday, September 16, 2001, subject to standard permit conditions.

- * F 30. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **CANADIAN BREAST CANCER FOUNDATION – “RUN FOR THE CURE” – SUNDAY, SEPTEMBER 30, 2001 – WARD 11** (File W25) be received; and

That permission be granted for the road restrictions at the intersection of Bramalea Road and Central Park Drive for the Canadian Breast Cancer Foundation “Run for the Cure” occurring Saturday, September 30, 2001, subject to standard permit conditions.

- * F 31. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001 to the Council Meeting of August 15, 2001, re: **STREET PARTIES – ZACHARY DRIVE – SATURDAY, AUGUST 18, 2001 AND MOSLEY CRESCENT – SATURDAY, AUGUST 25, 2001** (File W25) be received; and

That permission be granted for the road closure of Zachary Drive for a Street Party occurring on Saturday, August 18, 2001 subject to standard permit conditions; and

That permission be granted for the road closure of Mosley Crescent for a Street Party occurring on Saturday, August 25, 2001 subject to standard permit conditions.

- * F 32. That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated July 20, 2001 to the Council Meeting of August 15, 2001, re: **AMENDMENT TO DOG BY-LAW 7-92, AS AMENDED** (File S05) be received; and

That By-law 231-2001 be passed to amend 7-92, as amended (Fee Structure).

- * F 34. That the report from J. Marshall, Commissioner of Planning and Building dated July 26, 2001 to the Council Meeting of August 15, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MIA PROPERTIES LIMITED – VAN SCOTT DRIVE – WARD 2** (File C1W14.16) be received; and

That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and

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That By-law 232-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 35. Report from J. Marshall, Commissioner of Planning and Building, dated August 2, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. – BETWEEN TORBRAM ROAD AND AIRPORT ROAD NORTH OF PETER ROBERTSON BOULEVARD – WARD 10** (File C6E12.2b) (See By-law 233-2001).

That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and

That By-law 233-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 37. Report from J. Marshall, Commissioner of Planning and Building dated July 31, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - FANSHORE INVESTMENTS INC. (FANSHORE NORTH) – SOUTH EAST CORNER OF WANLESS DRIVE AND CHINGUACOUSY ROAD – WARD 6** (File C2W15.2)

That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and

That By-law 235-2001 be passed to adopt Official Plan Amendment OP93-164; and

That By-law 236-2001 be passed to amend Comprehensive Zoning By-law; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 38. That the report from J. Marshall, Commissioner of Planning and Building dated July 27, 2001 to the Council Meeting of August 15, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – THE CITY OF BRAMPTON – WEST SIDE OF CREDITVIEW ROAD NORTH OF HIGHWAY 7 – WARD 6** (File C4W13.3) be received; and

That By-law 237-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

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That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 39. That the report from J. Marshall, Commissioner of Planning and Building, dated July 24, 2001 to the Council Meeting of August 15, 2001, re: **TO AMEND BY-LAW 85-96, AS AMENDED – TO PROVIDE FOR A TARIFF OF FEES WITH RESPECT TO PLANNING AND OTHER MUNICIPAL APPLICATIONS – CENTRAL AREA IMPROVEMENT PLAN AREA** (File P75) be received; and

That By-law 238-2001 be passed to amend By-law 85-96, as amended to provide for a tariff of fees with respect to the Planning and other Municipal applications

- * F 40. Report from J. Marshall, Commissioner of Planning and Building, dated July 11, 2001, re: **TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SLOUGH ESTATES CANADA LIMITED SOUTH SIDE OF STEELES AVENUE WEST OF GOREWAY DRIVE – WARD 10** (File T7E15.17)

That By-law 239-2001 be passed to adopt Official Plan Amendment OP93-165; and

That By-law 240-2001 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 41. That the report from J. Marshall, Commissioner of Planning and Building, dated August 1, 2001 to the Council Meeting of August 15, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GUGLIETTI BROTHERS LIMITED – PHASE 4 – NORTH EAST AND SOUTH EAST QUADRANTS OF SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD** (File C2W14.1) be received; and

That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and

That By-law 241-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 42. That the report from J. Marshall, Commissioner of Planning and Building, dated July 30, 2001 to the Council Meeting of August 15, 2001, re: **HOUSEKEEPING AMENDMENT – MATTAMY (CASTLEMORE) LIMITED – VALES OF CASTLEMORE SECONDARY PLAN** (File C7E13.3) be received; and

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That By-law 242-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 43. Report from J. Marshall, Commissioner of Planning and Building, dated July 26, 2001, re: **AMENDMENTS TO BRAMPTON COMPREHENSIVE ZONING BY-LAWS PARKING STANDARDS** (File P42)

That By-law 243-2001 be passed to amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended; 139-84, as amended and 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 44. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated August 14, 2001 to the Council Meeting of August 15, 2001, re: **BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS** (File G15) be received; and

That By-law 252-2001 be passed to appoint Municipal By-law Enforcement Officers.

- * I 1. That the correspondence from the City of Stratford, received July 10, 2001 to the Council Meeting of August 15, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO PROTECT THE DEEP UNDERGROUND WATER SOURCES IN THE PROVINCE OF ONTARIO** (File N05) be received.

- * I 2. That the correspondence from Christine Thomson, Legislative Coordinator, Region of Peel, dated June 27, 2001 to the Council Meeting of August 15, 2001, re: **RESOLUTION – REQUEST TO THE ONTARIO MINISTER OF LABOUR TO ENFORCE THE ONTARIO OCCUPATIONAL HEALTH AND SAFETY ACT – ELIMINATION OF TOBACCO SMOKE FROM ALL WORKPLACES** (File G65) be received.

- * I 3. That the correspondence from Hazel McCallion, Mayor, City of Mississauga, dated July 3, 2001 to the Council Meeting of August 15, 2001, re: **RESOLUTION – REQUEST TO THE ONTARIO MINISTER OF LABOUR TO ENFORCE THE ONTARIO OCCUPATIONAL HEALTH AND SAFETY ACT – ELIMINATION OF TOBACCO SMOKE FROM ALL WORKPLACES** (File G65) be received.

- * I 4. That the correspondence from Madeline Grimm, Council/Committee Coordinator, City of Cambridge, received July 19, 2001 to the Council Meeting of August 15, 2001, re: **RESOLUTION – REQUEST FOR FEDERAL AND PROVINCIAL GOVERNMENTS TO REPEAL PAY RAISES** (File G60/G65) be received.

- * I 5. That the correspondence from John Van Bakel, Mayor, Municipality of West Perth, dated May 22, 2001 to the Council Meeting of August 15, 2001, re: **RESOLUTION – AFFECTS OF**

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LIVESTOCK OPERATIONS ON WEST PERTH'S WELL WATER AND WATERCOURSES (File N05) be received

- * I 6. That the correspondence from Dalton Becker, Mayor, Township of West Grey, received August 1, 2001, to the Council Meeting of August 15, 2001 re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO RESOLVE THE MEDICAL PRACTITIONER SHORTAGE IN ONTARIO** (File G65) be received.

- * I 7. That the correspondence from John Daly, Legislative Coordinator, Region of Peel, dated July 19, 2001 to the Council Meeting of August 15, 2001, re: **RESOLUTION – LIFT AND DEDICATE A PORTION OF 0.3 METRE RESERVE – REGIONAL ROAD 7 (AIRPORT ROAD) NORTH OF INTERMODAL DRIVE – WARDS 9 AND 10 – ACCESS FOR PROPOSED COMMERCIAL PLAZA** (File T00) be received.

- * I 8. That the correspondence from John Daly, Legislative Coordinator, Region of Peel, dated July 19, 2001 to the Council Meeting of August 15, 2001, re: **RESOLUTION – LIFT AND DEDICATE A PORTION OF 0.3 METRE RESERVE – REGIONAL ROAD 4 (DIXIE ROAD) NORTH OF ADVANCE BOULEVARD – WARDS 8 – TO PROVIDE A RIGHT/RIGHT OUT ACCESS TO THE COMMERCIAL PLAZA** (File T00) be received.

- * I 9. That the correspondence from the Honourable David Collenette, Minister of Transport, Government of Canada, dated July 12, 2001, re: **INTEGRATION OF GO TRANSIT WITH THE PROPOSED RAIL LINK BETWEEN LESTER B. PEARSON AIRPORT AND UNION STATION** (File T50) be **referred** to the Commissioner of Works and Transportation.

- * I 10. That the correspondence from G. Savage, Acting Commissioner of Public Works, Region of Peel, dated July 5, 2001 to the Council Meeting of August 15, 2001, re: **IMPLEMENTATION OF A TRUCK DETOUR AROUND THE SNELGROVE BRIDGE LOCATED ON MAYFIELD ROAD EAST OF HIGHWAY 10** (File T00) be received.

- * N 1. That Contract 2001-133 to the Council Meeting of August 15, 2001, re: **MODERNIZATION/INSTALLATION OF TRAFFIC CONTROL SIGNALS** (File F81) be received; and

That Contract 2001-133, Parts A – F inclusive be awarded to Stacey Electric Company Limited in the total amount of \$33,235.06 being the most responsive and responsible bid received.

- * N 2. That Contract 2001-042 to the Council Meeting of August 15, 2001 re: **PARKING LOT RECONSTRUCTION AT VARIOUS RECREATION CENTRES** (File F81) be received; and

That the Earnscliffe parking lot reconstruction replace the Central Public School parking lot reconstruction included in the approved 2001 Capital Budget; and

That the reconstruction of the Central Public School parking lot reconstruction be resubmitted in the 2002 Capital Budget; and

That the Contract be awarded as follows:

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Part A – Terry Miller Recreation Centre to 961488 Ontario Limited o/a Sanan Construction in the total amount of \$226,276.11;

Part B – Earnscliffe Recreation Centre to 961488 Ontario Limited o/a Sanan Construction in the total amount of \$114345.55;

Part D – Brampton Civic Centre to 961488 Ontario Limited o/a Sanan Construction in the total amount of \$317,041.00

being the most responsive and responsible bids received for a total amount of \$657,662.66 including taxes.

- * N 3. That Contract 2001-034 to the Council Meeting of August 15, 2001, re: **SUPPLY AND DELIVER OF THREE (3) G.V.W.R. CAB AND CHASSIS TRUCKS** (File F81) be received; and

That Contract 2001-034 be awarded as follows:

Part A to Freightliner Mid-Ontario Inc. in the amount of \$188,186.00 (inclusive of taxes)

Part B to Freightliner Mid-Ontario Inc. in the amount of \$ 93,836.00 (inclusive of taxes)

being the most responsive and responsive bids received.

- * N 4. That Contract 2001-033 to the Council Meeting of August 15, 2001, re: **SUPPLY AND DELIVERY OF TIRES AND RELATED SERVICE** (File F81) be received; and

That Contract 2001-033 be awarded to Attersley Tire Service Limited at the unit prices and discounts contained within the subject tender at a total estimated costs of \$267,120.38 (including taxes) for a two year period being the most responsive and responsible bid received; and

That staff ensure that the amount required for Contract 2001-033 is included in the 2001, 2002 and 2003 Current Budgets.

- * N 5. That Contract 2001-105 to the Council Meeting of August 15, 2001, re: **MISCELLANEOUS SIDEWALKS** (File F81) be received; and

That Contract 2001-105 be awarded to Paddock Developments Limited in the total amount of \$286,719.88 being the most responsive and responsible bid received; and

That the Treasurer be authorized to transfer the following funding to the 2001 Sidewalks (Project 014410):

\$15,180.00 from Reserve #18 (Normbreaux 2000 Construction Inc. Deposit – Site Plan 89-3, Orenda Road) and \$284,820 from Development Reserve #731

- * N 6. That the report from G. Marshall, Director of Transit, Works and Transportation to the Council Meeting of August 10, 2001, re: **YEAR 2001 AND 2002 BUS PURCHASES** (File T03) be received; and

That the current transit bus order, Contract 2000-017 with Orion Bus Industries for eight (8) buses, remain as is and not be extended to nine (9) buses; and

That the ninth bus approved in the 2001 budget be replaced with three (3) used 1986 GMC new look buses from Santa Monica through Mississauga Truck and Bus; and

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That Mississauga Truck and Bus be issued a purchase order for the total amount not exceeding \$367,500.00 plus applicable taxes, for the purchase of three (3) used 1986 GMC new look buses; and

That the Treasurer be authorized to transfer additional funding of \$11,382 from Reserve #9 to the 2001 Bus Purchase Project; and

That staff issue a tender for nine (9) forty foot diesel buses (3 replacement and 6 growth related) for delivery in 2002 and that the detailed financing for these buses be provided by the Finance Department when the tender award is presented to Council.

- * N 7. That the Request for Proposal No. RFP2001-019 to the Council Meeting of August 15, 2001, re **GROUP LIFE, LONG TERM DISABILITY, AND ACCIDENTAL DEATH AND DISMEMBERMENT BENEFITS PLAN FOR THE CITY OF BRAMPTON EMPLOYEES** (File F81) be received; and

That the Contract for Life and Long Term Disability benefit coverage be awarded to Clarica Life Insurance Company, in the total amount of \$871,452 annual premium being the most responsive and responsible proposal subject to completing a satisfactory agreement otherwise the Contract will be awarded to the next most suitable vendor being Canada Life Insurance Company; and

That the Contract for Accidental Death and Dismemberment benefit coverage be awarded to UNUM Provident Canada, in the total amount of \$25,080 annual premium being the most responsive and responsible proposal subject to completing a satisfactory agreement otherwise the Contract will be awarded to the next most suitable vendor being ACE INA Insurance.

CARRIED

ANNOUNCEMENTS

1. **INTRODUCTION OF THE BRAMPTON BOARD OF TRADE GOVERNING COUNCIL – TERM OF JULY 1, 2001 TO JUNE 30, 2002** (File G00)

Mr. John Sanderson, President, Governing Council, Brampton Board of Trade introduced the following newly sworn in Brampton Board of Trade's Governing Council for the term from July 1 2001 to June 30, 2002:

1. Mr. Bob Peacock, President-Elect, Vice-President – Small Business
2. Mr. Stuart Johnston, Executive Director
3. Mr. Michael Collins, Vice-President – Policy
4. Mr. Mitch Robinson, Treasurer
5. Mr. Adam Nowak, Immediate Past President
6. Ms. Susana D'Arcy, Director at Large
7. Ms. Maria Britto, Director at Large
8. Mr. Gerry Atkinson, Director
9. Mr. Michael Luchenski, Director
10. Ms. Daisy Oliver, Director
11. Mr. Dennis Cutajar, Director
12. Ms. Linda Ford, Director
13. Mr. Bryan Dawson, Director
14. Mr. Scott Goodison, Director
15. Mr. Tony DePascal, Director
16. Ms. Gayle Wilding, Director

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17. City Councillor Linda Jeffrey, Council Representative

2. **HAIR RAZING EXPERIENCE FUNDRAISING EVENT – CHILDREN’S WISH FOUNDATION – AUGUST 16, 2001 – CENTENNIAL MALL, BRAMPTON** (File C00)

Brian Maltby, Director of Fire Prevention, Community Services announced that the Hair Razing Experience Fundraising event will be held at Centennial Mall Brampton on August 16, 2001. He thanked those from the Fire and Emergency Division who are participating in this event as well as the sponsors of this event. City Councillor Richards announced that he would participate in the event with Council’s support.

3. **CITY COUNCILLOR HAMES IS ACCLAIMED AS A MEMBER OF BOARD OF DIRECTORS – URBAN – ASSOCIATION OF MUNICIPALITIES OF ONTARIO** (File A10)

City Councillor Hames announced that she was acclaimed as a Member of the Board of Directors for the Association of Municipalities of Ontario.

4. **BRAMPTON MOTORCYCLE ASSOCIATION – 20TH ANNIVERSARY TOY RIDE – SUNDAY, AUGUST 18, 2001** (File C00)

City Councillor Metzack announced that the Brampton Motorcycle Association will be holding its 20th Anniversary Toy Ride, with all toys being donated to the Salvation Army. He indicated that the ride will be held on Sunday, August 18, 2001 commencing at Bramalea City Centre.

5. **REGION OF PEEL RESTRICTION OF WATER USE** (File G70)

Regional Councillor Bissell announced that the Region of Peel has put a restriction for unnecessary water use including watering of lawns, washing of cars, in the Region of Peel until further notice.

PROCLAMATIONS

1. Proclamation – **ARTHRITIS MONTH** – September, 2001

Regional Councillor Palleschi read the proclamation.

Mr. Arthur Peters, Arthritis Association appeared to receive the proclamation. He highlighted the work of the association. He advised that they would be doing fundraising canvassing in the month of September. He announced that there would be a fundraising event on September 6, 2001 at the Rotary Glen Club, Brampton with guest speaker the Honourable Tony Clement, Minister of Health and Long Term Care.

2. Proclamation – **INTERNATIONAL FETAL ALCOHOL SYNDROME AWARENESS DAY** – September 9, 2001

City Councillor DiMarco read the proclamation.

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E. DELEGATIONS

- E 1. Mr. Michael Barnhart, 44 Nanport St, Project Leader for the expansion of the Knights Table Restaurant, re: **KNIGHTS TABLE OPERATIONAL NEEDS** (File C00).

Mr. Michael Barnhart announced that the Knights Table would be expanding their operations and moving from its present Queen Street location to 21 Nelson Street West. He advised that this is a larger location and they would be able to offer more services then at their present location. On behalf of the Knights Table he requested \$12,000 from the City of Brampton to help establish their operations at their new location.

C270-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzak

That the Mr. Michael Barnhart, 44 Nanport St, Project Leader for the expansion of the Knights Table Restaurant to the Council Meeting of August 15, 2001, re: **KNIGHTS TABLE OPERATIONAL NEEDS** (File C00) be received; and

That the Treasurer be authorized to process a grant in the form of a loan for \$12,000.00 from a City of Brampton fund to be determined by the Treasurer to Brampton 9235 Outreach Corporation (Knights Table); and

That the Treasurer be authorized to negotiate the conditions of the loan with an interest rate to be set equivalent to the City of Brampton's investment rate.

CARRIED

- E 2. Possible Delegations, re: **TO DECLARE SURPLUS AND AUTHORIZE THE DISPOSITION OF PART 1, PLAN 43R-25239, PART OF LOT 13, CONC. 3 E.H.S.** (See Report F10 and By-law 220-2001)

There were no delegations present to speak on this item.

- E 3. Ms Neelu Laroia, 1 Ostrander Boulevard, Brampton, , re: **APPEAL OF INVOICE FOR SNOW REMOVAL** (File L62) (Deferred from the Council Meeting of July 11, 2001, Resolution C234-2001 (See Unfinished Business H 1)

Ms. Neelu Laroia appeared to appeal the invoice sent to her by the Enforcement Division with respect to removal of snow from her sidewalk in January, 2001 by the Works and Transportation Division. She advised that they had cleared they had kept their walkway clear to the best of their abilities.

C. Sherman, Manager of Enforcement, Legal Services advised of the procedures followed by staff with respect to the Order issued on this property.

Direction was given that

C. Sherman, Manager of Enforcement prepare a report to outline the procedures followed by the Enforcement staff when issuing Orders to Comply for snow removal for the September 12, 2001 By-law Committee Meeting

C271-2001 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

MINUTES
City Council

That the delegation of Ms Neelu Laroia, 1 Ostrander Boulevard, Brampton to the Council Meeting of August 15, 2001, re: **APPEAL OF INVOICE FOR SNOW REMOVAL** (File L62) be **referred** to the By-law Committee Meeting scheduled for September 12, 2001; and

That the report from G. C. Sherman, Manager of Enforcement, dated July 5, 2001 to the Council Meeting of August 15, 2001, re: **APPEAL OF INVOICE FOR SNOW REMOVAL – 1 OSTRANDER BOULEVARD** (File L62) be **referred** to the By-law Committee Meeting scheduled for September 12, 2001.

CARRIED

- E 4. Delegations, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File T00) (See Report F 33)
3. Mr. Renato Discenza, Senior Vice President, Operations, Bell Canada
 4. Mr. Jonathan Holmes, Manager of Regulatory Affairs, Futureway Communications Inc.
 5. Mr. Darren Steedman, Project Manager, Metrus Development Inc.

**REFERRED TO THE SEPTEMBER 17, 2001 PLANNING AND BUILDING
COMMITTEE UNDER APPROVAL TO THE AGENDA, RESOLUTION C266-2001**

- E 5. Mr. Ernie McDonald, President, Brampton Taxpayers Coalition, re: **COUNCIL SALARY RAISES/CLOSED SESSIONS OF COUNCIL** (File H62/G21)

Mr. McDonald raised the following concerns of the Taxpayers Coalition:

- Rescind the Grade 1 to a Grade 2 Level for Members of Council salary on the Non Union Salary Grid
- Reduce the property taxes by 7 ½% to reflect inflation
- Reduce the number of Councillors to 6 plus a Mayor
- Establish a Citizens Committee to determine Council salary prior to municipal elections being held
- Enact a by-law to prevent the City of Brampton from going into debt
- Restrict use of Closed Session Meetings

Resolution J 2 was brought forward and dealt with at this time.

C272-2001 Moved by City Councillor Sprovieri
Seconded by City Councillor Jeffrey

That Resolution C203-2001 from the June 11, 2001 City Council Meeting approving the Non Union Salary Ranges be **reopened** only in so far as it pertains to the schedule approving the City Councillors at a Grade 2 Level.

CARRIED

In accordance with the Procedure By-law the above-noted motion carried with a 2/3 majority vote of City Council

Discussion took place on the following:

- Comparison of salaries of Councillors in Brampton with surrounding municipalities
- Recommendations of a previous 1989 Citizen Committee established to set Council's rate of pay and the final report approved in January 1990
- Clarification to why the salary issue was discussed in closed session
- Public and press accessibility to Council and Committee Meetings

MINUTES
City Council

The following motion was then put forward:

Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

“That the policy change to move the Members of Councillors from a Grade 1 to a Grade 2 Level on the Non Union Salary Grid be confirmed.”

The following amendment was put forward, voted on and lost:

Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

“That the motion of Councillor Miles and Councillor Bissell be referred to the 2002 Budget Committee”

LOST

Regional Councillor Miles and Bissell’s motion was set aside to permit further discussion (See Council Resolution C277-2001)

C273-2001

Moved by City Councillor Gibson
Seconded by City Councillor Jeffrey

That the delegation of Mr. Ernie McDonald, President, Brampton Taxpayers Coalition to the Council Meeting of August 15, 2001, re: **COUNCIL SALARY RAISES/CLOSED SESSIONS OF COUNCIL** (File) be received; and

That the written presentation of Mr. Ernie McDonald, President, Brampton Taxpayers Coalition to the Council Meeting of August 15, 2001, re: **COUNCIL SALARY RAISES/CLOSED SESSIONS OF COUNCIL** (File) be received.

CARRIED

The following motion was introduced at this time:

“Whereas, pursuant to the approval of Committee of the Whole Recommendation CW002-2000 on January 17, 2000, City Council resolved to embark on a plan that would see the size of Council downsized by 2003;

“And whereas the Province of Ontario, by the enactment of the Fewer Politicians Act, has expressed its interest in reducing the size of municipal councils;

“And whereas the model currently exists in the Region of Peel where the elected councillors sit at both the City and Regional level of government;

“And whereas the City of Brampton is the 6th largest municipality in the Province of Ontario, 13th in Canada and 3rd in the Greater Toronto Area, and is currently at approximately 50% of its anticipated ultimate population, therefore requiring the position of Councillor to be full-time;

“And whereas the current ratio of elected representation to population varies widely between the existing 11 wards and this must be addressed;

MINUTES
City Council

“And whereas sufficient time must be allowed for the restructuring of Brampton City Council to be reviewed fully for any changes to be implemented for the 2003 Municipal Election;

“And whereas a workshop of the Governance Restructuring Committee has scheduled a workshop for August 28, 2001;

“That the President and/or the Executive Director of the Board of Trade be invited to participated in the workshop; and

“Further that a townhall meeting be scheduled, to be chaired by the Mayor, for full public input be held in September 12, 2001, at 7 p.m.; and

“Further that a model of “8 wards represented by 8 members of Council and a Mayor, subject to all 9 members having representation at the Region of Peel”, to be considered as one of the models be referred to the Governance Restructuring Committee Workshop; and

“Further that the Governance Restructuring Committee make a final report with a recommendation on the size of City Council by September 30, 2001, and

“That a Special Council Meeting held on October 15, 2001, at 7 p.m. to make the decision on the new size and structure of City Council.”

Delegation E 6, Mr. John Sanderson, President, Governing Council, Brampton Board of Trade, re: **COUNCIL SALARY RAISES/BRAMPTON GOVERNANCE** was invited to speak at this time

Mr. Sanderson, President, Governing Council, Brampton Board of Trade raised the following concerns of the Brampton Board of Trade:

- Items discussed in Closed Sessions
- Members of Council Car Allowances
- Requested downsize of Council by 2003
- City of Brampton Budget Process/Meetings

Mr. Sanderson spoke in support of the proposed resolution Council with respect to downsizing by 2003.

Discussion took place on the following with respect to the downsizing of Council

- Executive Assistants may be required by each Council Member to assist with their workload, could cost more then existing Council
- Councillors may be less accessible to their constituents
- Clarification of the responsibilities of the City Councillor – full-time versus part-time

The following series of resolutions were dealt with:

C274-2001

Moved by City Councillor Gibson
Seconded by City Councillor Jeffrey

That the delegation of Mr. John Sanderson, President, Governing Council, Brampton Board of Trade to the Council Meeting of August 15, 2001, re: **COUNCIL SALARY RAISES/BRAMPTON GOVERNANCE** (File H62/G27) be received; and

MINUTES
City Council

That the Correspondence from John Sanderson, President, Governing Council, Brampton Board of Trade, dated July 30, 2001 to the Council Meeting of August 15, 2001, re: **COUNCIL SALARY RAISES/BRAMPTON GOVERNANCE** (File H62-G27) be received.

CARRIED

C275-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Gibson

That, in future, for any adjustment involving a policy change for compensation for City of Brampton elected officials, a Citizen's Committee be established with the mandate to undertake a study with public input and make recommendations.

CARRIED

C276-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That the Citizen's Committee to study compensation for elected officials be appointed pre-budget for the year preceding a municipal election to make recommendations for compensation to be implemented at the commencement of the term of the new Council.

CARRIED

C277-2001 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Bissell

That the policy change to move the Members of Councillors from a Grade 1 to a Grade 2 Level on the Non Union Salary Grid be confirmed.

CARRIED

C278-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

Whereas, pursuant to the approval of Committee of the Whole Recommendation CW002-2000 on January 17, 2000, City Council resolved to embark on a plan that would see the size of Council downsized by 2003;

And whereas the Province of Ontario, by the enactment of the Fewer Politicians Act, has expressed its interest in reducing the size of municipal councils;

And whereas the model currently exists in the Region of Peel where the elected councillors sit at both the City and Regional level of government;

And whereas the City of Brampton is the 6th largest municipality in the Province of Ontario, 13th in Canada and 3rd in the Greater Toronto Area, and is currently at approximately 50% of its anticipated ultimate population, therefore requiring the position of Councillor to be full-time;

And whereas the current ratio of elected representation to population varies widely between the existing 11 wards and this must be addressed;

And whereas sufficient time must be allowed for the restructuring of Brampton City Council to be reviewed fully for any changes to be implemented for the 2003 Municipal Election;

MINUTES
City Council

And whereas a workshop of the Governance Restructuring Committee has scheduled a workshop for August 28, 2001;

That the President and/or the Executive Director of the Board of Trade be invited to participated in the workshop; and

Further that a townhall meeting be scheduled, to be chaired by the Mayor, for full public input be held in September 12, 2001, at 7 p.m.; and

Further that a model of “8 wards represented by 8 members of Council and a Mayor, subject to all 9 members having representation at the Region of Peel”, to be considered as one of the models be referred to the Governance Restructuring Committee Workshop; and

Further that the Governance Restructuring Committee make a final report with a recommendation on the size of City Council by September 30, 2001, and

That a Special Council Meeting held on October 15, 2001, at 7 p.m. to make the decision on the new size and structure of City Council.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE AMENDMENT
“CARRIED” – 17 YEAS AND 0 NAYS, AS FOLLOWS:

YEA

NAY

Fennell
Begley
Bissell
DiMarco
Miles
Palleschi
Moore
Jeffrey
Callahan
Aujla
Gibson
Hutton
Cowie
Richards
Metzak
Sprovieri
Hames

CARRIED

- E 6. Mr. John Sanderson, President, Governing Council, Brampton Board of Trade, re: **COUNCIL SALARY RAISES/BRAMPTON GOVERNANCE** (File H62/G27) (See Correspondence I 12)

DEALT WITH UNDER E 5, RESOLUTION C274-2001

F. REPORTS OF OFFICIALS

Legal Services Department

MINUTES
City Council

- * F 1. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated July 1, 2001, re: **PROPERTY STANDARDS, BY-LAW ENFORCEMENT AND PROSECUTION STATISTICS – APRIL 1, 2001 TO JUNE 30, 2001** (File G11).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 2. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1085 – PETER ROBERTSON BOULEVARD, FERNFOREST DRIVE, SOFTNEEDLE AVENUE, FERN VALLEY CRESCENT, LOFTY PINES PLACE, SECLUSION CRESCENT, RANGELAND ROAD, MORNINGDEW CRESCENT – WARD 10** (File P13) (See By-law 217-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 3. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1130 – PETER ROBERTSON BOULEVARD, LANEWOOD STREET, GOLD TREE STREET, CLUSTER OAK PLACE, TALL OAKS PLACE, FERNFOREST DRIVE – WARD 10** (File P13) (See By-law 218-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 4. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1126 – FERNFOREST DRIVE, CROWSNEST CRESCENT, FOXTAIL ROAD, HICKORYBUSH AVENUE, PETER ROBERTSON BOULEVARD – WARD 10** (File P13) (See By-law 219-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 5. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1125 – PETER ROBERTSON BOULEVARD, FERNFOREST DRIVE, HOMEWOOD STREET, TWISTED OAK STREET, INWOOD PLACE, UPWOOD PLACE, TREEPARK STREET – WARD 10** (File P13) (See By-law 220-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 6. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 25, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA LIMITED – SPRINGDALE – REGISTERED PLAN 43M-1086 – FERNFOREST DRIVE – WARD 10** (File P13) (See By-law 221-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 7. Report from P. Dray, Manager of Prosecutions, Legal Services, dated July 20, 2001, re: **BY-LAW – TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 162-2001** (File G15) (See By-law 223-2001).

**MINUTES
City Council**

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 8. Report from P. Dray, Manager of Prosecutions, Legal Services, dated July 20, 2001, re: **BY-LAW – TO APPOINT PUBLIC HEALTH INSPECTORS FOR THE PURPOSE OF ENFORCING THE CITY OF BRAMPTON SMOKE FREE BY-LAW 115-99, AS AMENDED AND TO REPEAL BY-LAW 181-2001** (File G15) (See By-law 222-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 9. Report from M. Kitagawa, Legal Counsel, Legal Services, dated August 7, 2001, re: **PERMITTING THE CONSTRUCTION OF AN UNDERGROUND COMMUNICATIONS CONDUIT UNDER PAGET ROAD** (File B30) (See By-law 224-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- F 10. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated August 2, 2001, re: **PROPOSED EXCHANGE OF LAND – EAST SIDE OF HEART LAKE ROAD AT SANDALWOOD PARKWAY** (File B50) (See Delegation E 2 and By-law 225-2001)

Discussion took place with respect to the process followed by the City of Brampton and the appraiser with respect to the land exchange and land value outlined in the subject report.

- C279-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated August 2, 2001 to the Council Meeting of August 15, 2001, re: **PROPOSED EXCHANGE OF LAND – EAST SIDE OF HEART LAKE ROAD AT SANDALWOOD PARKWAY** (File B50) be received; and

That By-law 220-2001 be passed to declare surplus and authorize the sale to 1239719 Ontario Limited of part of the West Half of Lot 13, Concession 3 E.H.S., designated as Part 1 on Plan 43R25239 and to authorize the acquisition from 1239719 Ontario Limited of part of the West Half of Lot 13, Concession 3 E.H.S., designated as Part 3 on Plan 43R-20990 for road widening purposes; and

That the proceeds from the land sale be deposited into deferred land sales account 700.199.001

CARRIED

**ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE AMENDMENT
“CARRIED” – 15 YEAS AND 1 NAYS AND 1 ABSENT, AS FOLLOWS:**

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Fennell	Sprovieri	Begley
Bissell		
DiMarco		
Miles		
Palleschi		
Moore		

**MINUTES
City Council**

Jeffrey
Callahan
Aujla
Gibson
Hutton
Cowie
Richards
Metzak
Hames

CARRIED

Finance Department - nil

Business Development and Public Relations Department - nil

Community Services Department

- * F 11. Report from V. Clark, Fire Chief, Community Services, dated June 26, 2001, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF MAY 2001** (File D05).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 12. Report from B. Cranch, Commissioner of Community Services and V. Clark, Fire Chief Community Services, dated August 6, 2001, re: **MEMORANDUM OF UNDERSTANDING WITH SHERIDAN COLLEGE – FIRE FIGHTER TRAINING** (File D00)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- F 13. Report from V. Clark, Fire Chief, Community Services, dated August 6, 2001, re: **AGENDA AND REPORTS FOR THE REGIONAL EMERGENCY AND PROTECTIVE SERVICES COMMITTEE** (File D00).

Discussion took place regarding improvement of response time for emergency vehicles.

- C280-2001 Moved by City Councillor Sprovieri
Seconded by Regional Councillor

That the report from V. Clark, Fire Chief, Community Services, dated August 6, 2001, re: **AGENDA AND REPORTS FOR THE REGIONAL EMERGENCY AND PROTECTIVE SERVICES COMMITTEE** (File D00) be received.

CARRIED

- * F 14. Report from S. Page, Coordinator of Fitness, Community Services, dated July 23, 2001, re: **FITNESS PROMOTION** (File R41).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 15. Report from B. Smith, Supervisor of Open Space Planning, Community Services, dated July 31, 2001, re: **STATUS UPDATE - CHINGUACOUSY PARK CONCEPT MASTER PLAN** (File R20).

MINUTES
City Council

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 16. Report from B. Smith, Supervisor of Open Space Planning, Community Services, dated July 30, 2001, re: **PARK NAME REQUEST – FAIRHILL PARKETTE TO EARL COOK PARKETTE** (File R15).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- F 17. Report from D. Doan, Manager of Recreation Programs, Community Services dated July 27, 2001, re: **CHINGUACOUSY PARK SPORTSFIELD LIGHTING** (File R20)

Discussion took place regarding the timing of the installation of the sportsfield lighting.

C281-2001 Moved by City Councillor Metzack
Seconded by Regional Councillor Palleschi

That the report from D. Doan, Manager of Recreation Programs, Community Services dated July 27, 2001 to the Council Meeting of August 15, 2001, re: **CHINGUACOUSY PARK SPORTSFIELD LIGHTING** (File R20) be received.

CARRIED

- * F 18. Report from D. Doan, Manager of Recreation Programs, Community Services, dated July 31, 2001, re: **BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT – SUBSIDIZED HOURS FOR THE BRAMPTON YOUTH HOCKEY ASSOCIATION** (File R00).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 19. Report from B. Cranch, Commissioner of Community Services, dated August 6, 2001, re: **SANDALWOOD PARKWAY/DIXIE SCHOOL/PARK CAMPUS** (File P26)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 20. Report from B. Cranch, Commissioner of Community Services, dated August 7, 2001, re: **SECURITY OF OPTICOM STREET LIGHT SYSTEM** (File R00)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

Works and Transportation Department

- * F 21. Report from R. Bino, Director of Engineering and Development Services, Works and Transportation dated July 27, 2001, re: **SUBDIVISION ASSUMPTION – KORETZ ESTATES PHASE 1 – REGISTERED PLAN 43M-1200 – TESSLER CRESCENT – WARD 5** (File C1W10.02)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

**MINUTES
City Council**

- * F 22. Report from G. Marshall, Director of Transit, Works and Transportation dated July 30, 2001, re: **SEPTEMBER 2001 - TRANSIT ROUTING AND SCHEDULE CHANGES** (File T04).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 23. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 31, 2001, re: **PARKING CONCERNS - CENTRAL PARK DRIVE – WARD 11** (File M04) (See By-law 226-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 24. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE** (File G02) (See By-law 227-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 25. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 31, 2001, re: **U-TURN PROHIBITION – LAURELCREST STREET – WARD 7** (File M04) (See By-law 228-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 26. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 2, 2001, re: **ON-STREET PARKING CONCERNS – DALZELL AVENUE – BETWEEN CONESTOGA DRIVE AND WESTMORLAND AVENUE – WARD 2** (File M04) (See By-law 229-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 27. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001, re: **NO PARKING – HANSEN ROAD NORTH – WARD 1** (File M04) (See By-law 230-2001),

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 28. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001, re: **REQUEST FOR ROAD CLOSURE – BRAMPTON DAY CITY HALL OPEN HOUSE – SATURDAY, SEPTEMBER 22, 2001 – WARD 4** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 29. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001, re: **ROAD CLOSURE REQUEST - BIG BROTHERS/SISTERS OF PEEL REGION – SUNDAY, SEPTEMBER 16, 2001 – WARD 3** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

MINUTES
City Council

- * F 30. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001, re: **CANADIAN BREAST CANCER FOUNDATION – “RUN FOR THE CURE” – SUNDAY, SEPTEMBER 30, 2001 – WARD 11** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 31. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 7, 2001, re: **STREET PARTIES – ZACHARY DRIVE – SATURDAY, AUGUST 18, 2001 AND MOSLEY CRESCENT – SATURDAY, AUGUST 25, 2001** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 32. Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated July 20, 2001, re: **AMENDMENT TO ANIMAL BY-LAW 7-92, AS AMENDED** (File S05) (See By-law 231-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- F 33. Report from A. MacMillan, Commissioner of Works and Transportation, dated July 23, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00) (See Delegation E 4)

REFERRED TO THE PLANNING AND BUILDING COMMITTEE MEETING – SEPTEMBER 17, 2001 – RESOLUTION C266-2001

Planning and Building Department

- * F 34. Report from J. Marshall, Commissioner of Planning and Building dated July 26, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MIA PROPERTIES LIMITED – VAN SCOTT DRIVE – WARD 2** (File C1W14.16) (See By-law 232-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 35. Report from J. Marshall, Commissioner of Planning and Building, dated August 2, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. – BETWEEN TORBRAM ROAD AND AIRPORT ROAD NORTH OF PETER ROBERTSON BOULEVARD – WARD 10** (File C6E12.2b) (See By-law 233-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- F 36. Report from J. Marshall, Commissioner of Planning and Building, dated July 17, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAYSPRING PHASE II LIMITED – EAST SIDE OF GOREWAY DRIVE AND NORTH OF QUEEN STREET – WARD 10** (File C8E7.3) (See By-law 234-2001).

C282-2001 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

MINUTES
City Council

That the report from J. Marshall, Commissioner of Planning and Building, dated July 17, 2001 to the Council Meeting of August 15, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAYSPRING PHASE II LIMITED – EAST SIDE OF GOREWAY DRIVE AND NORTH OF QUEEN STREET – WARD 10** (File C8E7.3) be received; and

That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and

That By-law 234-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

CARRIED

- * F 37. Report from J. Marshall, Commissioner of Planning and Building dated July 31, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - FANSHORE INVESTMENTS INC. (FANSHORE NORTH) – SOUTH EAST CORNER OF WANLESS DRIVE AND CHINGUACOUSY ROAD – WARD 6** (File C2W15.2) (See By-laws 235-2001 and 236-2001).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 38. Report from J. Marshall, Commissioner of Planning and Building dated July 27, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – THE CITY OF BRAMPTON – WEST SIDE OF CREDITVIEW ROAD NORTH OF HIGHWAY 7 – WARD 6** (File C4W13.3) (See By-law 237-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 39. Report from J. Marshall, Commissioner of Planning and Building, dated July 24, 2001, re: **TO AMEND BY-LAW 85-96, AS AMENDED – TO PROVIDE FOR A TARIFF OF FEES WITH RESPECT TO PLANNING AND OTHER MUNICIPAL APPLICATIONS – CENTRAL AREA IMPROVEMENT PLAN AREA** (File P75) (See By-law 238-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 40. Report from J. Marshall, Commissioner of Planning and Building, dated July 11, 2001, re: **TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SLOUGH ESTATES CANADA LIMITED SOUTH SIDE OF STEELES AVENUE WEST OF GOREWAY DRIVE – WARD 10** (File T7E15.17) (See By-laws 239-2001 and 240-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 41. Report from J. Marshall, Commissioner of Planning and Building, dated August 1, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GUGLIETTI BROTHERS LIMITED – PHASE 4 – NORTH EAST AND SOUTH EAST QUADRANTS OF**

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SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD (File C2W14.1) (See By-law 241-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 42. Report from J. Marshall, Commissioner of Planning and Building, dated July 30, 2001, re: **HOUSEKEEPING AMENDMENT – MATTAMY (CASTLEMORE) LIMITED – VALES OF CASTLEMORE SECONDARY PLAN** (File C7E13.3) (See By-law 242-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F 43. Report from J. Marshall, Commissioner of Planning and Building, dated July 26, 2001, re: **AMENDMENTS TO BRAMPTON COMPREHENSIVE ZONING BY-LAWS PARKING STANDARDS** (File P42) (See By-law 243-2001)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * F44. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated August 14, 2001 to the Council Meeting of August 15, 2001, re: **BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS** (File G15) be received; and

That By-law 252-2001 be passed to appoint Municipal By-law Enforcement Officers.

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

G. COMMITTEE REPORTS

- G 1. Minutes - **BRAMPTON CLEAN CITY COMMITTEE**– June 18, 2001

C283-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Cowie

That the Minutes of the Brampton Clean City Committee Meeting of June 18, 2001 to the Council Meeting of August 15, 2001 be received.

CARRIED

- G 1. Minutes – **SIGN VARIANCE COMMITTEE** – August 8, 2001

C284-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Committee Meeting of August 8, 2001 to the Council Meeting of August 15, 2001, Recommendations SV095-2001 to SV102-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- SV095-2001 That the agenda for the Sign Variance Committee Meeting dated August 8, 2001 be approved, as amended, to add:

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F 1. Discussion re: **SIGNAGE – ZELLERS – SHOPPERS WORLD MALL** (File G26SI).

SV096-2001 That report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of August 8, 2001, re: **SIGN VARIANCE APPLICATION – MANDARIN AND BANQUET HALL COMPANY – 250 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,

That the application for the following signage for the Mandarin and Banquet Hall Company at 250 Biscayne Crescent be refused:

- a) one 12.98 square metres (140 square feet) ground sign close to the northeast corner of the site facing Highway 410;
- b) one 11.14 square metres (120 square feet) ground sign close to the southeast corner of the site facing Highway 410; and,

That approval be given for the following signage for the Mandarin and Banquet Hall Company at 250 Biscayne Crescent:

- a) one three-sided ground sign (Pavilion) with a combined size of 8.82 square metres (98 square feet);
- b) one canopy sign on the west side of the building, not to exceed 4.73 square metres (52.5 square feet);
- c) one canopy sign on the west side of the building, not to exceed 7.38 square metres (82 square feet);
- d) one canopy sign on the south side of the building, not to exceed 10.35 square metres (115 square feet);
- e) one wall sign above the roofline on the south side of the building;
- f) one wall sign on the balcony on the south side of the building, not to exceed 9.18 square metres (102 square feet);
- g) one pylon sign adjacent to Highway 410, to be no taller than 9.14 metres (30 feet);
- h) one temporary sign facing Highway 410, to be removed within one year from the date of Council approval; and,

That the applicant shall provide a letter of approval from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV097-2001 That the delegation of Mr. Wayne Stewart, of Day Nite Signs Canada Inc., to the Sign Variance Committee Meeting of August 8, 2001, re: **SIGN VARIANCE APPLICATION – THE BEER STORE – 932 NORTH PARK DRIVE – WARD 7** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 12, 2001, to the Sign Variance Committee Meeting of August 8, 2001, re: **SIGN VARIANCE APPLICATION – THE BEER STORE – 932 NORTH PARK DRIVE – WARD 7** (File G26SI) be received; and,

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That approval be given for the following signage for the Beer Store located at 932 North Park Drive:

- a) one 9 square metres (96 square feet) wall sign attached to the south elevation of the building;
- b) one 9 square metres (96 square feet) wall sign attached to the east elevation of the building; and,

That the signs shall be indirectly illuminated; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV098-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated July 16, 2001, to the Sign Variance Committee Meeting of August 8, 2001, re: **SIGN VARIANCE APPLICATION – THE BEER STORE – 69 FIRST GULF BOULEVARD – WARD 3** (File G26SI) be received; and,

That approval be given for the following signage for the Beer Store located at 69 First Gulf Boulevard:

- a) one 27 square metres (290 square feet) wall sign on the north elevation of the building;
- b) one 27 square metres (290 square feet) wall sign on the south elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV099-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated July 16, 2001, to the Sign Variance Committee Meeting of August 8, 2001, re: **SIGN VARIANCE APPLICATION – LAKEVIEW HOMES – PART OF LOTS 14 AND 15, CONCESSION 2, WHS – EAST OF CHINGUACOUSY ROAD, SOUTH OF WANLESS DRIVE – WARD 6** (File G26SI) be received; and,

That temporary approval be given for one 23.78 square metres (256 square feet) ground sign, close to the northeast corner of Chinguacousy Road and Street B; and,

That the sign shall be removed by August 8, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV100-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated July 16, 2001, to the Sign Variance Committee Meeting of August 8, 2001, re: **SIGN VARIANCE APPLICATION – FOXGREEN ESTATES – VAN SCOTT DRIVE – LOTS 65 AND 66 – WARD 2** (File G26SI) be received; and,

That temporary approval be given for one 5.9 square metres (64 square feet) ground sign facing Van Scott Drive, between Narcissus Gate and Milkweed Crescent; and,

That the sign shall be removed by August 8, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

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SV101-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated July 16, 2001, to the Sign Variance Committee Meeting of August 8, 2001, re: **SIGN VARIANCE APPLICATION – ROSEHAVEN HOMES – EDENBROOK HILL ROAD – SOUTHEAST CORNER OF SANDALWOOD PARKWAY AND EDENBROOK HILL ROAD – WARD 6** (File G26SI) be received; and,

That temporary approval be given for eight flags close to the southeast corner of Sandalwood Parkway and Edenbrook Hill Road; and,

That the flags are to be located on private property; and,

The flags shall be removed by August 8, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV102-2001 That the Sign Variance Committee do now adjourn to meet again on September 4, 2001, at 1:00 p.m., or at the call of the Chair.

G 2 Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – August 13, 2001

C285-2001 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of August 13, 2001 to the Council Meeting of August 15, 2001, Recommendations EC081-2001 to EC088-2001 be approved as printed and circulated.

CARRIED

EC081-2001 That the agenda for the Economic Development Committee Meeting dated August 13, 2001 be approved, as amended, to add:

M 1. Verbal Report from Regional Councillor Begley, re: **BRAMPTON FILM LOCATION TEAM ACTIVITIES UPDATE** (File M44)

N 1. Verbal Report from M. Britto, Brampton Ambassador Team, re: **BRAMPTON AMBASSADOR TEAM ACTIVITIES UPDATE** (File G26).

S 1. Discussion re: **WIDENING OF HIGHWAY 7 – NORTH OF HIGHWAY 10** (File G70/T16)

S 2. Discussion, re: **SIGNAGE AT THE PEEL HERITAGE COMPLEX – 9 WELLINGTON STREET WEST AND FENCING AROUND THE PIXEL SIGN AT GAGE PARK** (File G70/R00)

S 3. Discussion, re: **GOTRANSIT SERVICE TO BRAMPTON** (File T50)

EC082-2001 That the presentation by Mr. Dennis Cutajar, Executive Director of Economic Development and Public Relations to the Economic Development Committee Meeting of August 13, 2001, re: **ECONOMIC DEVELOPMENT COMMITTEE STRUCTURE AND TERMS OF REFERENCE** (File G24) be received; and

That this item be placed on the September 24, 2001 Economic Development Committee Agenda for further discussion.

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- EC083-2001 That the report from Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated June 25, 2001 to the Economic Development Committee Meeting of August 13, 2001, re: **PARTNERSHIP IN THE GRAPHIC LICENCE PLATE PROGRAM** (File G25/M10) be **referred** to the Brampton Marketing Team.
- EC084-2001 That the Verbal Report from Regional Councillor Begley to the Economic Development Committee Meeting of August 13, 2001, re: **BRAMPTON FILM LOCATION TEAM ACTIVITIES UPDATE** (File M44) be received.
- EC085-2001 That the Verbal Report from M. Britto, Brampton Ambassador Team to the Economic Development Committee Meeting of August 13, 2001, re: **BRAMPTON AMBASSADOR TEAM ACTIVITIES UPDATE** (File) be received.
- EC086-2001 That the Minutes of the Brampton Downtown Business Association Meeting of May 22, 2001 to the Economic Development Committee Meeting of August 13, 2001 be received.
- EC087-2001 That the Minutes of the Brampton Downtown Business Association Meeting of June 26, 2001 to the Economic Development Committee Meeting of August 13, 2001 be received.
- EC088-2001 That the Commissioner of Works and Transportation prepare a report with respect any future road construction to be done by the Region of Peel on Highway 7 west of Highway 7.
- EC089-2001 That the Economic Development Committee do now adjourn to meet again on Monday, September 24, 2001, at 12:00 noon, or at the call of the Chair.

G 3. Minutes – **BY-LAW COMMITTEE** – August 13, 2001

- C286-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla

That the Minutes of the Special By-law Committee Meeting of August 13, 2001 to the Council Meeting of August 15, 2001, Recommendations BL018-2001 to BL020-2001 be approved as printed and circulated.

CARRIED

- BL018-2001 That the Agenda for the Special By-law Committee Meeting dated August 13, 2001, be approved as printed and circulated.
- BL019-2001 That David Archibald Milton, 75 Charolais Boulevard, Brampton be issued a Tow Truck Driver's Licence in the City of Brampton, subject to the following condition:
- A conditional licence shall be issued for one year, during which time the applicant shall keep the peace and be of good behaviour.
- BL020-2001 That the By-Law Committee do now adjourn to meet again on Wednesday, September 12, 2001, at 3:00 p.m. or at the call of the Chair.

G 4. Minutes – **PLANNING AND BUILDING COMMITTEE** – August 13,

- C287-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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That the Minutes of the Planning and Building Committee Meeting of August 13, 2001 to the Council Meeting of August 15, 2001, Recommendations PB202-2001 to PB226-2001 be approved as printed and circulated.

CARRIED

- PB202-2001 That the agenda for the Planning and Building Committee Meeting dated August 13, 2001 be approved, as amended, to add:
- E 1-2 Mr. Frank Carbone, 17 Donwoods Court, Brampton, re: **1281216 ONTARIO INC. (INTRACORP DEVELOPMENTS) – DRAFT PLAN OF SUBDIVISION PHASE III – CASTLEMORE – APPLICATION TO EXTEND DONWOODS COURT AND DEVELOP SINGLE FAMILY LOTS** (File C7E15.3); and,
- M 1. Correspondence from Mr. Dave P. Yaromich, Bell Mobility, dated August 10, 2001, re: **REQUEST FOR DEFERRAL – REPORT ON BELL MOBILITY COMMUNICATIONS TOWER – NORTHEAST CORNER OF QUEEN STREET AND HIGHWAY 410** (File P46SI) (See Urban Design and Zoning Report J1).
- PB203-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and N. Grady, Development Planner, Planning and Building, dated July 25, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – TORNORTH HOLDINGS LIMITED (PHASE 2) – SOUTHEAST CORNER OF TORBRAM ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E10.4) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB204-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and R. Nykyforchyn, Development Planner, Planning and Building, dated August 1, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTHEAST CORNER MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB205-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and K. Ash, Manager of Development Services, Planning and Building, dated July 23, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENT INC. – EAST SIDE OF FUTURE EXTENSION OF SUNNY MEADOW BOULEVARD, NORTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10** (File C5E14.4) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PB206-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and A. Parsons, Development Planner, Planning and Building, dated August 13, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED (KINDWIN DEVELOPMENT CORPORATION) – SOUTH SIDE OF MAYFIELD ROAD, EAST OF AIRPORT ROAD – WARD 10** (File C7E17.7) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB207-2001 That the report from J. Corbett, Director Development Services, Planning and Building, and A. Parsons, Development Planner, Planning and Building, dated August 13, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED (GOREMAY DEVELOPMENTS LIMITED) – SOUTH SIDE OF MAYFIELD ROAD, WEST OF GOREWAY DRIVE – WARD 10** (File C7E17.5) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB208-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and A. Parsons, Development Planner, Planning and Building, dated August 13, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED (MAYGORE DEVELOPMENTS LIMITED) – SOUTHWEST CORNER OF MAYFIELD ROAD AND GOREWAY DRIVE – WARD 10** (File C7E17.6) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB209-2001 *That the application from 1281216 ONTARIO INC. (INTRACORP DEVELOPMENTS) – DRAFT PLAN OF SUBDIVISION PHASE III – CASTLEMORE – APPLICATION TO EXTEND DONWOODS COURT AND DEVELOP SINGLE FAMILY LOTS (File C7E15.3) be referred back to staff for investigation of the concerns put forward by Mr. Frank Carbone, 17 Donwoods Court, at the Planning and Building Committee Meeting of August 13, 2001.*
- PB210-2001 1. That the following delegations, to the Planning and Building Committee Meeting of August 13, 2001, re: **1281216 ONTARIO INC. (INTRACORP DEVELOPMENTS) – DRAFT PLAN OF SUBDIVISION PHASE III – CASTLEMORE – APPLICATION TO EXTEND DONWOODS COURT AND DEVELOP SINGLE FAMILY LOTS** (File C7E15.3), be received:
1. Mr. Glen S. Murphy, Project Manager, Intracorp Developments Limited
2. Mr. Frank Carbone, 17 Donwoods Court, Brampton; and,
2. That the correspondence from Mr. Glen S. Murphy, Project Manager, Intracorp Developments Limited, dated August 3, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **1281216 ONTARIO INC. (INTRACORP**

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**DEVELOPMENTS) – DRAFT PLAN OF SUBDIVISION PHASE III –
CASTLEMORE – APPLICATION TO EXTEND DONWOODS COURT AND
DEVELOP SINGLE FAMILY LOTS (File C7E15.3) be received; and,**

3. That the application from **1281216 ONTARIO INC. (INTRACORP DEVELOPMENTS) – DRAFT PLAN OF SUBDIVISION PHASE III – CASTLEMORE – APPLICATION TO EXTEND DONWOODS COURT AND DEVELOP SINGLE FAMILY LOTS (File C7E15.3)** be dealt with at the Planning and Building Committee Meeting of September 5, 2001.
- PB211-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building, and M. Melenka, Planner, Information Services, Planning and Building, dated August 1, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW (THREE YEAR TEMPORARY USE BY-LAW) – SANDRO MARIANI – SOUTH SIDE OF COUNTRYSIDE DRIVE, WEST OF HIGHWAY 50 – WARD 10 (File C12E15.1)** be received; and,
2. That the application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law, subject to the following conditions:
- 2.1 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City and the site plan agreement shall contain the following:
- 2.1-1 that no lighting devoted to the driving range shall be provided;
- 2.1-2 the applicant shall provide 20.0 metre (66.0 feet) high netting along the south limit of the property;
- 2.1-3 a grading and drainage plan be prepared to the satisfaction of the Works and Transportation Department; and,
3. That the amending zoning by-law shall contain the following:
- 3.1 the following uses shall be permitted:
- 3.1-1 the purposes permitted by the Agricultural (A) zone;
- OR
- 3.1-2 a golf driving range, which shall be permitted for a maximum of three (3) years; and,
- 3.1-3 purposes accessory to other permitted purposes; and,
- 3.2 shall be subject to the following requirements and restrictions:
- 3.2-1 no building or structure shall exceed a gross floor area of 56.0 square metres.
- PB212-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building, and T. Goodeve, Development Planner, Planning and Building, dated July 19, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CITY OF BRAMPTON (FIRE STATION 210) –**

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**SOUTHWEST CORNER OF CREDITVIEW ROAD AND THE FUTURE
EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C4W13.5)
be received; and,

2. That the application be approved and staff be directed to prepare the appropriate amendment documents for consideration by City Council, subject to the following conditions:
 - 2.1 The Official Plan Amendment shall amend the City of Brampton Official Plan to allow the subject property to be used for the purpose of a fire station, by adding a site-specific policy to the “Agricultural” designation policies contained in the Official Plan; and,
 - 2.2 The site specific zoning by-law shall contain the following:
 - 2.2-1 the site shall be zoned with a site specific “I2” zone designation and shall only be used for the following purposes:
 - 2.2-1-1 a fire station;
 - 2.2-1-2 a park, playground or recreation facility operated by a public authority; and,
 - 2.2-1-3 purposes accessory to the other permitted purposes.
 - 2.2-2 the lands shall be subject to the requirements and restrictions of the “Institutional Two (I2)” zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above; and,
 3. That the adoption of the Official Plan Amendment be authorized; and,
 4. That it is hereby determined that in adopting the subject Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5), respectively, of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,
 5. That a by-law be passed to amend Comprehensive Zoning By-Law 151-88, as amended; and,
 6. That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, it is hereby determined that no further public notice is to be given in respect of the proposed zoning by-law.
- PB213-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building, and R. Nykyforchyn, Development Planner, Planning and Building, dated July 27, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re:
RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PATRICK SWEET AND ASSOCIATES LTD. (FOR NEW FONTESELVA INV. LTD.) – SOUTHEAST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10 (File C10E5.4) be received; and,
 2. That the application be approved, and that staff be directed to prepare the appropriate documents, subject to the following conditions:

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- 2.1 Prior to the adoption of the Official Plan Amendment, outstanding comments shall be received from the Region of Peel;
- 2.2 The Official Plan Amendment shall amend the Bram East Secondary Plan by amending the land use schedule by redesignating the portion of the site, identified as Part 1, from “Residential Lands: Cluster/High Density” to that of “Mixed Commercial/Industrial”, and also by shifting the “Place of Worship” designation, on Part 3, to the north-east corner of the future “Collector Road” intersection (being Part 10);
- 2.3 The zoning by-law amendment shall amend By-law 56-83, as amended, by zoning Part 1 on Reference Plan 43R-24972 with the same site-specific “Industrial Four (M4)” zone permissions that exist on the abutting lands to the east and south; and,
- 2.4 Prior to the enactment of the zoning by-law, the applicant shall amend the existing development agreement, to address matters of servicing and the provision of servicing easements, if required by the City.

- PB214-2001
- 1. That the report from J. Corbett, Director of Development Services, Planning and Building, and N. Grady, Development Planner, Planning and Building, dated July 27, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re:
RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ESTATE OF J.E. COTTRELLE – NORTHWEST CORNER OF CASTLEMORE ROAD AND GOREWAY DRIVE – WARD 10 (File C7E11.5) be received; and,
 - 2. That prior to the issuance of draft plan approval for the portion of the plan east of the West Humber Valley, an appropriate amendment to the Vales of Castlemore Secondary Plan shall be approved and finalized to implement the upscale Executive Housing Special Policy Area 5 objectives in accordance with Section 3.1.1c of the Vales of Castlemore Secondary Plan; and,
 - 3. That prior to the issuance of draft plan approval for the portion of the plan west of the West Humber Valley, an appropriate amendment to the Vales of Castlemore Secondary Plan shall be approved and finalized to address the proposed changes from the residential housing mix set out in Section 3.1.14 of the Vales of Castlemore Secondary Plan; and,
 - 4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps; and,
 - 5. That prior to the issuance of draft plan approval the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
 - 6. That prior to the issuance of draft plan approval, a Functional Servicing Study and a Master Environmental Servicing Study shall be approved by the City’s Works and Transportation Department and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken; and,

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7. That prior to the issuance of draft plan approval, the applicant shall make arrangements satisfactory to the Region of Peel regarding the provision of sanitary sewer facilities to serve the subject lands; and,
8. That prior to the issuance of draft plan approval, the applicant shall complete the “Detailed Community Design Guidelines” as prescribed in the “Design Workbook for Upscale Executive Special Policy Areas” as adopted by City Council, to the satisfaction of the City; and,
9. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
10. That staff be authorized to issue the notice of draft plan approval at such time as all items the Planning and Building Committee recommended be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 10.1 any necessary red-line revisions to the draft plan identified by staff; and,
 - 10.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB215-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and R. Nykyforchyn, Development Planner, Planning and Building, dated July 27, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re:
RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – GAGNON LAW AND BOZZO URBAN PLANNERS LIMITED (SIRMACHESKY SITE) – SOUTH SIDE OF COUNTRYSIDE DRIVE, WEST OF AIRPORT ROAD – WARD 10 (File C6E15.2) be received; and,
 2. That prior to the issuance of draft plan approval, the Springdale Transportation Development Cap shall be increased beyond 13,000 units and allocation under the higher Cap assigned to the subject plan by resolutions of Brampton and Peel Councils, or it shall have been determined by resolution of the Councils that a portion of the currently determined capacity of 13,000 units is to be allocated to the subject Plan; and,
 3. That prior to the issuance of draft plan approval, outstanding final comments shall be received from Hydro One Networks Inc.; and,
 4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps; and,
 5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,

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6. That prior to the issuance of draft plan approval, the applicant shall submit a preliminary noise study to the satisfaction of the City; and,
7. That the subject application be approved, and at such time as appropriate transportation capacity has been allocated to the subject lands, staff be directed to prepare the appropriate amendments to the zoning by-law, subject to the following:
 - 7.1 The implementing zoning by-law document shall zone the lands in accordance with that which has been requested on the draft plan of subdivision, and that all buildings and structures shall be located a minimum of 10.0 metres from a “Floodplain (F)” zone; and,
8. That staff be authorized to issue notice of draft plan approval at such time as all items the Planning and Building Committee recommended be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 8.1 any necessary red-line revisions to the draft plan, including physical layouts, and any appropriate conditions of approval identified by staff; and,
 - 8.2 all conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB216-2001 That the report from J. Corbett, Director of Development Services, Planning and Building, and B. Steiger, Development Planner, Planning and Building, dated July 26, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – GREG DELL AND ASSOCIATES (SHARLA WELLER) – 10 BRAMHURST DRIVE, UNIT 12 – WARD 9** (File C6E3.3) be received; and,

That the application be refused.

- PB217-2001
1. That the report from D. Waters, Manager, Land Use Policy, Planning and Building, and P. Aldunate, Policy Planner, Planning and Building, dated August 1, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **INFORMATION REPORT – ENVIRONMENTAL FARM PLAN PROGRAM** (File P14) be received; and,
 2. That the Environmental Farm Plan be endorsed as an implementation tool for enhancing the awareness of environmental issues and advancing the use of sustainable agricultural practices on farms within the City of Brampton and in adjacent areas; and,
 3. That the Minister of Agriculture and Agri-Food be requested to continue funding the Environmental Farm Plan or a comparable replacement program; and,
 4. That this resolution be forwarded for information to all Members of Parliament and Members of Provincial Parliament representing the City of Brampton; and to the Region of Peel; Credit Valley Conservation; and the Toronto and Region Conservation Authority.

- PB218-2001
1. That the report from P. Cooper, Central Area Planner, Planning and Building, dated August 1, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **IMPLEMENTATION REPORT – CENTRAL AREA COMMUNITY**

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IMPROVEMENT PLAN – EXEMPTION FROM PLANNING APPLICATION FEES (File P75EX) be received; and,

2. That the detailed guidelines, application procedures and approval process of the Exemptions from Planning Application Fees Program, as described in the aforementioned report and attached as Appendix A thereto, be approved; and,
3. That a by-law be passed to amend Tariff of Fees By-law 85-96, as amended, to allow a refund of planning application fees to eligible applications within the Central Area Community Improvement Plan area.

PB219-2001 That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated August 1, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **APPLICATIONS FOR HERITAGE PERMITS – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – LOUIS CHAN/NANCY ELLYSON, CREDITVIEW ROAD – BOB CROUCH ON BEHALF OF JANICE MURPHY, 7742 CHURCHVILLE ROAD – WARD 6** (File G33LA), be received; and,

That a Heritage Permit for the construction of a single detached dwelling on Creditview Road, as proposed in the Heritage Permit Application submitted by Louis Chan and Nancy Ellyson, be denied, and that the applicants be requested to submit revised plans to reflect the guidelines contained in the Village of Churchville Heritage Conservation District Plan; and,

That a Heritage Permit be granted to Bob Crouch, on behalf of Janice Murphy, to carry out the repairs and renovations to the house located at 7742 Churchville Road, as described in his Heritage Permit Application.

- PB220-2001
1. That the report from A. Smith, Policy Planner, Planning and Building, dated August 3, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **RECOMMENDATION REPORT – PROVINCIAL SMART GROWTH INITIATIVE** (File P25OV) be received; and,
 2. That the Minister of Municipal Affairs and Housing be advised that the Council of the Corporation of the City of Brampton adopts as its initial position on the Provincial Smart Growth initiative:
 - 2.1 support for the principles of Smart Growth outlined in the recent Provincial consultation;
 - 2.2 support for the continued planning in Ontario for Smart Growth through existing policies (along with appropriate 5 year reviews) in the Provincial Policy Statement and regional and local municipal official plans; and
 - 2.3 the Province is encouraged, through its Smart Growth initiative, to provide additional mechanisms, tools and funding sources that will assist with Smart Growth implementation, in particular to provide additional funding sources for public transportation and greenspace protection; and,
 3. That the Region of Peel be advised that the City of Brampton endorses the initial position on the Provincial Smart Growth initiative outlined in a staff Report to Peel Regional Council dated June 19, 2001, with the exception of the discussion regarding the Regional Planning Commissioners Consensus of November 2000, with respect to “ways to maintain urban boundaries”, in that:

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- 3.1 the City does not agree that changes to urban boundaries should be limited by the following criteria which are inappropriate and do not fully reflect the complexities of boundary issues:
- 10 years have passed since the establishment of the planning horizon;
 - target densities are being achieved;
 - only permitted through comprehensive review of official plan; and,
- 3.2 the City takes the position that a very long term planning horizon is appropriate for the GTA and the 5 year maximum review period for official plans, mandated by the Planning Act, is the appropriate mechanism for examining urban boundary issues; and,
4. That City staff be directed to continue to participate in the Provincial consultation on the Smart Growth initiative and report to Council as appropriate; however, staff shall also continue to pursue a number of specific initiatives intended to respond to the pressures associated with the high growth rates in Brampton such as developing the Growth Management Program, introduced in a report to Planning and Building Committee from A. Smith, Policy Planner, Planning and Building, dated June 13, 2001, and continuing with the several phases of the Northwest Brampton Urban Boundary Review to maintain a sufficient planning horizon (25–30 years) to ensure that long term infrastructure options can be protected; and,
5. That the aforementioned reports and this recommendation be forwarded to the Region of Peel, the Minister of Municipal Affairs and Housing, and the Greater Toronto Services Board.
- PB221-2001
1. That the report from D. Waters, Manager, Land Use Policy, Planning and Building, dated August 1, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **OMNIBUS OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT PUBLIC USES OWNED OR MANAGED BY THE CITY OF BRAMPTON** (File P25OV) be received; and,
2. That a public meeting be held on September 5, 2001 with respect to the proposed official plan amendment and omnibus zoning by-law amendment in accordance with City Council procedures to receive public input and formal comment on the staff report and proposed official plan and zoning by-law amendment and that notification be by way of newspaper advertisement; and,
3. That pursuant to the results of the public meeting, staff be directed to prepare a follow-up report to Planning & Building Committee setting out any supplemental information and a final recommendation; and,
4. That staff be directed to prepare the appropriate documents for the Creditview Road City Wide Park for the consideration of City Council at their meeting of August 15, 2001.
- PB222-2001
1. That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building, dated August 7, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **STATUS REPORT – SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26S-28) be received; and,
2. That City staff, in consultation with Region of Peel staff, be directed to report to Planning and Building Committee at its meeting of September 17, 2001 respecting all the matters raised at the landowner consultation meeting of July 30, 2001, including the expanded comments and requests set out in the letters, included as Appendix B of the

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aforementioned report, from Silvio Dallan, Project Manager, Rosedale Village/Gold Leaf Homes, dated July 30, 2001; from Michael Gagnon and Colin Chung of GLB Urban Planners Ltd., dated August 1, 2001; from Bob Hooshley, Vice President, Metrus Development Inc., dated August 1, 2001; and, from Stephen Waqué, of Borden Ladner Gervais, representing Chinguacousy Farm Limited, dated August 2, 2001.

PB223-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated July 30, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF JUNE 2001** (File B11) be received.

PB224-2001 That the correspondence from Mr. Dave P. Yaromich, Bell Mobility, dated August 10, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **REQUEST FOR DEFERRAL – REPORT ON BELL MOBILITY COMMUNICATIONS TOWER – NORTHEAST CORNER OF QUEEN STREET AND HIGHWAY 410** (File P46SI) be received; and,

That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated August 2, 2001, to the Planning and Building Committee Meeting of August 13, 2001, re: **BELL MOBILITY TELECOMMUNICATIONS TOWER – NORTHEAST CORNER OF QUEEN STREET AND HIGHWAY 410** (File P46SI) be **deferred** to the Planning and Building Committee Meeting of September 5, 2001.

PB225-2001 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF JULY 17, 2001** (File G33), Recommendations HB093-2001 to HB102-2001, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

HB093-2001 That the Agenda for the Brampton Heritage Board Meeting dated July 17, 2001 be approved, as amended, to add:

9.4 Verbal update from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **CHURCHVILLE SCHOOLHOUSE** (File G33).

HB094-2001 That the Minutes of the Brampton Heritage Board Meeting of June 19, 2001, to the Brampton Heritage Board Meeting of July 17, 2001, be approved as printed and circulated.

HB095-2001 That the verbal update from Mr. Dan Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of July 17, 2001, re: **POTENTIAL THREAT TO HERITAGE FEATURES DUE TO WIDENING OF MISSISSAUGA ROAD BY REGION OF PEEL** (File G33) be received.

HB096-2001 That approval be given for the purchase of 12 – 8x10 photographs, with covers, for a total cost not to exceed \$100.00, as considered at the Brampton Heritage Board Meeting of July 17, 2001.

HB097-2001 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF JULY 10, 2001** (File G33), to the Brampton Heritage Board Meeting of July 17, 2001, be received.

HB098-2001 That the memorandum from Mr. Dan Nicholson, Policy and Heritage Planner, Planning and Building, to the Churchville Heritage Committee, dated July 5, 2001, to the Brampton Heritage

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Board Meeting of July 17, 2001, re: **HERITAGE PERMIT APPLICATIONS – CHAN/ELLYSON – HOCKETT – RICHTER** (File G33), be received; and,

That it is the position of the Brampton Heritage Board to not support applications which do not comply with the Churchville Heritage Conservation District Plan 1990; and,

That the decision of the Churchville Heritage Committee with respect to the Louis Chan/Nancy Ellyson application to not issue a heritage permit and to refer the matter back to the applicant for re-submission as the application does not meet the Churchville Heritage Conservation District Plan 1990 be supported; and,

That the position of the Brampton Heritage Board on this matter be communicated to applicants Louis Chan/Nancy Ellyson.

HB099-2001 That the **HERITAGE PERMIT APPLICATION – ROBERT CROUCH, 7742 CHURCHVILLE ROAD** (File G33), to the Brampton Heritage Board Meeting of July 17, 2001, be received.

HB100-2001 That the verbal update from Mr. Dan Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of July 17, 2001, re: **CHURCHVILLE SCHOOLHOUSE** (File G33) be received; and,

That staff be requested to research the appropriate future uses for the Churchville Schoolhouse and to contact the Peel District School Board to determine if they are willing to offer funding or other assistance with this effort; and,

That staff prepare a press release or news article for distribution to the local press as a means of informing the community-at-large about the situation with respect to the threat to the Churchville Schoolhouse and attempting to gain support in saving this historic property.

HB101-2001 That the correspondence from Ms. Frances Johnston, Trustee, Ebenezer Church, dated July 12, 2001, to the Brampton Heritage Board Meeting of July 17, 2001, re: **EBENEZER-TORONTO GORE HERITAGE FOUNDATION** (File G33) be received; and,

That staff be requested to make arrangements to hold the Brampton Heritage Board Meeting of September 18, 2001 at Ebenezer Community Hall, and to invite Ms. Johnston to be a delegation at the meeting and to provide a tour of Ebenezer Church.

HB102-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 18, 2001, at 7:00 p.m., or at the call of the Chair.

PB226-2001 That the Planning and Building Committee do now adjourn to meet again on Wednesday, September 5, 2001, at 7:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. Report from G. C. Sherman, Manager of Enforcement, dated July 5, 2001, re: **APPEAL OF INVOICE FOR SNOW REMOVAL – 1 OSTRANDER BOULEVARD** (File L62) See Delegation E 3).

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C271-2001

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I. CORRESPONDENCE

- * I 1. Correspondence from the City of Stratford, received July 10, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO PROTECT THE DEEP UNDERGROUND WATER SOURCES IN THE PROVINCE OF ONTARIO** (File N05)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 2. Correspondence from Christine Thomson, Legislative Coordinator, Region of Peel, dated June 27, 2001, re: **RESOLUTION – REQUEST TO THE ONTARIO MINISTER OF LABOUR TO ENFORCE THE ONTARIO OCCUPATIONAL HEALTH AND SAFETY ACT – ELIMINATION OF TOBACCO SMOKE FROM ALL WORKPLACES** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 3. Correspondence from Hazel McCallion, Mayor, City of Mississauga, dated July 3, 2001, re: **RESOLUTION – REQUEST TO THE ONTARIO MINISTER OF LABOUR TO ENFORCE THE ONTARIO OCCUPATIONAL HEALTH AND SAFETY ACT – ELIMINATION OF TOBACCO SMOKE FROM ALL WORKPLACES** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 4. Correspondence from Madeline Grimm, Council/Committee Coordinator, City of Cambridge, received July 19, 2001, re: **RESOLUTION – REQUEST FOR FEDERAL AND PROVINCIAL GOVERNMENTS TO REPEAL PAY RAISES** (File G60/G65)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 5. Correspondence from John Van Bakel, Mayor, Municipality of West Perth, dated May 22, 2001, re: **RESOLUTION – AFFECTS OF LIVESTOCK OPERATIONS ON WEST PERTH'S WELL WATER AND WATERCOURSES** (File N05).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 6. Correspondence from Dalton Becker, Mayor, Township of West Grey, undated, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO RESOLVE THE MEDICAL PRACTITIONER SHORTAGE IN ONTARIO** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 7. Correspondence from John Daly, Legislative Coordinator, Region of Peel, dated July 19, 2001, re: **RESOLUTION – LIFT AND DEDICATE A PORTION OF 0.3 METRE RESERVE – REGIONAL ROAD 7 (AIRPORT ROAD) NORTH OF INTERMODAL DRIVE – WARDS 9 AND 10 – ACCESS FOR PROPOSED COMMERCIAL PLAZA** (File T00)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

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- * I 8. Correspondence from John Daly, Legislative Coordinator, Region of Peel, dated July 19, 2001, re: **RESOLUTION – LIFT AND DEDICATE A PORTION OF 0.3 METRE RESERVE – REGIONAL ROAD 4 (DIXIE ROAD) NORTH OF ADVANCE BOULEVARD – WARDS 8 – TO PROVIDE A RIGHT/RIGHT OUT ACCESS TO THE COMMERCIAL PLAZA** (File T00)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 9. Correspondence from the Honourable David Collenette, Minister of Transport, Government of Canada, dated July 12, 2001, re: **INTEGRATION OF GO TRANSIT WITH THE PROPOSED RAIL LINK BETWEEN LESTER B. PEARSON AIRPORT AND UNION STATION** (File T50)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * I 10. Correspondence from G. Savage, Acting Commissioner of Public Works, Region of Peel, dated July 5, 2001, re: **IMPLEMENTATION OF A TRUCK DETOUR AROUND THE SNELGROVE BRIDGE LOCATED ON MAYFIELD ROAD EAST OF HIGHWAY 10** (File T00)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- I 11. Correspondence from Councillor Pat Saito, City of Mississauga, Chair, Peel Crime Prevention through Environmental Design Committee, dated July 30, 2001, re: **GRAFFITI REMOVAL FROM UTILITY BOXES** (File T00)

C288-2001 Moved by Regional Councillor DiMarco
Seconded by City Councillor Aujla

That the correspondence from Councillor Pat Saito, City of Mississauga, Chair, Peel Crime Prevention through Environmental Design Committee, dated July 30, 2001 to the Council Meeting of August 15, 2001, re: **GRAFFITI REMOVAL FROM UTILITY BOXES** (File T00) be referred to the Works and Transportation Committee Meeting scheduled for September 19, 2001

CARRIED

- I 12. Correspondence from John Sanderson, President, Governing Council, Brampton Board of Trade, dated July 30, 2001, re: **COUNCIL SALARY RAISES/BRAMPTON GOVERNANCE** (File H62/G27) (See Delegation E 6).

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C274-2001

J. RESOLUTIONS

- J 1. **RESOLUTION - SANDALWOOD PARKWAY EXTENSION** (File P26).

The following Notice of Motion was given at the Council Meeting of July 11, 2001:

Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

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“That due to the Province of Ontario’s notification that they will not be proceeding with construction this year on the Highway 410; and

“That the funds currently allocated for road works on the Highway 410 by Hydro be directed to the extension of Sandalwood Parkway across the Highway 410 alignment; and

“Further that this Capital Works Project be included in the 2002 Budget Submissions for consideration by Budget Committee.”

The above-noted motion was amended as follows:

“That due to the Province of Ontario’s notification that they will not be proceeding with construction this year on the Highway 410; and

“That the Works & Transportation Capital Funds currently allocated for works related to the construction of Highway 410 be directed to the extension of Sandalwood Parkway across the Highway 410 alignment; and

“Further that the Works & Transportation Department Capital Works Project for the extension of Sandalwood Parkway across the Highway 410 alignment be included in the 2002 Budget Submissions for consideration by Budget Committee; and

“Further that this resolution be forwarded to the Region of Peel for consideration of related projects in their 2002 Capital Works Program.”

C289-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Palleschi

That due to the Province of Ontario’s notification that they will not be proceeding with construction this year on the Highway 410; and

That the Works & Transportation Capital Funds currently allocated for works related to the construction of Highway 410 be directed to the extension of Sandalwood Parkway across the Highway 410 alignment; and

Further that the Works & Transportation Department Capital Works Project for the extension of Sandalwood Parkway across the Highway 410 alignment be included in the 2002 Budget Submissions for consideration by Budget Committee; and

Further that this resolution be forwarded to the Region of Peel for consideration of related projects in their 2002 Capital Works Program.

CARRIED

J 2. RESOLUTION - NON UNION GRADE LEVEL - CITY COUNCILLORS

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C272-2001

J 3. RESOLUTION – CITIZENS’ COMMITTEE – COMPENSATION FOR MEMBERS OF COUNCIL

DEALT WITH UNDER DELEGATION E 5, RESOLUTIONS C275-2001 and C276-2001

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J 4. RESOLUTION - RECOMMENDATION OF EMERGENCY MANAGEMENT COMMITTEE (AUGUST 15, 2001) - JOINT EMERGENCY PREPAREDNESS PROGRAM - GRANT APPLICATION - 2002.

C278-2001 Moved by City Councillor Hames
 Seconded by City Councillor Jeffrey

That the Recommendation EM018-2001 of the Emergency Management Committee at its Meeting of August 15, 2001 be approved:

“That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated August 7, 2001, to the Emergency Management Committee Meeting of August 15, 2001, re: **JOINT EMERGENCY PREPAREDNESS PROGRAM (JEPP) – GRANT APPLICATION – 2002-2003** (File G26) be received; and,

“That the following three projects be endorsed and submitted for JEPP grant funding for the year 2002-2003:

- Project 1 – Media monitoring systems to equip our Public Relations Department to function efficiently in emergency situations. The total project cost is \$25,000.00, with the JEPP share being \$11,250.00 and the City share being \$13,750.00;
- Project 2 – Reaching the public prior to the emergency to let them know what is expected of them through a public awareness campaign that provides information and tools to the public for them to be prepared. The total project costs \$67,000.00, with the JEPP share being \$30,150.00 and the City share being \$36,850.00;
- Project 3 – Having an exercise done in the city to test the response capacity of the officials and the volunteer groups through outsourcing in order to exercise all emergency workers including the municipal Emergency Measures Supervisor. The total project cost is \$23,080.00, with the JEPP share being \$10,386.00 and the City share being \$12,694.00; and,

“That these three projects be included in the 2002 Current and Capital Budgets and Forecast Submissions.

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. Discussion, re: CHANGES TO GO TRANSIT SERVICE TO BRAMPTON and PARKING ISSUES RELATED TO GO TRANSIT (File T50)

Discussion took place regarding the additional Go train from Toronto to Brampton leaving at 2:50 p.m. daily. This train will return to Toronto with no passengers.

Discussion took place regarding the parking dilemma for GoTransit users parking in the downtown core. Various parking options offered to GoTransit were discussed.

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N. TENDERS

- * N 1. Contract 2001-133, re: **MODERNIZATION/INSTALLATION OF TRAFFIC CONTROL SIGNALS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * N 2. Contract 2001-042, re: **PARKING LOT RECONSTRUCTION AT VARIOUS RECREATION CENTRES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * N 3. Contract 2001-034, re: **SUPPLY AND DELIVER OF TRUCKS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * N 4. Contract 2001-033, re: **SUPPLY AND DELIVERY OF TIRES AND RELATED SERVICE** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * N 5. Contract 2001-105, re: **MISCELLANEOUS SIDEWALKS** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * N 6. Report from G. Marshall, Director of Transit, Works and Transportation, re: **YEAR 2001 AND 2002 BUS PURCHASES** (File T03)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

- * N 7. Request for Proposal No. RFP2001-019, re **GROUP LIFE, LONG TERM DISABILITY, AND ACCIDENTAL DEATH AND DISMEMBERMENT BENEFITS PLAN FOR THE CITY OF BRAMPTON EMPLOYEES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C269-2001

O. CLOSED SESSION - nil

P. BY-LAWS

C291-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Richards

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That By-laws 217-2001 to 253-2001 before Council at its meeting of August 15, 2001, 2001, be given the required number of readings, taken as read and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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|----------|---|
| 217-2001 | To accept and assume works in Registered Plan 43M-1085 (File P13) (See Report F 2) |
| 218-2001 | To accept and assume works in Registered Plan 43M-1130 (File P13) (See Report F 3) |
| 219-2001 | To accept and assume works in Registered Plan 43M-1126 (File P13) (See Report F 4) |
| 220-2001 | To accept and assume works in Registered Plan 43M-1125 (File P13) (See Report F 5) |
| 221-2001 | To accept and assume works in Registered Plan 43M-1086 (File P13) (See Report F 6) |
| 222-2001 | To appoint Public Health Inspectors for the purpose of enforcing the City of Brampton Smoke Free By-law 115-99, as amended and to Repeal By-law 181-2001 (See Report F 8) |
| 223-2001 | To appoint Municipal By-law Enforcement Officers and to repeal By-law 162-2001 (File G15) (See Report F 7) |
| 224-2001 | To permit the construction and maintenance of a telecommunications conduit under Paget Road (File B30) (See Report F 9) |
| 225-2001 | To declare surplus and authorize the sale of Part of Lot 13, Concession 3 E.H.S. being Part 1, Plan 43R-25239 and to authorize the acquisition of Part of Lot 13, Concession 3 E.H.S., being Part 3, Plan 43R-20990 (See Delegation E2 and Report F 10) |
| 226-2001 | To amend Traffic By-law 93-93, as amended – NO PARKING – CENTRAL PARK DRIVE (File M04) (See Report F23) |
| 227-2001 | To amend Traffic By-law 93-93, as amended – NO PARKING, FIRE ROUTES, THROUGH HIGHWAYS, STOP SIGNS, IDLING OF VEHICLES, SCHOOL BUS LOADING (File G02) (See Report F 24) |
| 228-2001 | To amend Traffic By-law 93-93, as amended – U-TURNS - LAURELCREST STREET (File M04) (See Report F 25) |
| 229-2001 | To amend Traffic By-law 93-93, as amended – NO PARKING - DALZELL AVENUE AND WESTMORLAND AVENUE (File M04) (See Report F 26) |
| 230-2001 | To amend Traffic By-law 93-93, as amended – NO PARKING – HANSEN ROAD (File M04) (See Report F 27) |
| 231-2001 | To amend By-law 7-92 being a By-law to licence dogs and to prohibit the running of dogs at large and to carry out the operation of the Brampton Animal Shelter and Pound (File S05) (See Report F 32) |

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- 232-2001 To amend Comprehensive Zoning By-law 151-88, as amended – MIA PROPERTIES LIMITED – VAN SCOTT DRIVE – WARD 2 (File C1W14.16) (See Report F 34)
- 233-2001 To amend Comprehensive Zoning By-law 151-88, as amended - SANDRINGHAM PLACE INC BETWEEN TORBRAM ROAD AND AIRPORT ROAD NORTH OF PETER ROBERTSON BOULEVARD – WARD 10 (File C6E12.2b) (See Report F 35)
- 234-2001 To amend Comprehensive Zoning By-law 56-83, as amended - DAYSPRING PHASE II LIMITED – EAST SIDE OF GOREWAY DRIVE AND NORTH OF QUEEN STREET – WARD 10 (File C8E7.3) (See Report F 36).
- 235-2001 To adopt Official Plan Amendment OP93-164 – FANSHORE INVESTMENTS INC. (FANSHORE NORTH) – SOUTH EAST CORNER OF WANLESS DRIVE AND CHINGUACOUSY ROAD – WARD 6 (File C2W15.2) (See Report F 37 and By-law 236-2001)
- 236-2001 To amend Comprehensive Zoning By-law 151-88, as amended - FANSHORE INVESTMENTS INC. (FANSHORE NORTH) – SOUTH EAST CORNER OF WANLESS DRIVE AND CHINGUACOUSY ROAD – WARD 6 (File C2W15.2) (See Report F 37 and By-law 235-2001)
- 237-2001 To amend Comprehensive Zoning By-law 151-88, as amended - THE CITY OF BRAMPTON – WEST SIDE OF CREDITVIEW ROAD NORTH OF HIGHWAY 7 – WARD 6 (File C4W13.3) (See Report F 38)
- 238-2001 To amend By-law 85-96, as amended (Tariff of Fees with respect to Planning and other Municipal applications - Community Improvement Plan Area) (See Report F 39)
- 239-2001 To adopt Official Plan Amendment OP93-165 - SLOUGH ESTATES CANADA LIMITED SOUTH SIDE OF STEELES AVENUE WEST OF GOREWAY DRIVE – WARD 10 (File T7E15.17) (See Report F 40 and By-law 240-2001)
- 240-2001 To amend Comprehensive Zoning By-law 139-84, as amended - SLOUGH ESTATES CANADA LIMITED SOUTH SIDE OF STEELES AVENUE WEST OF GOREWAY DRIVE – WARD 10 (File T7E15.17) (See Report F 40 and By-law 239-2001)
- 241-2001 To amend Comprehensive Zoning By-law 151-88, as amended - GUGLIETTI BROTHERS LIMITED – PHASE 4 – NORTH EAST AND SOUTH EAST QUADRANTS OF SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD (File C2W14.1) (See Report F 41)
- 242-2001 To amend Comprehensive Zoning By-law 56-83, as amended HOUSEKEEPING AMENDMENT – MATTAMY (CASTLEMORE) LIMITED – VALES OF CASTLEMORE SECONDARY PLAN (File C7E13.3) (See Report F 42)
- 243-2001 To amend Comprehensive Zoning By-laws 200-82, 56-83, 139-84 and 151-88, as amended AMENDMENTS TO BRAMPTON COMPREHENSIVE ZONING BY-LAWS PARKING STANDARDS (See Report F 43)

MINUTES
City Council

- | | |
|----------|--|
| 244-2001 | To establish certain lands as part of Goreway Drive – Part 1, 43R-25019 (File B10) |
| 245-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83) |
| 246-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1439 (File P83) |
| 247-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1402 (File P83) |
| 248-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83) |
| 249-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83) |
| 250-2001 | To adopt Official Plan Amendment OP93-166 – CITY OF BRAMPTON (FIRE STATION 210) SOUTHWEST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C4W13.5) (See Planning and Building Committee Recommendation PB212-2001 from August 13, 2001) |
| 251-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - CITY OF BRAMPTON (FIRE STATION 210) SOUTHWEST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C4W13.5) (See Planning and Building Committee Recommendation PB212-2001 from August 13, 2001) |
| 252-2001 | To appoint Municipal By-law Enforcement Officers (File G15) (See Report F 44). |
| 253-2001 | To confirm the proceedings of the Regular Council Meeting of August 15, 2001 |

CARRIED

Q. ADJOURNMENT

C292-2001 Moved by City Councillor Richards
 Seconded by City Councillor Metzak

That this Council do now adjourn to meet again on Monday, September 10, 2001 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 4:50 P.M. ON AUGUST 15, 2001

MINUTES
City Council

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK

SEPTEMBER 10, 2001

1:10 P.M. – REGULAR MEETING

CLOSED SESSION

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
City Councillor E. Moore - Ward 1 (arrived at 2:15 p.m. – bereavement)
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3
City Councillor A.K. Aujla - Ward 4 (left at 3:05 p.m.)
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards – Ward 8
City Councillor D. Metzak – Ward 9
City Councillor S. Hames - Ward 11

ABSENT

Regional Councillor R. Begley – Wards 8 and 9 (illness)
City Councillor J. Sprovieri – Ward 10 (vacation)

STAFF PRESENT:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation,
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development
and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
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The Meeting commenced at 1:10 p.m., moved into Closed Session at 3:35 p.m., reconvened at 4:00 p.m. (to pass the resolution from the closed session) and adjourned at 4:05 p.m.

A. APPROVAL OF AGENDA

C293-2001 Moved by City Councillor Richards
 Seconded by City Councillor Hutton

That the Agenda for the Council Meeting of September 10, 2001 be approved as amended as follows:

To defer the following proclamation to a future Council Meeting:

1. Proclamation – **FALL COMMUNITY CLEAN UP**

To add the following:

E 8. Mr. Bala Kumar, re: **RUN AGAINST MEDIA VIOLENCE** (File C00)

I 5. Correspondence from Mr. Joseph Barna, 78 Olsen Drive, Don Mills, dated September 10, 2001, re: **APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 10** (File T1W15.26) (See Delegation E 7, Planning and Building Committee Recommendation PB238-2001 and Item J 1)

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor Hutton declared a conflict of interest with respect to Delegation E 1 and Report F 6, re: **DISPOSITION OF LAND – WALIA PROPERTIES LIMITED – BLOCK G, PLAN M-304 – RYCKMAN LANE** (File B00) as he has real estate dealings on this property.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – AUGUST 15, 2001

C294-2001 Moved by City Councillor Richards
 Seconded by City Councillor Hutton

That the Minutes of the Council Meeting of August 15, 2001 to the Council Meeting of September 10, 2001 be approved as printed and circulated.

CARRIED

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Note: City Councillor Hutton declared a conflict of interest with respect to Delegation E 1 and Report F 6, re: DISPOSITION OF LAND – WALIA PROPERTIES LIMITED – BLOCK G, PLAN M-304 – RYCKMAN LANE (File B00) as he has real estate dealings on this property and did not vote on this item.

D. CONSENT MOTION

C295-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 3, 2001 to the Council Meeting of September 10, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1232 – SUNNY MEADOW BOULEVARD, GOLDEN EAGLE ROAD, GREAT PLAINS STREET, MEADOW GLADE ROAD – WARD 10** (File P13) be received; and

That all works construct and install in accordance with the subdivision agreement for Registered Plan 43M-1232 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with the registered plan with exception of \$7,000 for fence warranties; and

That By-law 254-2001 be passed to assume the following streets as shown on Registered Plan 43M-1232 as part of the public highway system:

Sunny Meadow Boulevard
Golden Eagle Road
Great Plains Street
Meadow Glade Road

- * F 2. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 20, 2001 to the Council Meeting of September 10, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1239 – MOUNT MCKINLEY LANE – WARD 10** (File P13) be received and

That all works construct and install in accordance with the subdivision agreement for Registered Plan 43M-1239 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with the registered plan with exception of \$1,500 for landscape warranty; and

That By-law 255-2001 be passed to assume the following streets as shown on Registered Plan 43M-1239 as part of the public highway system:

Mount McKinley Lane

MINUTES
City Council

- * F 3. That the Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 20, 2001 to the Council Meeting of September 10, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1240 – SIERRA PEAK COURT, COLORADA PLACE – WARD 10** (File P13) be received; and

That all works construct and install in accordance with the subdivision agreement for Registered Plan 43M-1240 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with the registered plan with exception of \$3,400 for fence and planting warranties; and

That By-law 256-2001 be passed to assume the following streets as shown on Registered Plan 43M-1240 as part of the public highway system:

Sierra Peak Court
Colorada Place

- * F 4. That the Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 13, 2001 to the Council Meeting of September 10, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1225 – GIRAFFE AVENUE, BADGER AVENUE – WARD 10** (File P13) be received; and

That all works construct and install in accordance with the subdivision agreement for Registered Plan 43M-1225 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with the registered plan with exception of \$6,000 for fence warranties; and

That By-law 257-2001 be passed to assume the following streets as shown on Registered Plan 43M-1240 as part of the public highway system:

Giraffe Avenue
Badger Avenue

- * F 5. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 3, 2001 to the Council Meeting of September 10, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1222 – OATFIELD ROAD, SUNNY MEADOW BOULEVARD, FIELD SPARROW ROAD, DUSTY STAR ROAD, DANDELION ROAD, COACHWHIP ROAD, VELVET GRASS LANE – WARD 10** (File P13) be received; and

That all works construct and install in accordance with the subdivision agreement for Registered Plan 43M-1222 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with the registered plan with exception of \$7,000 for fence warranties; and

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That By-law 258-2001 be passed to assume the following streets as shown on Registered Plan 43M-1222 as part of the public highway system:

Oatfield Road
Sunny Meadow Boulevard
Field Sparrow Road
Dusty Star Road
Dandelion Road
Coachwhip Road
Velvet Grass Lane

- * F 6. That the Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated August 28, 2001 to the Council Meeting of September 10, 2001, re: **DISPOSITION OF LAND – WALIA PROPERTIES LIMITED – BLOCK G, PLAN M-304 – RYCKMAN LANE** (File B00) be received; and

That By-law 259-2001 be passed to declare surplus and authorize the transfer of Block G, Registered Plan 43M-304 to Walia Properties.

- * F 7. That the Report from P. Dray, Manager of Prosecutions, Legal Services, dated August 21, 2001 to the Council Meeting of September 10, 2001, re: **AMENDMENT TO GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED** (File T03) be received; and

That By-law 260-2001 be passed to amend Traffic By-law 93-93, as amended to include all persons who enforce the Highway Traffic Act as authorized agents to enforce the General Traffic By-law.

- * F 8. That the Report from M. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation dated September 4, 2001 to the Council Meeting of September 10, 2001, re: **BRAMPTON DAY CITY HALL OPEN HOUSE – SEPTEMBER 22, 2001 – WARD 4** (File W25) be received; and

That permission be granted for the closure of Main Street between Queen Street and Wellington Street, Saturday, September 22, 2001 from 8:00 a.m. to 2:00 p.m. subject to standard permit conditions.

- * F 9. That the Report from M. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation dated August 30, 2001 to the Council Meeting of September 10, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, ADMINISTRATIVE UPDATE** (File G02) be received; and

That By-law 261-2001 be passed to amend Traffic By-law 93-93, as amended.

- * F 10. That the Report from J. Marshall, Commissioner of Planning and Building, dated August 16, 2001 to the Council Meeting of September 10, 2001 re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- 584572 ONTARIO LIMITED – 11 GEORGE STREET NORTH – WARD 5** (File T7E15.17) be received; and

That By-law 262-2001 be passed to adopt Official Plan Amendment OP93-170

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That By-law 263-2001 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 11. That the Report from J. Marshall, Commissioner of Planning and Building, dated August 29, 2001 to the Council Meeting of September 10, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PATRICK SWEET AND ASSOCIATES LIMITED (For New Fonteselve Investments Limited) – SOUTH EAST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10** (File C10E5.4) be received; and

That By-law 264-2001 be passed to adopt Official Plan Amendment OP93-168; and

That By-law 265-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 12. That the Report from L. Mikulich, City Clerk and J. Marshall, Commissioner of Planning and Building, dated September 4, 2001 to the Council Meeting of September 10, 2001, re: **APPEAL UNDER 34(19) OF THE PLANNING ACT R.S.O. 1990, c.P.13 – APPLICATION TO AMEND THE ZONING BY-LAW – VESTA LUNCH AND RESTAURANT – 1315 STEELES AVENUE EAST** (File T3E15.18) be received; and

That Council confirm the actions of the Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board in accordance with the Planning Act.

- * I 1. That the correspondence from Mr. Keith Matthews, President and CEO, Brampton Hydro, dated July 31, 2001 to the Council Meeting of September 10, 2001, re: **SALE OF BRAMPTON HYDRO – THANK YOU TO CITY OF BRAMPTON** (File C30) be received.

- * I 2. That the correspondence from Ms. Lorna Dixon, Executive Director, Telecare Distress Centre Brampton, dated August 23, 2001 to the Council Meeting of September 10, 2001, re: **THANK YOU FOR USE OF CITY BRAMPTON FACILITIES OF 55 QUEEN EAST** (File C00) be received.

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- * I 3. That the correspondence from Mr. Andrew Papadopoulos, Executive Director, Association of Local Public Health Agencies, dated August 10, 2001 to the Council Meeting of September 10, 2001, re: **SUPPORT OF CITY OF BRAMPTON SMOKE-FREE BY-LAW** (File G02) be received.
- * I 4. That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated August 15, 2001 to the Council Meeting of September 10, 2001, re: **GOVERNMENT EFFICIENCY ACT 2001 – REGIONAL COUNCIL AUTHORITY TO EXEMPT AREA MUNICIPAL TRAFFIC BY-LAWS FROM REGIONAL COUNCIL APPROVAL** (File G02) be received.
- * N 1. That Contract 2001-036 to the Council Meeting of September 10, 2001, re: **SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT** (File F81) be received; and
- That Contract 2001-036 be awarded to the Canadian Salt Company Limited in the total revised amount of \$2,509,738.50 being the most responsive and responsible bid received.
- * N 2. That Contract 2001-041 to the Council Meeting of September 10, 2001, re: **SNOW CLEARING SERVICES/VARIOUS SIDEWALKS** (File F81) be received; and
- That Contract 200-041 be awarded for three winter seasons, expiring April 30, 2004 to:
- Green and White Groundskeeping Inc. (1 Unit) in the total amount of \$118,376.79
961488 Ontario o/a Sanan Construction (4 Units) in the total amount of \$688,416.80
Aqua Tech Solutions Inc. (3 Units) in the total amount of \$428,679.45
- being the most responsive and responsible bids received.
- * N 3. That Contract 2001-040 to the Council Meeting of September 10, 2001, re: **SNOW CLEARING SERVICES FOR BRAMPTON TRANSIT** (File F81) be received; and
- That Contract 2001-040 be awarded for three seasons commencing December 1, 2001 to March 31, 2004 to:
- Aqua Tech Solutions Inc. (2 Units) in the total amount of \$88,082.40
961488 Ontario Limited o/a Sanan Construction (3 Units) in the total amount of \$127,790.10
- being the most responsive and responsible bid received.
- * N 4. That Contract 2001-035 to the Council Meeting of September 10, 2001, re: **SUPPLY AND DELIVERY OF WINTER SAND OR WINTER SAND AND COARSE HIGHWAY SALT MIXTURE** (File F81) be received; and

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That Contract 2001-035 be awarded to M. Townsend Enterprises Limited in the total amount of \$230,780.00 (inclusive of taxes) for the period ending April 30, 2004, being the most responsible and responsive bid received.

- * N 5. That Contract 2001-037 to the Council Meeting of September 10, 2001 – **SUPPLY AND DELIVERY OF VARIOUS TYPES OF SNOW EQUIPMENT** (File F81) be received; and

That Contract 2001-037 be awarded for three winter seasons, contract expiring April 30, 2004, as follows:

Part 'A' – (Eight - operated loaders c/w plow, wing and bucket) to be cancelled and re-tendered with revised specifications

Part 'B' – (One – operated grader c/w snow plow and wings) to Snider Bros. Grading Limited (1 Unit) \$66,703.80 (taxes inclusive)

Part 'C' – (One-operated tandem axle cab and chassis c/w sander body, plow, wing and dual spinner to 961488 Ontario Limited o/a Sanan Construction (1 Unit) \$151,897.20 (taxes inclusive)

Part 'D' – (Seven – operated single axle cab and chassis c/w sander body, snow plow and wing) to

961488 Ontario Limited (3 Units) \$397,6322.70 (taxes inclusive)

James Dick Construction Limited (3 Units) \$472,736.70 (taxes inclusive)

GMS Contracting (1 Unit) \$145,320.71 (taxes inclusive)

being the most responsive and responsible bids received.

- * N 6. That Contract 2001-023 to the Council Meeting of September 10, 2001, re: **HOT POURED RUBBERIZED ASPHALT CRACK SEALING** (File F81) be received; and

That Contract 2001-023 be awarded to Vaughan Paving Limited in the total revised amount of \$122,078.44 being the most responsive and responsible bid received.

- * N 7. That Contract 2001-013 to the Council Meeting of September 10, 2001, re: **SUPPLY OF SECURITY GUARD SERVICE FOR BRAMPTON'S CITY HALL, CIVIC CENTRE, TRANSIT CENTRE AND VARIOUS FACILITIES** (File F81) be received; and

That Contract 2001-013 be awarded for a three year period commencing October 1, 2001 to September 30, 2004 to V.S.I. Inc. o/a Vista Security and Investigations in the total amount of \$1,041,328.04 (taxes inclusive) being the most responsible and responsive bid received.

- * N 8. That Contract 2001-039 to the Council Meeting of September 10, 2001, re: **SUPPLY AND DELIVERY OF BREATHING EQUIPMENT FOR FIRE AND EMERGENCY SERVICES** (File F81) be received; and

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That Contract 2001-039 be awarded to Vallen Safety Supply Company Limited in total revised amount of \$282,829.60 being the most responsive and responsible bid received.

- * N 9. That the Report from V. Clark, Fire Chief, Community Services and A. Livingston, Manager of Purchasing and Materials Management, Finance Department, dated August 15, 2001 to the Council Meeting of September 10, 2001, re: **ACQUISITION OF AERIAL LADDER FIRE TRUCK** (File F81) be received; and

That the Fire Chief and Manager of Purchasing and Materials Management enter into negotiations with "Superior Emergency" for the purchase of one (1) only 100 foot aerial ladder fire truck at a total cost not to exceed \$1,000,000.00.

- * N 10. That Contract 2001-044 to the Council Meeting of September 10, 2001 **SUPPLY AND DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE, ARTICULATED HIGH LIFT LOADER** (File F81) be received; and

That Contract 2001-044 be awarded to Ontarc Equipment Services Limited Inc., in the total amount of \$235,474.00 (taxes inclusive) being the most responsible and responsive bid received.

- * N 11. That Request for Proposal RFP2001-017 to the Council Meeting of September 10, 2001, re: **PROVISION OF A RECRUITING AGENCY** (File F81) be received; and

That Request for Proposal RFP2001-017 be awarded to Tamm Communications Inc. for the period October 1, 2001 to September 30, 2003 being the most responsive and responsible bid received.

- * N 12. That Contract 2001-043 to the Council Meeting of September 10, 2001 **TO PERFORM SITE DEVELOPMENT WORKS FOR THE COUNTRYSIDE PARK LOCATED AT BRAMALEA ROAD AND COUNTRYSIDE DRIVE** (File F81) be received; and

That Contract 2001-043 be awarded to Graham Bros. Construction Limited in the total amount of \$2,095,165.26, being the most responsive and responsible bid received; and

That \$800,000.00 of the total approved \$1,165,000.00 originally allocated to Valleyland Development in Capital Project #015820 be reallocated to Park Development in Capital Project #015820 for Countryside Park.

CARRIED

ANNOUNCEMENTS

1. Announcement, re: **NEW DIRECTOR OF THE BRAMPTON PUBLIC LIBRARY BOARD**

Mr. Andrew Wilson, Chair of the Brampton Library Board introduced Ms. Adele Kosiak, the new Chief Executive Officer for the Brampton Public Library Board. He highlighted her years of experience. Ms. Kosiak thanked Members of Council for the warm welcome to the City of Brampton.

MINUTES
City Council

2. **Announcement, re: AUCTION IN CONCERT – SATURDAY, SEPTEMBER 22, 2001 – HERITAGE THEATRE AND SURROUNDING AREA**

Mr. Steve Solski, Theatre Manager, Community Services, Mr. John Sanderson, President of the Brampton Board of Trade, Mr. Salem Khan, Auctioneer appeared to announce the Auction in Concert Event on Saturday, September 22, 2001 at 6:30 p.m. at the Heritage Theatre. They highlighted the entertainment and items to be auctioned at this event.

3. **BRAMPTON DAY – SATURDAY, SEPTEMBER 22, 2001 – BRAMPTON CITY HALL**

City Councillor Metzack announced that Brampton Day will be held at Brampton City Hall on Saturday, September 22, 2001 from 10 a.m. to 1:00 p.m. and highlighted the day's events.

4. **MAYOR FENNELL'S TOWN HALL MEETING ON BRAMPTON GOVERNANCE – WEDNESDAY, SEPTEMBER 12, 2001 – 7:00 P.M.**

City Councillor Cowie announced that Mayor Fennell will be hosting a Town Hall Meeting on Wednesday, September 12, 2001 to discuss the City of Brampton's governance options. He advised that there will be three governance scenarios presented at the meeting.

5. **SMOKIN' 2002 – FIRE FIGHTERS CALENDAR**

City Councillor Jeffrey announced that the Smokin' 2002 Fire Fighter Calendar event held on Friday, September 7, 2001 was a great success. She advised that the calendars will be available as of Monday, September 17, 2001 at the City of Brampton Recreation Centres.

6. **BRAMPTON FALL FAIR – THURSDAY, SEPTEMBER 13, 2001 TO SUNDAY, SEPTEMBER 16, 2001**

City Councillor Metzack announced that the Brampton Fall Fair will be from Thursday, September 13, 2001 to Sunday, September 16, 2001 at the Brampton Fairgrounds on Heart Lake Road north of Mayfield Road.

PROCLAMATIONS

1. **Proclamation – FALL COMMUNITY CLEAN UP**

DEFERRED TO A FUTURE COUNCIL MEETING UNDER APPROVAL TO THE AGENDA, RESOLUTION C293-2001

2. **Proclamation – AIDS AWARENESS WEEK – September 17 – 23, 2001**

Mr. Alan Winslow, Chair and Ms. Cindy Craig, Vice-Chair of the Brampton Aids Walk appeared to accept the proclamation. They announced that the walk registration would be at 10:30 a.m. and the walk commencing at 12:00 p.m. and highlighted the days events.

MINUTES
City Council

Dr. David McKeown, Medical Officer of Health, Region of Peel advised of the statistics HIV and AIDS in the Region of Peel and medical advances related to HIV and AIDS.

E. DELEGATIONS

Note: City Councillor Hutton declared a conflict of interest with respect to Delegation E 1 and Report F 6, re: **DISPOSITION OF LAND – WALIA PROPERTIES LIMITED – BLOCK G, PLAN M-304 – RYCKMAN LANE** (File B00) as he has real estate dealings on this property.

- E 1. Possible Delegations, re: **DISPOSITION OF LAND – WALIA PROPERTIES LIMITED – BLOCK G, PLAN M-304 – RYCKMAN LANE** (File B00) (See Report F 6 and By-law 259-2001)

No delegations were present for this item.

- E 2. Mr. Keith Ward, Commissioner of Housing and Property, Region of Peel, re: **THANK YOU TO THE CITY OF BRAMPTON FOR THE USE OF 52 RUTHERFORD ROAD FOR THE MEN’S HOMELESS SHELTER** (File C00)

Mr. Keith Ward, Commissioner of Housing and Property, Region of Peel thanked the City Council for the use of their facility at 52 Rutherford Road for the Men’s Homeless Shelter during the winter of 2000/2001. He announced that the new permanent location for the Men’s Homeless Shelter will be on Wilkinson Road.

Discussion took place with respect to other social housing projects within the City of Brampton.

Direction was given

- **That the Planning and Building staff expedite the processing of the applications for the social housing project at Peel Manor; and**
- **That the Public Relations staff prepare a full media release once this plan has been approved.**

- C296-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Jeffrey

That the delegation of Mr. Keith Ward, Commissioner of Housing and Property, Region of Peel to the Council Meeting of September 10, 2001, re: **THANK YOU TO THE CITY OF BRAMPTON FOR THE USE OF 52 RUTHERFORD ROAD FOR THE MEN’S HOMELESS SHELTER** (File C00) be received.

CARRIED

- E 3. Mr. Jeff Adams, re: **“RAISING AWARENESS TO NEW HEIGHTS” PROGRAM – SEPTEMBER 20, 2001 AT THE CN TOWER, TORONTO** (File C00)

Mr. Jeff Adams, Olympian, Special Olympics announced the “Raising Awareness to New Heights Program” a stair climb which will be held on Thursday, September 20, 2001 at the CN Tower in Toronto commencing at 8:00 a.m. with a pancake breakfast.

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He advised that the purpose of this program is to raise awareness of the need to improve accessibility for those with special needs in buildings and business.

City Councillor Hames indicated that the Association of Municipalities of Ontario is currently reviewing draft legislation regarding accessibility issues and requested that Mr. Adams assist her in reviewing it.

C297-2001 Moved by City Councillor Callahan
 Seconded by City Councillor Aujla

That the delegation of Mr. Jeff Adams to the Council Meeting of September 10, 2001, re: **“RAISING AWARENESS TO NEW HEIGHTS” PROGRAM – SEPTEMBER 20, 2001 AT THE CN TOWER, TORONTO** (File C00) be received.

CARRIED

E 4. Mr. Kevin Gorman, Superintendent of Operations, Transit, Works and Transportation, re: **BRAMPTON TRANSIT SERVICES** (File T50)

Mr. Kevin Gorman, Superintendent of Operations, Transit, Works and Transportation gave a presentation with respect to improvement of transit services in the City of Brampton and highlighted and responded to questions on the following:

- Trinity Common Transit Terminal
- Shopper’s World Transit Terminal
- Transit Route and Schedule Changes.

C298-2001 Moved by City Councillor Callahan
 Seconded by City Councillor Aujla

That the delegation of Mr. Kevin Gorman, Superintendent of Operations, Transit, Works and Transportation on behalf of Mr. Glen Marshall, Director of Transit, Works and Transportation to the Council Meeting of September 10, 2001, re: **BRAMPTON TRANSIT SERVICES** (File T50) be received.

CARRIED

E 5. Mr. Gary Linton, Supervisor of Urban Forestry and Landscape Construction, Community Services, re: **CLEAN AND GREEN INITIATIVE UPDATE - 2001 TREE PLANTING UPDATE** (File)

Mr. Gary Linton, Supervisor of Urban Forestry and Landscape Construction, Community Services provided an update and responded to questions on the following “clean and green” initiatives and tree planting:

- Tree Replacement Program
- Staffing Complement
- Basic Forestry responsibilities
- Shallow wide planting concepts

C299-2001 Moved by City Councillor Jeffrey
 Seconded by City Councillor Metzack

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That the delegation of Mr. Gary Linton, Supervisor of Urban Forestry and Landscape Construction, Community Services to the Council Meeting of September 9, 2001, re: **CLEAN AND GREEN INITIATIVE UPDATE - 2001 TREE PLANTING UPDATE** (File) be received.

CARRIED

- E 6. Mr. Steve Wilson, Supervisor of Special Services, Community Services, re: **CITY OF BRAMPTON'S EXHIBIT AT THE CANADIAN NATIONAL EXHIBITION** (File R00)

Mr. Steve Wilson, Supervisor of Special Services, Community Services advised that the City of Brampton's exhibit at the Canadian National Exhibition was a success and thanked the staff and corporate partners who participated in the display. He indicated that the City of Brampton was the only municipality to have a floral display at the Exhibition.

- C300-2001 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That the delegation of Mr. Steve Wilson, Supervisor of Special Services, Community Services to the Council Meeting of September 10, 2001, re: **CITY OF BRAMPTON'S EXHIBIT AT THE CANADIAN NATIONAL EXHIBITION** (File R00) be received.

CARRIED

- E 7. Delegations, re: **RECOMMENDATION REPORT –APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 10** (File T1W15.26) (See Planning and Building Committee Minutes of September 5, 2001, Recommendation PB238-2001 and Correspondence I 5 and Item J 1, Council Resolution C308-2001)

1. Mr. Dennis H. Wood, McCarthy Tetrault, representing Loblaw's Properties
2. Mr. Joseph Barna, 78 Olsen Drive, Don Mills (owner of lands adjacent to the subject site)
3. Mr. Neil Davis, Davis Webb Schulze and Moon, representing Kerbel Group and Longo's Food Store

Mr. Steve Zakem, Aird and Berlis, Barristers and Solicitors appeared on behalf of Mr. Dennis Wood, McCarthy Tetrault, representing the Loblaw's Properties, the applicant in this matter, requesting approval of the subject application.

Ms. Melinda Roake on behalf of Mr. Joseph Barna, owner of lands adjacent to the subject site, presented a letter indicating their concerns with respect to the road alignments and specifications, storm sewers, zoning requirements and parkland dedication requirements related to the subject application.

Mr. Neil Davis, Davis, Webb, Schulze and Moon appeared representing Kerbel Group and Longo's Food Store in support of the Planning and Building Committee Recommendation of September 5, 2001, to refuse the application.

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Planning and Building Recommendation PB238-2001 was brought forward and was amended at this time.

C302-2001 Moved by City Councillor Callahan
 Seconded by Regional Councillor DiMarco

That the following delegations, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 10** (File T1W15.26) be received; and

1. Mr. Steven Zakem, Aird & Berlis, Barristers and Solicitors on behalf of Mr. Dennis H. Wood, McCarthy Tetrault, representing Loblaw Properties
2. Mr. Joseph Barna, 78 Olsen Drive, Don Mills
3. Mr. Neil Davis, Davis Webb Schulze and Moon, representing Kerbel Group and Longo's Food Store;

That the following delegations to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT –APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 3** (File T1W15.26) be received; and

1. Mr. Steven Zakem, Aird & Berlis, Barristers and Solicitors, on behalf of Loblaw Properties Limited
2. Mr. Mario Fatica, Director, Real Estate Development, Loblaw Properties Limited.
3. Ms. Melinda Roake on behalf of Mr. Joseph Barna, 78 Olsen Drive, Don Mills, owner of lands adjacent to the subject property
4. Mr. Anthony Longo, Longo Foodstores
5. Mr. Warren Sorensen, Sorensen, Gravely Lowes, Planning Consultants
6. Mr. Neil Davis, Davis Webb Schulze and Moon, on behalf of Longo Foodstores

That the correspondence dated September 5, 2001 from Mr. Joseph Barna, 78 Olsen Drive, Don Mills to the Planning and Building Committee on September 5, 2001, re: **APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 3** (File T1W15.26), be received; and

That the correspondence from Mr. Joseph Barna, 78 Olsen Drive, Don Mills to the Council Meeting dated September 10, 2001, re: **APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 3** (File T1W15.26) be received

That the report from J. Corbett, Director of Development Services, Planning and Building and P. Smith, Bousfield, Dale-Harris, Cutler & Smith Inc., Consultant to the City of Brampton, dated September 5, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT –APPLICATION**

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**TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW
PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS
LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND
STEELES AVENUE – WARD 3** (File T1W15.26) be received; and

Whereas the City of Brampton has established a strong retail hierarchy in order to secure an appropriate distribution of retail and service commercial facilities including food shopping at locations convenient and accessible to the public in the City of Brampton residential areas; and

Whereas the general vicinity of the subject application in the south-west Brampton being a largely mature area rather than a major growth area, is well served by such existing facilities as located in accordance with the City of Brampton's planning policies and the established retail hierarchy; and

Whereas the proposed application is of a scale which is disruptive to the planned existing hierarchy and will adversely impact the service to the public afforded by the retail hierarchy and existing distribution of food shopping which is already available to the public; and

Whereas the significant residential growth areas further to the west are already planned to have retail and service commercial facilities at locations that are well placed to serve those new residences in a more convenient and appropriate manner; and

Whereas the proposal will add significant additional strain to the important intersection of Hurontario Street and Steeles Avenue which is a critical intersection in serving the long term needs of the City of Brampton; and

Whereas the lands are currently designated for a range of high and medium-high density housing and continue to be highly appropriate for that use; and

Whereas the Loblaws application is an ad hoc amendment likely to destabilize the planning for other vacant lands in the vicinity of this proposal from that which is presently planned or designated.

Therefore Be It Resolved that the application be refused.

CARRIED

E 8. Mr. Bala Kumar, re: **RUN AGAINST MEDIA VIOLENCE** (File C00)

Mr. Bala Kumar announced that the Run Against Media Violence would be held on Sunday, September 16, 2001 at Gage Park with festivities starting at 10:00 a.m. and the run starting at 11:00 a.m. He advised that the run is to raise awareness of the amount of violence that is displayed in the media.

C302-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That the delegation of Mr. Bala Kumar, **VIOLENCE** to the Council Meeting of September 10, 2001 re: **RUN AGAINST MEDIA VIOLENCE – SEPTEMBER 16, 2001** (File C00) be received.

CARRIED

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F. REPORTS OF OFFICIALS

- * F 1. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 3, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1232 – SUNNY MEADOW BOULEVARD, GOLDEN EAGLE ROAD, GREAT PLAINS STREET, MEADOW GLADE ROAD – WARD 10** (File P13) (See By-law 254-2001).

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 2. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 20, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1239 – MOUNT MCKINLEY LANE – WARD 10** (File P13) (See By-law 255-2001).

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 3. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 20, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1240 – SIERRA PEAK COURT, COLORADA PLACE – WARD 10** (File P13) (See By-law 256-2001).

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 4. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 13, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1225 – GIRAFFE AVENUE, BADGER AVENUE – WARD 10** (File P13) (See By-law 257-2001).

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 5. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated August 3, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – REGISTERED PLAN 43M-1222 – OATFIELD ROAD, SUNNY MEADOW BOULEVARD, FIELD SPARROW ROAD, DUSTY STAR ROAD, DANDELION ROAD, COACHWHIP ROAD, VELVET GRASS LANE – WARD 10** (File P13) (See By-law 258-2001).

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

Note: City Councillor Hutton declared a conflict of interest with respect to Delegation E 1 and Report F 6, re: **DISPOSITION OF LAND – WALIA PROPERTIES LIMITED – BLOCK G, PLAN M-304 – RYCKMAN LANE** (File B00) as he has real estate dealings on this property.

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- * F 6. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated August 28, 2001, re: **DISPOSITION OF LAND – WALIA PROPERTIES LIMITED – BLOCK G, PLAN M-304 – RYCKMAN LANE** (File B00) (See Delegation E 1 and By-law 259-2001)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 7. Report from P. Dray, Manager of Prosecutions, Legal Services, dated August 21, 2001, re: **AMENDMENT TO GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED** (File T03) (See By-law 260-2001)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 8. Report from M. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation dated September 4, 2001, re: **BRAMPTON DAY CITY HALL OPEN HOUSE – SEPTEMBER 22, 2001 – WARD 4** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 9. Report from M. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation dated August 30, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, ADMINSTRATIVE UPDATE** (File G02) (See By-law 261-2001)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 10. Report from J. Marshall, Commissioner of Planning and Building, dated August 16, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- 584572 ONTARIO LIMITED – 11 GEORGE STREET NORTH – WARD 5** (File T7E15.17) (See By-laws 263-2001 and 264-2001)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 11. Report from J. Marshall, Commissioner of Planning and Building, dated August 29, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PATRICK SWEET AND ASSOCIATES LIMITED (For New Fonteselva Investments Limited) – SOUTH EAST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10** (File C10E5.4) (See 265-2001 and 266-2001)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * F 12. Report from L. Mikulich, City Clerk and J. Marshall, Commissioner of Planning and Building, dated September 4, 2001, re: **APPEAL UNDER 34(19) OF THE PLANNING ACT R.S.O. 1990, c.P.13 – APPLICATION TO AMEND THE ZONING BY-LAW – VESTA LUNCH AND RESTAURANT – 1315 STEELES AVENUE EAST** (File T3E15.18)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

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- F 13. Report from J. Marshall, Commissioner of Planning and Building, dated September 7, 2001, re: **PEEL REGION'S RESPONSE TO THE PROVINCE ON THE OAK RIDGES MORaine** (File P29).

C304-2001 Moved by City Councillor Richards
Seconded by City Councillor Moore

That the report from J. Marshall, Commissioner of Planning and Building, dated September 7, 2001 to the Council Meeting of September 10, 2001, re: **PEEL REGION'S RESPONSE TO THE PROVINCE ON THE OAK RIDGES MORaine** (File P29) be received; and

That the Region of Peel's position on the Oak Ridges Moraine be supported subject to revising the August 27, 2001 staff report titled "The Oak Ridges Moraine – Strategic Directions, Results of Public Participation, Recommendations and Response to the Province" by deleting Section 3.3.2 Growth Management in its entirety; and

That a copy of this Council resolution together with a copy of the subject staff report dated September 7, 2001 be forwarded by the City Clerk to the Region of Peel before their next Regional Council Meeting of September 13, 2001.

CARRIED

G. COMMITTEE REPORTS

- G 1. Minutes – **SIGN VARIANCE COMMITTEE** – September 4, 2001

C304-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Committee Meeting of September 4, 2001 to the Council Meeting of September 10, 2001, Recommendations SV103-2001 to SV110-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- SV103-2001 That the Agenda for the Sign Variance Committee Meeting dated September 4, 2001 be approved as amended to add:

- F 1. Discussion re: **SIGN VARIANCE APPLICATION – CANADIAN NATIONAL RAILWAY – VARIOUS LOCATIONS/WARDS** (File G26SI).

- SV104-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated August 15, 2001, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS – SPALLACCI CONSTRUCTION LTD.** (File G26SI) be received; and,

That the application for builder A-Frame mobile signs be approved, as follows:

Company Name	Number of Signs
Spallacci Construction Ltd. (1 Stable Gate)	12

That prior to installation, the applicant shall obtain the appropriate City permit.

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- SV105-2001 That the delegation of Mr. Kris Aubé, of Jones Neon Displays, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – SMK SPEEDY INTERNATIONAL – 7800 HURONTARIO STREET – WARD 3** (File G26SI) be received; and,
- That the report from A. Cotic, Urban Designer, Planning and Building, dated August 2, 2001, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – SMK SPEEDY INTERNATIONAL – 7800 HURONTARIO STREET – WARD 3** (File G26SI) be received; and,
- That approval be given for one 4.01 square metres (43.7 square feet) wall sign attached to the east elevation of the Speedy Auto Service building located at 7800 Hurontario Street, facing Hurontario Street, not less than 0.6 metres (2 feet) below the highest point of the parapet; and,
- SV106-2001 That prior to installation the applicant shall obtain the appropriate City permit.
That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated August 18, 2001, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – HUNTER DOUGLAS CANADA INC. – 132 FIRST GULF BOULEVARD – WARD 3** (File G26SI) be received; and,
- That approval be given for one 5.1 square metres (54.9 square feet) wall sign on the northerly side of the second floor wall of the Hunter Douglas Building at 132 First Gulf Boulevard, facing First Gulf Boulevard, provided that the wall sign consists of channel letters; and,
- SV107-2001 That prior to installation the applicant shall obtain the appropriate City permit.
That the delegation of Mr. Kris Aubé, of Jones Neon Displays, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT TRUST – ZELLERS – 499 MAIN STREET SOUTH (SHOPPERS WORLD MALL) – WARD 4** (File G26SI) be received; and,
- That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated August 17, 2001, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT TRUST – ZELLERS – 499 MAIN STREET SOUTH (SHOPPERS WORLD MALL) – WARD 4** (File G26SI) be received; and,
- That approval be given for two 3 feet by 24 feet sign boxes on the east elevation of the Zellers operation at 499 Main Street South; and,
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV108-2001 That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated August 18, 2001, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – LOU TRA INV. INC. – SOUTHEAST CORNER OF SANDALWOOD PARKWAY AND CHINGUACOUSY ROAD – WARD 6** (File G26SI) be received; and,
- That temporary approval be given for the following signage for Townwood Homes, in the subdivision of Plan 43M-1439:

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- a) four signs each having an area of about 12 feet in width and 20 feet in height;
- b) one sign having an area of about 12 feet in width and 12 feet in height;
- c) one sign having an area of 22 feet in width and 4 feet in height; and,

That the signs shall be removed by August 8, 2004 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV109-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated August 2, 2001, to the Sign Variance Committee Meeting of September 4, 2001, re: **SIGN VARIANCE APPLICATION – LOI TRAN (SEAN BURSTEIN) – 8 TRACEY BOULEVARD – WARD 10** (File GS6SI) be received; and,

That the application from Loi Tran (Sean Burstein) for one 18.56 square metres (199.8 square feet) ground sign facing Highway 7, approximately 80 metres (262.4 feet) from the southwest corner of Delta Park Boulevard and Highway 7 be refused.

SV110-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, October 2, 2001, at 1:00 p.m., or at the call of the Chair

G 2. Minutes – **COMMUNITY SERVICES COMMITTEE** – September 5, 2001

CS05-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the Minutes of the Community Services Committee Meeting of September 5, 2001 to the Council Meeting of September 10, 2001, Recommendations CS030-2001 to CS057-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS030-2001 That the Agenda for the Community Services Committee Meeting dated September 5, 2001 be approved, as amended, to add:

Announcement re: **NEW MANAGER OF PROGRAMS, COMMUNITY SERVICES** (File H00); and,

J 5. Discussion re: **FREQUENCY OF COMMUNITY SERVICES COMMITTEE MEETINGS** (File G24).

CS031-2001 That the report from B. Cranch, Commissioner of Community Services, dated August 25, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **PEEL DISTRICT SCHOOL BOARD – BIRCHBANK SCHOOL** (File B30) be received.

CS032-2001 That the report from B. Cranch, Commissioner of Community Services, dated August 25, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **LEASE FOR THE BRAMPTON CURLING CLUB** (File B40) be received; and,

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That the lease for the Brampton Curling Club as attached to the aforementioned report be approved; and,

That the Mayor and City Clerk be authorized to execute a lease agreement with the Brampton Curling Club in a form satisfactory to the Commissioners of Legal Services and Community Services.

CS033-2001 That the report from B. Cranch, Commissioner of Community Services, dated August 26, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **PEEL BASE HOSPITAL TRAINING CONTRACT** (File H70) be received; and,

That the medical training contract with the Peel Base Hospital be approved; and,

That the Mayor and City Clerk be authorized to sign a medical training contract with Peel Base Hospital in a form acceptable to the Commissioners of Legal Services and Community Services.

CS034-2001 That the report from B. Cranch, Commissioner of Community Services, dated August 26, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **HEART LAKE ROTARY CLUB – LOAFER'S LAKE IMPROVEMENTS** (File R20) be received; and,

That staff be directed to work with the Heart Lake Rotary Club on a plan for improving the park associated with Loafers Lake Recreation Centre and bring the plan back to Community Services Committee for approval prior to implementation.

CS035-2001 That the report from B. Cranch, Commissioner of Community Services, dated August 26, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **"ALDER LEA2"/CHISHOLM ESTATE STUDY** (File G33/B00) be **referred** to a Closed Session of a future Council Meeting, under the provision of the Municipal Act which permits matters of "a proposed or pending acquisition of land for municipal or local board purposes" to be considered in Closed Session.

CS036-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated August 23, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **SALE OF SINGLE GRAVES WITH UPRIGHT MONUMENTS** (File C40) be received; and,

That the approval be given for the closing of the remaining roadway in Block "A" to allow the construction of 80 single graves with monument foundation plus four additional single graves; and,

That a by-law be passed to amend Cemeteries By-Law 141-92, as amended, to allow for the sale of these additional graves; and,

That staff be directed to file all related documents with the Ministry of Consumer and Commercial Relations for approval as required under the Cemeteries Act.

CS037-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated August 23,

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2001, to the Community Services Committee Meeting of September 5, 2001, re: **CONTRACT TREE GROWING** (File R22) be received; and,

That staff be directed to enter into discussions with Sheridan Nurseries and Brookdale Treeland to develop a draft agreement for contract growing of trees; and,

That staff be directed to report back to the Community Services Committee once an agreement has been completed.

CS038-2001 That the report from D. Doan, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, dated August 20, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **FIREWORKS DISPLAYS – CANADA DAY AND NITTY GRITTY 2001** (File R51) be received; and,

That the fireworks displays continue to play a major role in the program content of Canada Day, Nitty Gritty and New Years Eve; and,

That staff continue to implement a continuous improvement process to ensure public and property safety during all fireworks displays; and,

That wherever possible the use of plastic-encased shells be eliminated in favour of cardboard and paper-encased shells only; and,

That a site meeting be conducted between staff and the fireworks contractor four to six hours before show time to review such matters as the current and forecasted weather conditions, angle of mortars in place, fall-out zone, etc., with a view to making changes on the fly if necessary; and

That a second meeting be held on site one hour before show time to make any further changes necessitated by changing weather conditions; and,

That should the one-hour pre-event site meeting identify potentially unsafe spectator viewing areas, Peel Regional Police be asked to assist in moving spectators out of any unsafe areas before the show starts; and,

That should changing weather conditions present a potentially unsafe condition, a determination by staff and the contractor be made to either go forward with the show or cancel the show at one of the pre-event site meetings; and,

That staff investigate the feasibility of purchasing and installing a wind machine on the ski hill to assist in the determination of wind speed and direction; and,

That staff take into account the frequency and velocity of wind gusts, in addition to normal surface wind velocity when determining whether or not to cancel a display; and,

That one or two trial fireworks be ignited one hour before show time and the fallout pattern analyzed to determine the likelihood for fallout outside the designated fallout zones; and,

That staff fence off additional distances to ensure a larger fallout zone at events where large crowds are anticipated; and,

That signage be prepared and installed throughout the park to identify the potential of dangerous conditions for spectators, such signs to read, "Fireworks generate falling

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debris – please take appropriate precautions to ensure your personal and property safety”; and,

That staff continuously investigate and monitor advances in fireworks and pyrotechnics in an effort to improve future fireworks displays.

CS039-2001 That the report from B. Cranch, Commissioner of Community Services, dated August 25, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **PARKS AND RECREATION LOGO GETS FACE-LIFT** (File M60) be received.

CS040-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated August 20, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **PESTICIDE USE** (File R20) be received.

CS041-2001 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated August 23, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **NORTON PLACE PARK – CONCERTS** (File R51) be received; and,

That staff be directed to review the past concert season with Steve Solski, Theatre Manager, Community Services, and Elizabeth Summers of the Brampton Police Advisory Committee.

CS042-2001 That the report from F. Merran, Manager of Golf Operations, Recreation Facilities and Programs, Community Services, dated August 30, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **PEEL VILLAGE GOLF COURSE – NEW GREEN ON THE 7TH HOLE** (File A03) be received.

CS043-2001 That the report from C. Murray, Manager of Marketing and Sales, Recreation Facilities and Programs, Community Services, and S. Potter, Coordinator of Recreation – Dance, Recreation Facilities and Programs, Community Services, dated August 27, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **PROMOTION PARTNERSHIP WITH THE BRAMPTON BATTALION** (File R43) be received.

CS044-2001 That the report from N. Rowland, Preschool Marketing Coordinator, Recreation Facilities and Programs, Community Services, dated August 24, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **SUMMER PRESCHOOL PROGRAMS** (File R42) be received.

CS045-2001 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF AUGUST 15, 2001** (File G26), Recommendations EM015-2001 to EM020-2001, be approved, as amended, to delete Recommendation EM018-2001 as it was dealt with under Council Resolution C278-2001 on August 15, 2001, and to show that City Councillor E. Moore was absent as a result of other municipal business.

The recommendations were approved as follows:

EM015-2001 That the agenda for the Emergency Management Committee Meeting dated August 15, 2001 be approved as printed and circulated.

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EM016-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated May 29, 2001, to the Emergency Management Committee Meeting of August 15, 2001, re: **CITY OF BRAMPTON EMERGENCY MEASURES PLAN – REPORT ON EXERCISE “HEARTBURN” – MAY 7, 2001** (File G26) be received; and,

That a member of the City of Brampton staff be assigned to act as Duty Officer in the Support Room of the Emergency Operations Centre (EOC). This function should be filled by a middle-management person and should have an alternate in case of absence and in situations requiring a long-term intervention. The main role of this function is to coordinate the flow of information from the Control Room to the Support Room and ensure that all agencies have access to the information on a timely basis. This person should work closely with the clerical staff to post key data on information boards and should regularly brief all members of the Support Group on the development of events, key issues, decisions and actions being taken. This person and any alternates should attend the next Basic Emergency Planning and Response Course in priority; and,

That the Geographic Information System (GIS) be expanded and revised in order to become an efficient tool in the EOC. To do this, Information Technology (IT) will have to review the use made of the GIS during the exercise and the limitations encountered; and,

That a loud speaker system with recording capability be installed in the Control Room. This is crucial since some people during the exercise missed some of the conversations. The recording of meetings can be an essential tool in the defense of any liability suits against the City; and,

That the introduction of telephones, faxes and data lines at the EOC be made a priority since cellular phones have proven twice to be unreliable and since radio messages can be traced by the media. Departments and agencies using portables should be able to access data from their main office during the management of the emergency; and,

That an intranet be developed for the EOC to enable the sending of messages related to emergencies from one station to the other at the EOC and to post special messages or transmit updates of logs to each department and agency at the EOC; and,

That the recommendations from the previous exercise not yet implemented be addressed in priority. In particular, we need to take action on the issues of:

- Access Cards and Security of the EOC;
- Development of a Call Centre to handle Citizen Inquiries during emergencies;
- Technological improvements to the EOC, i.e. laptops, printers, media monitoring;
- Departmental Emergency Plans including Business Continuity and Disaster Recovery Plans for all departments; and,

That a resource directory be devised from a database of all suppliers, service providers and contractors already in use by the City. This database should then be expanded to include Federal and Provincial Government contacts, volunteer agencies, associations and professionals likely to be called upon during an emergency; and,

That the Executive Director of Business Development and Public Relations be requested to help coordinate all media and public relations matters, to include the recruitment of a media representative to take part in the exercises and to sit on the emergency development team.

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- EM017-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated June 7, 2001, to the Emergency Management Committee Meeting of August 15, 2001, re: **EMERGENCY PREPAREDNESS WEEK 2001** (File G26) be received; and,
- That the Emergency Preparedness Exposition be recognized as an official annual event of the City of Brampton to be held during the first full week of May each year in order to coincide with Emergency Preparedness Week in Canada; and,
- That all Elected Officials and Senior Management of the City of Brampton be requested to prioritize the Emergency Preparedness Week on their calendars in order to attend the exercise and the opening ceremonies for the Exposition. In 2002, the Emergency Exercise will be held on Monday, May 6, 2002, and the Emergency Preparedness Exposition will be held from Thursday May 9, 2002 to Saturday May 11, 2002, with opening ceremonies taking place on the morning of May 9, 2002.
- EM018-2001 Deleted as it was dealt with under Council Resolution C278-2001 on August 15, 2001.
- EM019-2001 That the Emergency Management Committee meet on the third Tuesday of every month at 1:30 p.m., as considered at the Emergency Management Committee Meeting of August 15, 2001.
- EM020-2001 That the Emergency Management Committee do now adjourn to meet again on Tuesday, September 18, 2001, at 1:30 p.m., Council Office Boardroom.
- CS046-2001 That the correspondence from Ms. Pam Rasmussen, to Chief V. Clark, undated, to the Community Services Committee Meeting of September 5, 2001, re: **THANKS FOR ASSISTANCE PROVIDED BY BRAMPTON FIRE AND EMERGENCY SERVICES STAFF** (File D05/M04) be received.
- CS047-2001 That the correspondence from Ms. Betty D. Mulder, Mulder Property Management Inc., to T. Zarudny, Supervisor of Horticulture, Parks Operations, Community Services, dated July 30, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **THANKS TO CITY OF BRAMPTON PARKS DEPARTMENT FOR NEW GARDEN AT BRAMALEA ROAD AND CLARK BOULEVARD** (File R17/M04) be received.
- CS048-2001 That the correspondence from L. Cole, Brampton, to the Editor, Brampton Guardian, published August 5, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **THANKS TO ELDORADO PARK ADVENTURE CAMP STAFF** (File R49/M04) be received.
- CS049-2001 That the correspondence from Mr. Ken Maver, 16 Village Court, Brampton, to M. Held, Marketing Coordinator – Youth, Recreation Facilities and Programs, Community Services, dated August 13, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **THANKS TO PERFORMANCE PLAYHOUSE CAMP STAFF** (File R49/M04) be received.
- CS050-2001 That the correspondence from Ms. Cassandra Baccardax, Brampton, dated August 27, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **THANKS TO PERFORMANCE PLAYHOUSE CAMP STAFF** (File R49/M04) be received.

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- CS051-2001 That the correspondence from Mr. Byron Nearing, President, CAW Local 584, Brampton, to City Councillor P. Richards, dated August 21, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **CONCERNS RE CONDITION OF BALL DIAMONDS AND BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R20/R21/M04) be received.
- CS052-2001 That the article from Boomers Magazine, Summer 2001, to the Community Services Committee Meeting of September 5, 2001, re: **BRAMPTON FIREFIGHTERS** (File D05) be received.
- CS053-2001 That the article and editorial from the Brampton Guardian, August 24, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **FIRE ON MALVERN ROAD** (File D05) be received.
- CS054-2001 That the article from the Brampton Guardian, August 24, 2001, to the Community Services Committee Meeting of September 5, 2001, re: **CITY OF BRAMPTON CNE DISPLAY** (File M05) be received.
- CS055-2001 That the article from ScoreGolf Magazine, July 2001, to the Community Services Committee Meeting of September 5, 2001, re: **PEEL VILLAGE GOLF COURSE** (File R40) be received.
- CS056-2001 That consideration of the **FREQUENCY OF MEETINGS FOR THE COMMUNITY SERVICES COMMITTEE** (File G24), as raised at the Community Services Committee Meeting of September 5, 2001, be **referred** to the Administration and Finance Committee Meeting of October 10, 2001; and,
- That staff be requested to provide a report on this matter to include comments from the Chair, Vice-Chair of the Community Services Committee, and information on the number of Community Services Committee meetings held and cancelled in 2001 for consideration at the Administration and Finance Committee Meeting of October 10, 2001.
- CS057-2001 That the Community Services Committee do now adjourn to meet again on Wednesday, October 3, 2001, at 1:00 p.m., or at the call of the Chair.
- G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** – September 5, 2001
- C306-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson
- That the Minutes of the Planning and Building Committee Meeting of September 5, 2001 to the Council Meeting of September 10, 2001, Recommendations PB227-2001 to PB250-2001 be approved as amended as follows:
- To delete Recommendation PB238-2001, as follows, as it was dealt with under Delegation E 7, Resolution C301-2001; and
- “That the following delegations to the Planning and Building Committee Meeting of September 5, 2001 re: RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMPTON DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF

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HURONTARIO STREET AND STEELES AVENUE – WARD 3 (File T1W15.26) be received; and

1. Mr. Steven Zakem, Aird & Berlis, Barristers and Solicitors, on behalf of Loblaw Properties Limited
2. Mr. Mario Fatica, Director, Real Estate Development, Loblaw Properties Limited.
3. Ms. Melinda Roake on behalf of Mr. Joseph Barna, 78 Olsen Drive, Don Mills, owner of lands adjacent to the subject property
4. Mr. Anthony Longo, Longo Foodstores
5. Mr. Warren Sorensen, Sorensen, Gravely Lowes, Planning Consultants
6. Mr. Neil Davis, Davis Webb Schulze and Moon, on behalf of Longo Foodstores

That the correspondence to the Planning and Building Committee on September 5, 2001, from Mr. Joseph Barna, 78 Olsen Drive, Don Mills, owner of lands adjacent to the subject property, be received; and

That the report from J. Corbett, Director of Development Services, Planning and Building and P. Smith, Bousfield, Dale-Harris, Cutler & Smith Inc., Consultant to the City of Brampton, dated September 5, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 3** (File T1W15.26) be received; and

That the application be refused.”

That recommendation PB243-2001, as follows, be deferred to the Planning and Building Committee Meeting of September 17, 2001

- “1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) be received; and,
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from Enbridge Consumers Gas, the Credit Valley Conservation and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

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3. That prior to the issuance of draft plan approval, a comprehensive block plan and a detailed Functional Servicing Study shall be prepared, to the satisfaction of the City, with respect to the lands bounded by the TransCanada Pipeline corridor to the south, Wanless Drive to the north, Chinguacousy Road to the east, and Creditview Road to the west;
4. That prior to the issuance of draft plan approval, a Functional Servicing Report satisfactory to the Credit Valley Conservation (CVC) and the Commissioner of Works and Transportation shall be submitted to the CVC and the City in support of the latest proposed draft plan for review and approval by the CVC and the City;
5. That prior to the issuance of draft plan approval, a Preliminary Environmental Noise Analysis satisfactory to the Commissioner of Planning and Building shall be submitted to the City in support of the latest proposed draft plan for review and approval by the City;
6. That prior to the issuance of draft plan approval, a revised school/park campus facilities fit plan satisfactory to the Commissioner of Community Services, and based on the latest proposed draft plan of subdivision, shall be submitted to the City;
7. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
9. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law; and,
10. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 10.1 any necessary red-line revisions to the draft plan identified by staff, including, but not limited to, the following:
 - 10.1-1 possible red-line revisions to delete and/or re-arrange residential lots abutting the southeast side of Street 'C', in order that important urban design objectives for this central area of the Fletcher's Meadow community are achieved, including the need to ensure that an appropriate level of land use

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compatibility is established between the high school/park campus and abutting semi-detached residential lots; and,

10.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, with the following conditions to be included:

10.2-1 “For the purposes of calculating the density of any component of the applicant’s overall land holdings located within the East Half of Lot 14, Concession 3, W.H.S., the applicant shall agree that conformity with the applicable density provisions in the secondary plan shall be evaluated on the basis of the ultimate density level calculated for the overall area of the applicant’s land holdings.”

10.2-2 “Community Park Block 83 shall be conveyed to the City for park purposes, in a condition satisfactory to the City. In this regard, the applicant shall agree that prior to registration:

10.2-2-1 a finalized development/facility fit plan satisfactory to the Commissioner of Community Services shall be approved for the school/park campus located on Community Park Block 83 and Secondary School Blocks 84 and 85;

10.2-2-2 rough grading of the site shall be completed, to the satisfaction of the Commissioner of Community Services; and,

10.2-2-3 preliminary engineering work shall be undertaken to service the site and facilities, to the satisfaction of the Commissioner of Works and Transportation and the Commissioner of Community Services.”

10.2-2.1 “The applicant shall agree by way of a parkland agreement that payment by the City for the excess portion of the parkland dedication pertaining to Community Park Block 83 shall occur within one year of registration of the subject plan (or final phase thereof).”

CARRIED

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The recommendations were approved as follows:

- PB229-2001 That the agenda for the Planning and Building Committee Meeting dated September 5, 2001 be approved, as amended, to add:
- E 1. Additional delegations re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – EAST OF AIRPORT ROAD SOUTH OF COUNTRYSIDE DRIVE – WARD 10** (File C7E15.3) (See Report G 4):
12. Mr. John Anselmi, 3187 Countryside Drive, Brampton
13. Mrs. Pat Castellano, 10 Donwoods Court, Brampton
14. Mr. Tony Castellano, 10 Donwoods Court, Brampton
15. Mr. Frank Lambe, 16 Tortoise Court, Brampton
16. Mr. Levy Vernon, 26 Tortoise Court, Brampton
- E 4. Delegation re: **RECOMMENDATION REPORT –APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 10** (File T1W15.26): (See Report G 8):
1. Mr. Steven Zakem, Aird & Berlis, Barristers and Solicitors on behalf of Loblaw Properties Limited
2. Mr. Mario Fatica, Director, Real Estate Development, Loblaw Properties Limited.
3. Ms. Melinda Roake on behalf of Mr. Joseph Barna, 78 Olsen Drive, Don Mills, owner of lands adjacent to the subject property
4. Mr. Anthony Longo, Longo Foodstores
5. Mr. Warren Sorensen, Sorensen, Gravely Lowes, Planning Consultants
6. Mr. Neil Davis, Davis Webb Schulze and Moon, on behalf of Longo Foodstores
- E 5. Delegation re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) (See Report G. 7).
1. Mr. Hayden Matthews, Great Gulf of Companies.
- PB230-2001 That the report from J. Corbett, Director of Development Services, Planning and Building and G. Melenka, Development Planner, Planning and Building, dated September 5, 2001, to the Planning and Building Committee Meeting of September 5, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – IMPERIAL OIL LIMITED – NORTHWEST CORNER OF**

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HIGHWAY #7 AND MCLAUGHLIN ROAD – WARD 6 (File C2W11.6) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB231-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated September 5, 2001, to the Planning and Building Committee Meeting of September 5, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – GAGNON LAW BOZZO URBAN PLANNERS LIMITED - FRANCES DANYLIW – URBAN AND COUNTRY DEVELOPMENT LIMITED – SOUTH AND WEST OF COUNTRYSIDE DRIVE AND TORBRAM ROAD – WARD 10** (File C5E14.3) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
 3. That the Plan not receive draft approval until the Springdale Transportation Development Cap has been increased beyond 13,000 units by resolutions of Brampton and Peel Councils and/or that it has been determined and confirmed in such resolutions that a portion of the current or increased Cap is to be allocated to the subject Plan.

- PB232-2001
- That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated August 22, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – CASA-NORTH INVESTMENTS C/O METRUS DEVELOPMENT INC. – WEST OF AIRPORT ROAD NORTH OF FUTURE SANDALWOOD PARKWAY – WARD 10** (File C6W14.1) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB233-2001
- That the report from P. Cooper, Central Area Planner, Planning and Building, dated August 21, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **INFORMATION REPORT – PROPOSED OMNIBUS OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT PUBLIC USES OPERATED OR OWNED BY THE CITY OF BRAMPTON IN ALL LAND USE DESIGNATIONS AND ZONING CATEGORIES** (File P25 OV) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation.

- PB234-2001
1. That the following delegations to the Planning and Building Committee Meeting of September 5, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND**

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**THE OFFICIAL PLAN AND ZONING BY-LAW – 1281216 ONTARIO
LIMITED (INTRA-CORP PROPERTIES) – EAST OF AIRPORT ROAD
SOUTH OF COUNTRYSIDE DRIVE – WARD 10** (File C7E15.3) be
received:

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1. Mr. Frank Carbone, 17 Donwoods Court, Brampton
 2. Mr. Mario Iorio, 12 Tortoise Court, Brampton
 3. Mr. Giancarlo Ongaro, 28 Allenhurst, Brampton
 4. Mr. Robert Wilson, 14 Treeline Boulevard, Brampton
 5. Mr. Fabio Belpulsi, 50 Treeline Boulevard, Brampton
 6. Ms. Lorie Smith, 23 Whitwell Boulevard, Brampton
 7. Mr. Ray Marentette, 2 Banks Drive, Brampton
 8. Mr. Pat Donnelly, 14 Hillson Court, Brampton
 9. Mr. Herb Ciceri, 40 Hillson Court, Brampton
 10. Mr. Claudio Meringolo, 15 Rosegarden Drive, Brampton
 11. Mr. Glen S. Murphy, Project Manager, Intracorp Developments Ltd.
 12. Mr. John Anselmi, 3187 Countryside Drive, Brampton
 13. Mrs. Pat Castellano, 10 Donwoods Court, Brampton
 14. Mr. Tony Castellano, 10 Donwoods Court, Brampton
 15. Mr. Frank Lambe, 16 Tortoise Court, Brampton
 16. Mr. Levy Vernon, 26 Tortoise Court, Brampton, and
2. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated August 19, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – EAST OF AIRPORT ROAD SOUTH OF COUNTRYSIDE DRIVE – WARD 10** (File C7E15.3) be received; and,
 3. That prior to the issuance of draft plan approval, the Official Plan Amendment associated with the subject application shall be approved;
 4. That prior to the issuance of draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from external commenting agencies and internal City Departments and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 5. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps;
 6. That prior to the issuance of draft plan approval the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
 7. That prior to the issuance of draft plan approval, a Functional Servicing Study shall be completed to the satisfaction of the Works and Transportation Department;

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8. That prior to the issuance of draft plan approval, arrangements shall be made to the satisfaction of the Region of Peel for any temporary servicing;
9. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
10. That a by-law be passed to adopt the Official Plan Amendment as attached to the staff report.
11. That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended;
12. That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c. P. 13, s amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment;
13. That staff be authorized to issue the notice of draft plan approval at such time as all items to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff, including, but not limited to the following:
 - (a) that Street A be reduced in length and be lotted such that single family detached dwellings abut the existing single family detached dwellings on Hillson Court and that the emergency road access be revised accordingly; and,
 - (b) that Block 3 be dimensioned at 5.0 metres.
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
14. That the correspondence from J. Anselmi, 3817 Countryside Drive, Brampton, to the Planning and Building Committee on September 5, 2001, re:
RELOCATION OF THE CASTLEMORE GOLF AND COUNTRY CLUBHOUSE AND STORAGE BUILDINGS (File C7E15.3) be received; and
15. That the correspondence from Ms. Joan Meitige, 4 Donwoods Court, to the Planning and Building Committee Meeting of September 5, 2001, re:
SUPPORT OF THE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – EAST OF AIRPORT ROAD SOUTH OF COUNTRYSIDE DRIVE – WARD 10 (File C7E15.3) be received; and

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16. That the petition filed by Mr. Frank Carbone, 17 Donwood Court, to the Planning and Building Committee Meeting of September 5, 2001, re: **REQUEST TO REFUSE THE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – EAST OF AIRPORT ROAD SOUTH OF COUNTRYSIDE DRIVE – WARD 10** (File C7E15.3) be received.

PB235-2001 That the delegation of Mr. Dave Yaromich, Bell Mobility to the Planning and Building Committee Meeting of September 5, 2001 re: **BELL MOBILITY TELECOMMUNICATIONS TOWER – NORTHEAST CORNER OF QUEEN STREET AND HIGHWAY 410** (File P46SI) be received; and

That the correspondence from Mr. Tod Madden, Manager of RF Engineering, Central Region, Bell Mobility, dated September 5, 2001 to the Planning and Building Committee Meeting of September 5, 2001, re: **BELL MOBILITY TELECOMMUNICATIONS TOWER – NORTHEAST CORNER OF QUEEN STREET AND HIGHWAY 410** (File P46SI) be received; and

That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated August 2, 2001 to the Planning and Building Committee Meeting of September 5, 2001, re: **BELL MOBILITY TELECOMMUNICATIONS TOWER – NORTHEAST CORNER OF QUEEN STREET AND HIGHWAY 410** (File P46SI) be received; and

That Bell Mobility be requested to relocate the tower to a less prominent location and if no alternate locations are feasible, to replace the tower with a monopole, as well as to submit appropriate drawings including landscape plans for site plan approval; and

That Industry Canada be informed accordingly.

PB236-2001 That the delegation of Mr. Kevin French on behalf of Ms. Peggy French, 6 Burwash Court, Brampton to the Planning and Building Committee Meeting of September 5, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW - 231561 HOLDINGS LIMITED – NORTH EAST CORNER OF CONSERVATION DRIVE AND HIGHWAY #10 – WARD 2** (File C1E16.11) be received; and

That the petition filed by Mr. Kevin French to the Planning and Building Committee Meeting of September 5, 2001, re: **REQUEST FOR REFUSAL OF APPLICATION TO AMEND THE ZONING BY-LAW - 231561 HOLDINGS LIMITED – NORTH EAST CORNER OF CONSERVATION DRIVE AND HIGHWAY #10 – WARD 2** (File C1E16.11) be received; and

That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building dated August 19, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW - 231561 HOLDINGS LIMITED – NORTH EAST CORNER OF**

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CONSERVATION DRIVE AND HIGHWAY #10 – WARD 2 (File C1E16.11) be received; and ,

That the application be refused.

PB237-2001 That, in the event the matter of the application to amend the zoning by-law by **231561 HOLDINGS LIMITED** (File C1E16.11) is before the Ontario Municipal Board and there is consideration of conditions of approval for the proposal, the conditions included in the staff report dated August 19, 2001, be considered as amended to add the following provision as an inclusion in any development agreement:

“Prior to building occupancy, the applicant shall install a sidewalk to the satisfaction of the City along the Hurontario Street frontage lands and the City shall make appropriate arrangements to reimburse the applicant for the cost of installing the sidewalk in accordance with the respective Development Charges By-law provisions.”

PB238-2001 deleted and dealt with under Council Resolution C301-2001.

PB239-2001 That the report from J. Corbett, Director of Development Services, Planning and Building and M. Melenka, Development Planner, Planning and Building, dated August 13, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT - OMNIBUS (HOUSEKEEPING) AMENDMENT TO CITY OF BRAMPTON ZONING BY-LAW 139-84, AS AMENDED, TO REZONE FLOODPLAIN (F) ZONES ON LANDS WEST OF TOMKEN ROAD AND SOUTH OF WESTCREEK BOULEVARD - WARD 8** (File G02BR) be received; and,

That staff be directed to prepare the appropriate amending by-law for enactment to rezone the Floodplain (F) zone on lands west of Tomken Road and south of Westcreek Boulevard to recognize the approved realignment of the drainage corridor through the subject lands.

- PB240-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and G. Melenka, Development Planner, Planning and Building, dated September 5, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CLAIREVILLE HOLDINGS INC. – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND WANLESS DRIVE – WARD 6** (File C2W15.3) be received; and,
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Credit Valley Conservation, Region of Peel and the Works and Transportation Department shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
3. That prior to the issuance of draft plan approval, a revised Functional Servicing Report satisfactory to the Credit Valley Conservation (CVC), Region of Peel and the Commissioner of Works and Transportation shall be submitted to the CVC, Region of Peel and the City in support of the latest proposed draft plan dated July 6, 2001 for review and approval by the CVC, Region of Peel and the City;

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4. That prior to the issuance of draft plan approval, a revised Noise Impact Feasibility Study satisfactory to the Commissioner of Planning and Building shall be submitted to the City in support of the latest proposed draft plan dated July 6, 2001 for review and approval by the City;
 5. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
 6. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;
 7. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
 8. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 8.1 any necessary red-line revisions to the draft plan identified by staff;
 - 8.2 all conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
- PB241-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 9, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HOLLAND CHRISTIAN HOMES – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND KINGKNOLL DRIVE – WARD 4** (File T2W15.14) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate amendment documents for consideration by City Council, subject to the following conditions:
 1. Prior to adoption of the Official Plan Amendment or enactment of the amending Zoning By-law, outstanding comments from the Dufferin-Peel Catholic District School Board shall be received and incorporated into appropriate conditions of approval, as necessary;

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2. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement with the City of Brampton which shall contain the following provisions:
- (a) Prior to the issuance of a building permit(s) for the proposed development, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, a storm water management plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
 - (b) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws;
 - (c) The applicant shall provide 2 percent cash in lieu of parkland dedication for the nursing home component of the proposed development, and cash-in-lieu of parkland dedication for the apartment dwelling portion of the plan at the ratio of 1 hectare of parkland for every 300 dwelling units, in accordance with the Planning Act and City policy;
 - (d) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same, to be undertaken at the applicant's sole expense;
 - (e) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
 - (f) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
 - (g) The location and design of the waste collection area shall be subject to detailed design standards/requirements of the Region of Peel's Waste Collection Manual;
 - (h) The applicant shall provide, to the satisfaction of the telecommunications provider, any required conduit(s) for the provision of telecommunication service to the site. In this regard, the telecommunications provider requires one or more conduits of sufficient size from each unit to the electrical room and one or more conduits of sufficient size from the electrical room to the street line;
 - (i) The applicant shall provide a central "drop-off" point for the provision of mail service to the residents and administration section of the proposed nursing home. Conversely, the applicant shall supply, install and maintain a central mail

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facility for the residents of the proposed 96 unit residential apartment dwelling.

3. The Official Plan Amendment shall amend the Fletcher's Creek South Secondary Plan to allow the subject property to be used for the purpose of a nursing home in addition to the existing permissions for high density residential development; in this regard, a site-specific policy shall be added to the "Institutional" designation policies contained in the secondary plan;
4. The site specific zoning by-law shall contain the following:
 - (a) the site shall be zoned with a site specific "R4B" zone designation and shall only be used for the following purposes:
 1. the purposes permitted under the parent "R4B" zone category;
 2. a nursing home;
 3. only in conjunction with an apartment dwelling, and only to a maximum of 15% of the total gross floor area of the apartment dwelling;
 - (i) an office, excluding a real estate office
 - (ii) a bank;
 - (iii) a personal service shop; and,
 - (iv) a convenience store;
 4. purposes accessory to the other permitted purposes.
 - (b) the lands shall be subject to the following requirements and restrictions:
 1. Minimum Lot Width: - 100.0 metres;
 2. Minimum Rear Yard Depth:
 - (a) 9.0 metres to any building or particular portion of a building which serves as a nursing home; and,
 - (b) 15 metres or ½ the overall building height, whichever is greater, to any building or particular portion of a building which serves any purpose other than a nursing home;
 3. Maximum Building Height:
 - (a) 3 storeys for any building or particular portion of a building which serves as a nursing home; and,
 - (b) 18 storeys for any building or particular portion of a building which serves any purpose other than a nursing home;
 4. Minimum Landscaped Open Space:
- 50 percent of the lot area;

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5. a maximum of 210 apartment dwelling units, of which 63 percent of the units shall have a maximum unit size of less than 93 square metres;
6. a 3.0 metre wide landscaped open space strip shall be provided abutting the lands zoned R1D - Section 592 and along all street frontages except at approved access locations;
7. parking shall be provided in accordance with the following requirements:
 - (a) for a nursing home, parking shall be provided at the rate of 0.5 spaces per bed;
 - (b) for an apartment dwelling, a minimum of 0.75 parking spaces shall be provided per dwelling unit, of which a minimum of 0.25 spaces per unit shall be above ground;
8. parking spaces shall be set back a minimum distance of 9.0 metres from the westerly property line;
 - (c) the lands shall be subject to the requirements and restrictions of the "Residential Apartment B (R4B)" zone and all the general provisions of By-law 139-84, which are not in conflict with the provisions set out above.

- PB242-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 20, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GIAMPAOLO INVESTMENTS LIMITED – NORTHEAST QUADRANT OF GOREWAY DRIVE AND HIGHWAY #407 – WARD 10** (File C8E2.9) be received; and,
 2. That prior to the adoption of the Official Plan Amendment, detailed urban design guidelines shall be completed to the satisfaction of the Commissioner of Planning and Building for the subject lands. In this regard, the matters to be addressed in the guidelines shall include, but not be limited to, the following:
 - land use interface issues concerning noise, vibration, and air pollution between residential and industrial development;
 - a minimum distance separation buffer between residential and industrial development;
 - minimum development area requirements;
 - the controls/restrictions on industrial uses, including outside storage;
 - design controls such as the location, orientation and design of loading/overhead doors, docking bays, waste disposal facilities, and outside storage areas;

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- design treatments dealing with the exposure of general and prestige industrial development to Highway No. 407, Goreway Dr., and Gorewood Drive, as well as exposure to Street 'A' through the open space drainage channel (Blocks 6 and 7), and the exposure of Block 5 to Goreway Drive through the hydro corridor;
 - the architectural treatment of buildings exposed to Highway 407; and,
 - landscaping requirements along public roads (including Highway No. 407) and the open space drainage channel.
3. That prior to the adoption of the Official Plan Amendment, outstanding final comments and/or conditions of draft plan approval from the Toronto and Region Conservation Authority, the Ontario Realty Corporation, Bell Canada and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
4. That prior to the issuance of draft plan approval, the Official Plan Amendment shall be approved and in force;
5. That prior to the issuance of draft plan approval, the Intermodal Drive Extension Area Master Environmental Servicing Plan shall be revised to the satisfaction to the Toronto and Region Conservation Authority and the Commissioner of Works and Transportation;
6. That prior to the issuance of draft plan approval, a Functional Servicing Report satisfactory to the Toronto and Region Conservation Authority and the Commissioner of Works and Transportation shall be submitted to the TRCA and the City in support of the latest proposed draft plan for review and approval by the TRCA and the City;
7. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
8. That prior to the issuance of draft plan approval and/or enactment of the zoning by-law, the applicant shall sign the Landowner's Cost Share Agreements for Harnsworth, Kenfask and Steeles/Airport, and provide the City with a written acknowledgement from the Trustee(s) appointed pursuant to the agreements that the Applicant has signed the agreements and has delivered the deeds or made the payments required by the agreements, and that the plan may be released for draft approval and/or the zoning by-law cleared for enactment by Council;
9. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, subject to the following:
- 9.1 the implementing Official Plan amendment shall amend the Gore Industrial South Secondary Plan by:
- 9.1-1 redesignating the area of the subject lands located north of the hydro transmission corridor from "Industrial" to a "Highway Commercial" designation, to allow the lands to be used for highway and service commercial type purposes; and,

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- 9.1-2 implementing, if so required, site-specific policies for the above noted lands to address any identified need for particular development standards;
- 9.2 The implementing Official Plan amendment shall amend the Parkway Belt West Industrial Secondary Plan by:
 - 9.2-1 redesignating the area located within the hydro transmission corridor from “Electric Power Facilities” to a site-specific land use designation, to allow the lands to be used for highway and service commercial type purposes in conjunction with the existing electric power facilities;
 - 9.2-2 redesignating the lands within the proposed draft plan of subdivision intended for general industrial purposes by establishing a special policy area in context with the existing “Prestige Industrial” designation;
 - 9.2-3 implementing, if so required, site-specific policies for the subject lands located within the Parkway Belt West Industrial Secondary Plan to address any identified need for particular development standards.
- 9.3 The implementing zoning by-law shall incorporate all appropriate zoning requirements and restrictions, as determined necessary by the Commissioner of Planning and Building, to ensure that the lands are developed in a sensitive and orderly fashion.
- 9.4 Prior to the enactment of the amending zoning by-law for the lands situated outside of the proposed draft plan of subdivision, the owner shall enter into a development agreement with the City of Brampton pertaining to these same lands; in this regard, the agreement shall contain the following provisions:
 - 9.4-1 prior to the issuance of a building permit(s), a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, a stormwater management plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City’s site plan review process;
 - 9.4-2 prior to the issuance of a building permit(s), a copy of the lot grading and drainage plan showing existing and final grades must be submitted to Hydro One for review and approval;
 - 9.4-3 the applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws;
 - 9.4-4 the applicant shall provide 2 percent cash-in-lieu of parkland dedication for the proposed highway and service commercial

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development, in accordance with the Planning Act and City policy;

- 9.4-5 the applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same, the cost of which will be borne by the applicant;
- 9.4-6 the applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
- 9.4-7 prior to the issuance of a building permit, the applicant shall remove any and all existing buildings on the property;
- 9.4-8 the applicant shall undertake an archaeological impact assessment, prior to any demolition, grading or other soil disturbances on the subject property to allow the City of Brampton and the Ministry of Tourism, Culture and Recreation to confirm that all archaeological resource concerns have met licensing and resource conservation requirements;
- 9.4-9 the applicant shall provide fencing in locations and designed to the satisfaction of the Commissioner of Planning and Building ;
- 9.4-10 the applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
- 9.4-11 the applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice a week;
- 9.4-12 the owner shall make satisfactory arrangements with the City of Brampton for the provision of access from Goreway Drive, the future easterly extension of Intermodal Drive and/or the future southerly extension of Deerhurst Drive. Such satisfactory arrangements may include, but not necessarily be limited to, the provision of road extensions, centre medians, traffic signals, exclusive turning lanes, asphalt overlay, street lighting and pavement markings/signs, with all costs of the improvements to be borne by the developer. The applicant will enter into an agreement to contribute 100 percent of traffic signal installation costs plus a cash contribution towards future maintenance costs, should signals become warranted or be otherwise directed by Council;

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- 9.4-13 sufficient road widening(s), daylight corner(s) and 0.3 metre reserve(s) along the abutting frontages of Goreway Drive, the future easterly extension of Intermodal Drive and/or the future southerly extension of Deerhurst Drive shall be conveyed gratuitously to the City of Brampton, as determined necessary by the Commissioner of Works and Transportation, prior to the release of building permits;
- 9.4-14 if required by Canada Post, the applicant, in consultation with and to the satisfaction of Canada Post Corporation, shall determine a suitable location(s) for the placement of a Community Mailbox(s) for the provision of mail delivery to the site;
- 9.4-15 if required by Canada Post, the applicant shall provide, install and maintain a central mail facility for the proposed highway and service commercial development;
- 9.4-16 the applicant shall enter into an agreement (Letter of Understanding) with the telecommunications provider complying with any underground servicing conditions imposed by the municipality and if no such conditions are imposed, the applicant shall advise the municipality of the arrangement made for such servicing;
- 9.4-17 the applicant shall provide, to the satisfaction of the telecommunications provider, any required conduit(s) for the provision of telecommunication service to the site. In this regard, the telecommunications provider may require one or more conduits of sufficient size from each unit to the electrical room and one or more conduits of sufficient size from the electrical room to the street line;
- 9.4-18 the applicant shall agree that any development of the site must not block vehicular access to any Hydro One facilities located on the right-of-way traversing the site;
- 9.4-19 the applicant shall ensure that no storage of materials or mounding of earth or other debris on the Hydro One Networks Inc. power transmission right-of-way occurs before, during or after construction;
- 9.4-20 the applicant shall make arrangements satisfactory to Hydro One Networks Inc. for any crossing of the Hydro One Networks Inc. power transmission right-of-way by any extension of Intermodal Drive and/or Deerhurst Drive undertaken in conjunction with development of the subject site. A separate proposal shall be submitted to Hydro One Networks Inc. for future road crossings;
- 9.4-21 the following warning clause shall be included in the Development Agreement and inserted in all Agreements of Purchase and Sale or Lease for each unit:

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“The transmission lines crossing over and abutting this site operate at either 500,000 or 230,000 volts. Section 186 – Proximity – of the Regulations for Construction Projects in the Occupational Health and Safety Act, require that no object be brought closer than 6 metres (20 feet) to the energized 500 kV conductor. The distance for a 230 kV conductor is 4.5 metres (15 feet). All personnel on site are advised that all equipment and personnel must come no closer than the distance specified in the Act. The conductors can raise and lower without warning, depending on the electrical demand placed on the line.”

Provisions must be included in the Development Agreement to ensure that the warning clause survives the release of the Owner’s obligations under the Development Agreement and remain on title.

10. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 10.1 any necessary red-line revisions to the draft plan identified by staff; including, but not limited to, the following:
 - 10.1-1 potential red-line revisions, if deemed necessary by staff, to reconfigure the road network and/or lotting arrangement such that appropriate access arrangements for the abutting lands north of Blocks 1 and 2 may be incorporated within the subject plan;
 - 10.2 all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Industrial Plans of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB243-2001 That the Report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001 to the Planning and Building Committee Meeting of September 5, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) be **deferred** to the Planning and Building Committee Meeting of September 17, 2001.

PB244-2001 1. That the report from B. Winterhalt, Director of Policy Planning and Research, Planning and Building and D. Waters, Manager of Land Use Policy, Planning and Building, dated August 27, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **INFORMATION REPORT – PROVINCIAL POLICY STATEMENT FIVE YEAR REVIEW** (File G75 ST) be received; and,

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- 2 That Members of City Council be requested to forward any individual perspective or concerns with the current Provincial Policy Statement to Planning staff, with particular reference to the broad questions listed in the pamphlet attached as Appendix A to the staff report, by September 15, 2001;

That staff be directed to draft formal comments on the Provincial Policy statement Five-Year Review for Planning & Building Committee consideration at its meeting of October 22, 2001 and for subsequent refinement and submission to the Ministry of Municipal Affairs and Housing as soon as possible thereafter.

- PB245-2001 That the report from W. Winterhalt, Director of Planning Policy and Research, Planning and Building and D. Waters, Manager of Land Use Policy, Planning and Building, dated August 27, 2001, to the Planning and Building Committee Meeting of September 5, 2001 re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DERRY-TEN LIMITED – HURONTARIO STREET/DERRY ROAD WEST, MISSISSAUGA (File G70 M1)** be received; and ,

That the earlier staff request that Mississauga require the applicant to provide an appropriate market study of the proposal be endorsed;

That staff be directed to report back to City Council at key stages of the development approvals process for the Derry-Ten Limited application; and,

That a copy of this report and Council Resolution be forwarded to the City of Mississauga for their information.

- PB246-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated August 22, 2001 to the Planning and Building Committee Meeting of September 5, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF JULY 2001 (File B11)** be received.

- PB247-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated August 23, 2001 to the Planning and Building Committee Meeting of September 5, 2001, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 10778 DIXIE ROAD – WARD 10 (File G33 LA)** be received; and

That the permit to demolish the residential property located at 10778 Dixie Road be approved.

- PB248-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated August 23, 2001 to the Planning and Building Committee Meeting of September 5, 2001, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 8848 GOREWAY DRIVE – WARD 10 (File G33 LA)** be received; and

That the permit to demolish the residential property located at 8848 Goreway Drive be approved.

- PB249-2001 That the report from J. Marshall, Commissioner of Planning and Building, dated September 5, 2001 to the Planning and Building Committee Meeting of September 5, 2001, re: **ROSA AND EDGARDO TORRES OF THE COMMITTEE OF**

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**ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A93/01 –
WEST SIDE OF MAVIS ROAD, BETWEEN STEELES AVENUE AND
HIGHWAY #407 – WARD 4** (File A93/01) be received; and

That Legal Services staff attend the September 13, 2001 Ontario Municipal Board Hearing.

- PB227-2001 That this Committee proceed into Closed Session to discuss matters pertaining to:
➤ The security of the property of the municipality or local board.
- PB250-2001 That the Planning and Building Committee do now adjourn to meet again on Monday,
September 17, 2001 at 1:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Correspondence from Mr. Keith Matthews, President and CEO, Brampton Hydro, dated
July 31, 2001, re: **SALE OF BRAMPTON HYDRO – THANK YOU TO CITY OF
BRAMPTON** (File C50)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * I 2. Correspondence from Ms. Lorna Dixon, Executive Director, Telecare Distress Centre
Brampton, dated August 23, 2001, re: **THANK YOU FOR USE OF CITY
BRAMPTON FACILITIES OF 55 QUEEN EAST** (File C00)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * I 3. Correspondence from Mr. Andrew Papadopoulos, Executive Director, Association of
Local Public Health Agencies, dated August 10, 2001, re: **SUPPORT OF CITY OF
BRAMPTON SMOKE-FREE BY-LAW** (File G02)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- * I 4. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated
August 15, 2001, re: **GOVERNMENT EFFICIENCY ACT 2001 – REGIONAL
COUNCIL AUTHORITY TO EXEMPT AREA MUNICIPAL TRAFFIC BY-
LAWS FROM REGIONAL COUNCIL APPROVAL** (File G02)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

- I 5. Correspondence from Mr. Joseph Barna, 78 Olsen Drive, Don Mills, dated September 10,
2001, re: **APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW –
LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN
DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO
STREET AND STEELES AVENUE – WARD 10** (File T1W15.26) (See Delegation E
7, Planning and Building Committee Recommendation PB238-2001 and Item J 1)

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DEALT WITH UNDER DELEGATION E 7, RESOLUTION C301-2001

J. RESOLUTIONS

J 1. The following matter was added pursuant to Closed Session discussions.

Resolution, re: **APPLICATION TO AMEND THE OFFICIAL AND ZONING BY-LAW – LOBLAW PROPERTIES LIMITED (FORMERLY FIRST BRAMTEN DEVELOPMENTS LIMITED) – SOUTHWEST QUADRANT OF HURONTARIO STREET AND STEELES AVENUE – WARD 10** (File T1W15.26) (See Delegation E7, Planning and Building Recommendation PB238-2001 from September 5, 2001 and Correspondence I 5)

C308-2001 Moved by City Councillor Moore
 Seconded by City Councillor Cowie

That the City's Legal Counsel attend the Ontario Municipal Board hearing in the matter of the application to amend the official and zoning by-law - Loblaw Properties Limited (formerly First Bramten Developments Limited) - southwest quadrant of Hurontario Street and Steeles Avenue - Ward 3 (File T1W15.26), to support Council's decision to refuse the application, to support the objections to the application and to provide any other assistance required.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS -nil

N. TENDERS

* N 1. Contract 2001-036 - **SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

* N 2. Contract 2001-041 – **SNOW CLEARING SERVICES/VARIOUS SIDEWALKS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

* N 3. Contract 2001-040 – **SNOW CLEARING SERVICES FOR BRAMPTON TRANSIT** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C295-2001

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- * N 4. Contract 2001-035 – **SUPPLY AND DELIVERY OF WINTER SAND OR WINTER SAND AND COARSE HEIGHWAY SALT MIXTURE** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 5. Contract 2001-037 – **SUPPLY AND DELIVERY OF VARIOUS TYPES OF SNOW EQUIPMENT** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 6. Contract 2001-023 – **HOT POURED RUBBERIZED ASPHALT CRACK SEALING** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 7. Contract 2001-013 – **SUPPLY OF SECURITY GUARD SERVICE FOR BRAMPTON'S CITY HALL, CIVIC CENTRE, TRANSIT CENTRE AND VARIOUS FACILITIES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 8. Contract 2001-039 – **SUPPLY AND DELIVERY OF BREATHING EQUIPMENT FOR FIRE AND EMERGENCY SERVICES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 9. Report from V. Clark, Fire Chief, Community Services and A. Livingston, Manager of Purchasing and Materials Management, Finance Department, dated August 15, 2001, re: **ACQUISITION OF AERIAL LADDER FIRE TRUCK** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 10. Contract 2001-044 – **SUPPLY AND DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE, ARTICULATED HIGH LIFT LOADER** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 11. Request for Proposal RFP2001-017 – **PROVISION OF A RECRUITING AGENCY** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C295-2001
- * N 12. Contract 2001-043 – **TO PERFORM SITE DEVELOPMENT WORKS FOR THE COUNTRYSIDE PARK LOCATED AT BRAMALEA ROAD AND COUNTRYSIDE DRIVE** (File F81)

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DEALT WITH UNDER CONSENT RESOLUTION C295-2001

O. CLOSED SESSION

At 3:30 p.m. the following resolution was passed:

C307-2001 Moved by City Councillor Richards
 Seconded by City Councillor Gibson

That this Council proceed into Closed Session to discuss a matter pertaining to:
➤ litigation or potential litigation, including matters before administrative tribunals,
affecting the municipality .

CARRIED

Council moved back into Open Session at 4:00 p.m.

Note: Resolution C308-2001 was dealt with under Item J 1.

P. BY-LAWS

C309-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That By-laws 251-2001 to 276-2001 before Council at its meeting of September 10, 2001, be given the required number of readings, taken as read by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- | | |
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| 254-2001 | To accept and assume works in Registered Plan 43M-1232 – WELLINGDALE COMMUNITY (BRAMPTON) INC. - SUNNY MEADOW BOULEVARD, GOLDEN EAGLE ROAD, GREAT PLAINS STREET, MEADOW GLADE ROAD – WARD 10 (File P13) (See Report F 1) |
| 255-2001 | To accept and assume works in Registered Plan 43M-1239 - WELLINGDALE COMMUNITY (BRAMPTON) INC. – MOUNT MCKINLEY LANE – WARD 10 (File P13) (See Report F 2) |
| 256-2001 | To accept and assume works in Registered Plan 43M-1240 - WELLINGDALE COMMUNITY (BRAMPTON) INC. – SIERRA PEAK COURT, COLORADA PLACE – WARD 10 (File P13) (See Report F 3) |
| 257-2001 | To accept and assume works in Registered Plan 43M-1225 - WELLINGDALE COMMUNITY (BRAMPTON) INC. - GIRAFFE AVENUE, BADGER AVENUE – WARD 10 (File P13) (See Report F 4) |
| 258-2001 | To accept and assume works in Registered Plan 43M-1222 - WELLINGDALE COMMUNITY (BRAMPTON) INC. – OATFIELD ROAD, SUNNY MEADOW BOULEVARD, FIELD SPARROW ROAD, DUSTY STAR ROAD, DANDELION ROAD, COACHWHIP |

MINUTES
City Council

- ROAD, VELVET GRASS LANE – WARD 10 (File P13) (See By-law 258-2001) (See Report F 5).
- 259-2001 To declare surplus and authorize the transfer of land – Block G, Registered Plan M-304 to Walia Properties Ltd. – Ryckman Drive (File B00) (See Report F 6).
- 260-2001 To amend Traffic By-law 93-93, as amended – MINISTRY OF TRANSPORTATION ENFORCEMENT (File T03) (See Report F 7)
- 261-2001 To amend Traffic By-law 93-93, as amended – FIRE ROUTES, NO STOPPING, DESIGNATED TURNING LANES, RATES OF SPEED, U-TURNS (File G02) (See Report F 8)
- 262-2001 To adopt Official Plan Amendment OP93-170 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- 584572 ONTARIO LIMITED – 11 GEORGE STREET NORTH (File T7E15.17) (See Report F 10 and By-law 263-2001)
- 263-2001 To amend Comprehensive Zoning By-law 200-82, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- 584572 ONTARIO LIMITED – 11 GEORGE STREET NORTH (File T7E15.17) (See Report F 10 and By-law 262-2001)
- 264-2001 To adopt Official Plan Amendment OP93-168 - PATRICK SWEET AND ASSOCIATES LIMITED (For New Fonteselva Investments Limited) – SOUTH EAST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10 (File C10E5.4) (See Report F 10 and By-law 265-2001)
- 265-2001 To amend Comprehensive Zoning By-law 56-83, as amended - PATRICK SWEET AND ASSOCIATES LIMITED (For New Fonteselva Investments Limited) – SOUTH EAST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10 (File C10E5.4) (See Report F 10 and By-law 264-2001)
- 266-2001 To adopt Official Plan Amendment OP93-169 - 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – EAST OF AIRPORT ROAD SOUTH OF COUNTRYSIDE DRIVE – WARD 10 (File C7E15.3) (See Planning and Building Committee Minutes of September 5, 2001, Item E 1 and G 4)
- 267-2001 To further amend Cemetery By-law 141-92, as amended – To permit the sale of additional graves (See Community Services Committee Minutes of September 5, 2001, Recommendation CS036-2001)
- 268-2001 To prevent the application of part lot control to Registered Plan 43M-1439 (File P83)
- 269-2001 To prevent the application of part lot control to Registered Plans 43M-1400, 43M-1404 and 43M-1416 (File P83)
- 270-2001 To prevent the application of part lot control to Registered Plan 43M-1439 (File P83)

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City Council

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|----------|---|
| 271-2001 | To prevent the application of part lot control to Registered Plan 43M-1445 (File P83) |
| 272-2001 | To prevent the application of part lot control to Registered Plans 43M-1456 and 43M-1427 File P83) |
| 273-2001 | To establish certain lands as part of public highways – Registered Plan 43M-1429 (File B00) |
| 274-2001 | To establish certain lands as part of Great Lakes Drive (File P13). |
| 275-2001 | To establish certain lands as part of public highways on Reference Plan 43R-1557 and 43R-16506 (File B00) |
| 276-2001 | To confirm the proceedings of the Regular Council Meeting of September 10, 2001 |

CARRIED

Q. ADJOURNMENT

C310-2001 Moved by City Councillor Jeffrey
 Seconded by City Councillor Metzak

That this Council do now adjourn to meet again on Monday, September 24, 2001 at 7:00 p.m. or at the call of the Chair.

CARRIED

THE MEETING ADJOURNED AT 4:05 P.M. ON SEPTEMBER 10, 2001

MAYOR SUSAN FENNELL

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

SEPTEMBER 24, 2001

7:00 P.M. REGULAR MEETING

PRESENT:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie - Ward 7
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor S. Hames - Ward 11

ABSENT

City Councillor B. Callahan – Ward 3 (illness)
City Councillor P. Richards – Ward 8 (vacation)

STAFF PRESENT:

Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation,
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development
and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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City Council

The Meeting was called to order at 7:10 p.m., recessed at 10:30 p.m., reconvened at 10:45 p.m. and adjourned at 11:00 p.m.

Prior to the Regular Business of the Council, a Special Program was conducted in memory of the United States Tragedy on Tuesday, September 11, 2001.

A. APPROVAL OF AGENDA

C311-2001 Moved by City Councillor Gibson
 Seconded by Regional Councillor DiMarco

That the Agenda for the September 24, 2001 Council Meeting be approved as amended as follows:

To defer:

- E 9. That the delegation of Ms. Rae Horst, General Manager, Credit Valley Conservation, re: **PRESENTATION – WATER SOURCE AND QUALITY AND QUANTITY** (File N05) be **deferred** to a future Council Meeting.

- H 1. That the Report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) be **deferred** to the October 15, 2001 Council Meeting; and

To add:

- E 6. Delegations, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00GENE) (See Planning and Building Committee Recommendations PB252–2001, PB253-2001 and PB254-2001 from September 17, 2001)
 - 4. Mr. Richard Tropea, Director of Regulatory Matters, Bell Canada
 - 5. Mr. Carlo DiGioacchino, Senior Vice President, Sales & Marketing, Futureway Communications
 - 6. Mr. Peter Ruby, Goodmans LLB, representing Metrus Development Inc.

- E 8. Mr. Peter Roca, 55 Union Street, Brampton, re: **RIGHT HAND TURN RESTRICTION AT CHURCH AND ALEXANDER STREETS** (File T03) (See Works and Transportation Committee Recommendation WT061-2001 from September 19, 2001 and Correspondence I 5).

- E 11. Mr. Ben Quan, PMG Planning Consultants, re: **SUPPLEMENTAL RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MARKBAR VALLEY ESTATES INC. – EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY #7 - WARD 6** (File C3W12.4)

MINUTES
City Council

- E 12. Ms. Phyrne Parker, Brampton Symphony Orchestra, re: **BRAMPTON SYMPHONY ORCHESTRA FALL GALA – SATURDAY, OCTOBER 13, 2001** (File C00).
- I 6. Correspondence from Mr. John Holman, 8 Alexander Street, dated September 24, 2001, re: **RIGHT HAND TURN RESTRICTION AT CHURCH AND ALEXANDER STREETS** (File T03) (See Delegation E 8, Works and Transportation Committee Recommendation WT061-2001 from September 19, 2001 and Correspondence I 5).
- I 7. Correspondence from Mr. Bob Hooshley, Metrus Development Inc., dated September 19, 2001, re: **FUTUREWAY COMMUNICATION SERVICE IN SPRINGDALE** (File P26) (See Delegation E 6, Planning and Building Committee Recommendations PB252–2001, PB253-2001 and PB254-2001 from September 17, 2001 and Correspondence I 8)
- I 8. Correspondence from Mr. Renato Discenza, Senior Vice-President, Operations, Bell Canada, dated September 25, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P26) (See Delegation E 6, Planning and Building Committee Recommendations PB252–2001, PB253-2001 and PB254-2001 from September 17, 2001 and Correspondence I 7)
- J 1. Resolution, re: **ANNUAL MULTI-FAITH SERVICE – GAGE PARK** (File C00)
- K 1. Notice of Motion, re: **PUBLIC QUESTION PERIOD** (File G24/G25)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – SEPTEMBER 10, 2001

C312-2001 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the Minutes of the City Council Meeting of September 10, 2001 to the Council Meeting of September 24, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C313-2001 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated September 10, 2001 to the Council Meeting of September 24, 2001, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 108-2001** (File G15) be received; and

MINUTES
City Council

That By-law 277-2001 be passed to amend By-law 102-94 which appoints Officers to enforce Parking on Private Property and to Repeal By-law 108-2001.

- * F 2. That the report from P. Dray, Manager of Prosecutions, Legal Services, dated September 7, 2001 to the Council Meeting of September 24, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 223-2001** (File G15) be received; and

That By-law 278-2001 be passed to appoint Municipal By-law Enforcement Officers and to Repeal By-law 223-2001.

- * F 3. That the report from A. Ross, Commissioner of Finance/Treasurer, dated September 17, 2001 to the Council Meeting of September 24, 2001, re: **2001 FINAL TAX LEVY BY-LAW FOR COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTIES** (File F95) be received; and

That By-law 279-2001 be passed to provide for the Levy and Collection of the Commercial, Industrial and Multi-Residential Final Taxes for the Year 2001.

- * F 5. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated September 17, 2001 to the Council Meeting of September 24, 2001, re: **WHEELING FOR KIDS ACROSS BRAMPTON – QUEEN STREET – CHINGUACOUSY ROAD TO TORBRAM ROAD – SUNDAY, SEPTEMBER 30, 2001** (File W25) be received; and

That permission be granted the Wheeling For Kids Across Brampton event occurring Sunday, September 30, 2001, subject to standard permit conditions.

- * F 6. That the report from J. Wright, Executive Director of Management Services, dated September 14, 2001 to the Council Meeting of September 24, 2001, re: **AUTHORITY FOR EXPENDITURES RELATED TO CLOSING OF BRAMPTON HYDRO TRANSACTION** (File C35) be received; and

That the City Manager be delegated authority to approve expenditures jointly authorized by the Treasurer and Executive Director of Management Services related to completing all financial aspects of the Brampton Hydro sale as outlined in the subject report; and

That the Treasurer be authorized to transfer funds, as required to complete all financial aspects of the Brampton Hydro sale, from the Hydro Proceeds Reserve Funds (Reserve #84) to the Hydro Restructuring Capital Project (Project #003-981020); and

That a bi-monthly report be provided to Council accounting for expenditures related to Brampton Hydro sale transaction as authorized by this report

- * I 1. That the correspondence from Mr. Dennis Kelly, Regional Clerk, Region of York, dated September 7, 2001 to the Council Meeting of September 24, 2001, re: **RESOLUTION - YORK/PEEL BOUNDARY AREA TRANSPORTATION STUDY** (File P26) be received; and

That the resolution outlined in the subject correspondence be endorsed.

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- * I 2. That the correspondence from Office of the Clerk-Treasurer, Township of Armour, dated September 12, 2001 to the Council Meeting of September 24, 2001, re: **RESOLUTION – REQUEST FOR FEDERAL GOVERNMENT ASSISTANCE TO UNITED STATES – RECOVERY FROM TERRORIST ATTACKS** (File G60) be received; and
- That the resolution be endorsed.
- * I 3. That the correspondence from the Town of Gravenhurst, dated September 4, 2001 to the Council Meeting of September 24, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO ADDRESS POLICY ISSUES RELATED TO FREEDOM OF INFORMATION – ELECTRONIC ACCESS AND MATCHING OF DATA** (File A16) be received; and
- That the resolution be endorsed.
- * I 4. That the correspondence from Ms. Irene Costello, Development Coordinator and Ms. Cheri Typhair, Community Project Assistant, The Lung Association, dated August 2, 2001 to the Council Meeting of September 24, 2001, re: **THANK YOU FOR SUPPORT OF THE LUNG ASSOCIATION – PEEL AREA – CLOSEST TO THE PIN CONTEST** (File C00) be received.
- * N 1. That Contract 2001-049 to the Council Meeting of September 24, 2001, re: **CIGARETTES FOR BRAMPTON TRANSIT CONCESSIONS** (File F81) be received; and
- That Contract 2001-049 be awarded to Kwik Snaks Ltd. in the total amount of \$527,884.50 (including taxes) being the most responsive and responsible bid received; and
- That staff be directed to ensure that the amount required for Contract 2001-049 is included in the Works and Transportation 2001, 2002 and 2003 Current Budgets.
- * N 2. That Contract 2001-103 to the Council Meeting of September 24, 2001 **INTERSECTION IMPROVEMENTS – BRAMALEA/EAST DRIVE, WILLIAMS PARKWAY/AUTOMATIC ROAD/SPAR DRIVE, CREDITVIEW ROAD/HIGHWAY #407, CASTLEMORE ROAD/EVERGREEN AVENUE** (File F81) be received; and
- That Contract 2001-103 be awarded to Graham Bros. Construction Limited in the total revised amount of \$264,702.49 being the most responsive and responsible bid received; and
- That the funding shortfall for Project #97330 – Creditview Road 407 (cul-de-sac) intersection improvements be funded and transferred from Project #013200 – Intersection Improvements.
- * N 3. That Contract 2001-048 to the Council Meeting of September 24, 2001 **LANDSCAPE WORKS AT BLACK FOREST PARK (NORTH AND SOUTH)** (File F 81) be received; and
- That Contract 2001-048 be awarded to Gateman Milloy Inc., in the total revised amount of \$718,074.99 being the most responsive and responsible bid received.

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City Council

- * N 4. That Contract 2001-053 to the Council Meeting of September 24, 2001, re:
CONSTRUCTION OF FIRE STATION NO. 210 (File F81) be received; and
- That Contract 2001-053 be awarded to Carosi Construction Limited in the total amount of \$1,620,000.00 being the most responsive and responsible bid received; and
- That the Treasurer be authorized to transfer \$291,200.00 from Development Charge Reserves collected for Fire Station construction to the Station 210 project account; and
- That any funds recovered from the Developer related to the City front ending the servicing costs be returned to the Fire Development Charges Reserves.

CARRIED

ANNOUNCEMENTS

1. CITY OF BRAMPTON UNITED WAY CAMPAIGN – KICK OFF

City Councillor Hames introduced Mr. Dennis Cutajar, Executive Director of Business Development and Public Relations and Mr. John Wright, Executive Director of Management Services, Co-Chairs, and the other members of the 2001 City of Brampton United Way Committee.

Mr. Wright highlighted the following with respect to the campaign:

- What United Way does for our community
- Calendar of Events
- Pancake Breakfast
- CN Tower Climb

It was announced that Mr. Frank Merran, Manager of Golf Programs, Community Services would shave his beard if the campaign raised \$40,000 and his head if the campaign raised \$45,000. If the campaign proceeds exceed \$46,000, John Wright would shave his head.

2. BRAMPTON BATTALION HOCKEY TEAM FANS DONATE TO “911 RELIEF FUND”

City Councillor Metzack announced that \$2000 was donated to the “911 Relief Fund” to aid those who were affected by the tragedy in the United States on September 11, 2001 by the Brampton Battalion fans who attended their season home opener game on Sunday, September 23, 2001.

He advised that the Brampton Battalion won the game and that the next home game is Sunday, September 30, 2001.

3. BLACK RIBBON CAMPAIGN

Mayor Fennell announced that the Peel Regional Police and Peel Ambulance are participating in a Black Ribbon Campaign to raise funds for families affected by the tragedy in the United States on September 11, 2001.

PROCLAMATIONS

MINUTES
City Council

1. Proclamation – **BRAMPTON HARVEST COMMUNITY CLEAN UP WEEK** – October 13 – 20, 2001

City Councillor Cowie read the proclamation.

Mr. Steve Wilson, Supervisor of Special Services, Community Services was present to accept the proclamation.

2. Proclamation – **WEEK OF THE CHILD** – October 13 - 20, 2001

City Councillor Aujla read the proclamation.

3. Proclamation – **WHITE RIBBON AGAINST PORNOGRAPHY WEEK** – October 21 – 28, 2001

Regional Councillor Palleschi read the proclamation.

Ms. Debbie Fisher, St. Fisher Women's Catholic League was present to receive the proclamation and advised how pornography through various forms of media is accessible to children.

4. Proclamation – **TOASTMASTERS MONTH** – October, 2001

Regional Councillor DiMarco read the proclamation.

Ms. Sandra Wolf, Immediate Past District Governor, Toastmasters was present to accept the proclamation and highlighted the Toastmasters programs.

E. DELEGATIONS

- E 1. Ms. Catherine Carreiro, Run Director, re: **CANADIAN BREAST CANCER FOUNDATION - "RUN FOR THE CURE" EVENT – SUNDAY, SEPTEMBER 30, 2001 – CHINGUACOUSY PARK, BRAMPTON – WARD 11** (File) (See Report F 4)

Ms. Catherine Carreiro, Run Director, Canadian Breast Cancer Foundation, announced that the annual 'Run for the Cure' will be held on Sunday, September 30, 2001 at Chinguacousy Park starting at 11:00 a.m. She indicated if anyone required further information on this event they could visit Canadian Breast Cancer Foundation website at www.cbcf.org.

C314-2001 Moved by City Councillor Hames
Seconded by City Councillor Jeffrey

That the delegation of Ms. Catherine Carreiro, Run Director, to the Council Meeting of September 24, 2001 re: **CANADIAN BREAST CANCER FOUNDATION - "RUN FOR THE CURE" EVENT – SUNDAY, SEPTEMBER 30, 2001 – CHINGUACOUSY PARK, BRAMPTON – WARD 11** (File W25) be received; and

That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated September 17, 2001 to the Council Meeting of September 24, 2001, re: **CANADIAN**

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BREAST CANCER FOUNDATION – “RUN FOR THE CURE” – SUNDAY, SEPTEMBER 30, 2001 - CHINGUACOUSY PARK, BRAMPTON – WARD 11 (File W25) be received; and

That permission be granted for the Canadian Breast Cancer Foundation – Run for the Cure occurring Sunday, September 30, 2001, subject to standard permit conditions.

CARRIED

- E 2. Mr. Steve Solski, Theatre Manager, Community Services, re: **MEDIA LAUNCH AT THE HERITAGE THEATRE – 2001-2002 PROFESSIONAL ENTERTAINMENT SERIES** (File M41)

Mr. Steve Solski, Theatre Manager, Community Services highlighted the 14th season of professional entertainment appearing at the Heritage Theatre which was voted as Brampton's number 1 place for entertainment. He announced that the season kick off will be on Tuesday, October 16, 2001 at 6:30 p.m. with the “Brampton Meets Broadway” event.

C315-2001 Moved by City Councillor Gibson
Seconded by Regional Councillor DiMarco

That the delegation of Mr. Steve Solski, Theatre Manager, Community Services to the Council Meeting of September 24, 2001, re: **MEDIA LAUNCH AT THE HERITAGE THEATRE – 2001-2002 PROFESSIONAL ENTERTAINMENT SERIES** (File M41) be received.

CARRIED

- E 3. Mr. Steve Wilson, Supervisor of Special Services, Community Services, re: **CLEAN AND GREEN INITIATIVES - GRASSCUTTING – LEVELS OF SERVICE** (File R20)

Mr. Steve Wilson, Supervisor of Special Services, Community Services highlighted the improvements in the grasscutting levels of service provided during the summer of 2001.

C316-2001 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the delegation of Mr. Steve Wilson, Supervisor of Special Services, Community Services to the Council Meeting of September 24, 2001, re: **CLEAN AND GREEN INITIATIVES - GRASSCUTTING – LEVELS OF SERVICE** (File R20) be received.

CARRIED

- E 4. Mr. Brad Conklin, Manager of Operations, Works and Transportation, re: **CLEAN AND GREEN INITIATIVES – LEAF PICK UP** (File T12)

Mr. Brad Conklin, Manager of Operations, Works and Transportation provided an overview of the Fall Leaf Collection, which will occur from October 9 – December 14, 2001 and responded to questions on the following:

- Program Scope
- Level of Service
- Collection Area
- Communications

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Discussion took place regarding the collection area and the limitations preventing program expansion.

C318-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Hutton

That the delegation of Mr. Brad Conklin, Manager of Operations, Works and Transportation, to the Council Meeting of September 24, 2001 re: **CLEAN AND GREEN INITIATIVES – LEAF PICK UP** (File T12) be received; and

That the matter of the Leaf Collection Areas be **referred** for further consideration at the Works and Transportation Committee Meeting of October 24, 2001.

CARRIED

E 5. Mr. Sharanpal Sanghera, Brampton Mens Field Hockey Team, re: **BRAMPTON MENS FIELD HOCKEY TEAM – CANADIAN MENS FIELD HOCKEY CHAMPIONS – 2001** (File C00)

Mr. Sharanpal Sanghera, Brampton Mens Field Hockey Team announced that the team had participated in the National Championships as Ontario Champions for the last two years. He advised that members of the team would be participating in competitions in Barbados and Australia in the next couple of months, and that a few team members will be participating in the 2004 Summer Olympics.

Mr. Sharanpal Sanghera requested that the use of City of Brampton facilities for team purposes.

C319-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Cowie

That the delegation of Mr. Sharanpal Sangera, Brampton Mens Field Hockey Team to the Council Meeting of September 24, 2001, re: **BRAMPTON MENS FIELD HOCKEY TEAM – CANADIAN MENS FIELD HOCKEY CHAMPIONS – 2001** (File C00) be received; and

That the matter of sports fields, facilities and information for the Brampton Mens Field Hockey Team be **referred** to the Commissioner of Community Services to review their needs and request for facilities; and

That the Brampton Mens Field Hockey Team be congratulated on being national champions.

CARRIED

E 6. Delegations, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00GENE) (See Planning and Building Committee Recommendations PB252–2001, PB253-2001 and PB254-2001 from September 17, 2001)

1. Mr. Renato Discenza, Senior Vice-President, Bell Canada
2. Mr. Ron Webb, Davis Webb Schulze and Moon, representing Bell Canada
3. Mr. Bob Hooshley, Metrus Development Inc.
4. Mr. Richard Tropea, Director of Regulatory Matters, Bell Canada

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5. Mr. Carlo DiGioacchino, Senior Vice President, Sales & Marketing, Futureway Communications
6. Mr. Peter Ruby, Goodmans LLB, representing Metrus Development Inc.

Ms. Diane Wolgate, General Manager, Bell Canada on behalf of Mr. Renato Discenza, Senior Vice-President, Bell Canada, Mr. Richard Tropea, Director of Regulatory Matters, Bell Canada, and Mr. Ron Webb, Davis, Webb Schulze and Moon appeared in support of the recommendation of the Planning and Building Committee Meeting of September 24, 2001.

Ms. Wolgate provided a letter, which addressed the following concerns raised at the Planning and Building Committee Meeting:

- Canadian Radio-Television and Telecommunications Commission (CRTC) Rulings
- Customer Choice and equal access to all service providers
- Network Technologies and streetscape concerns

Mr. Bob Hooshley, Metrus Development Inc., Mr. Carlo DiGioacchino, Senior Vice President, Sales and Marketing, Futureway Communications and Mr. Peter Ruby, Goodmans, representing Metrus Development Inc. appeared requesting a referral of the report to a workshop to involve Council, required staff and industry representatives to discuss. They addressed the following concerns discussed at the Planning and Building Committee Meeting of September 17, 2001:

- Streetscape concerns
- Jurisdiction of the City of Brampton with respect to Telecommunication Facilities
- Differences in Bell and Futureway Technologies.

The following motion was voted on and lost:

C320-2001 *Moved by City Councillor Jeffrey*
Seconded by City Councillor Sprovieri

*That Planning and Building Committee Recommendation PB254-2001 of September 17, 2001 regarding Telecommunication Facilities in new subdivisions be **referred** to a half day workshop scheduled by the Works and Transportation staff, to be held prior to the end of November, to further discuss all options for the installation of telecom facilities in new subdivisions; and*

That the results of the Workshop be reported back to Council; and

That the workshop participants include the following:

- *Interested Members of Council*
- *Works and Transportation staff*
- *Legal Services staff*
- *A cross section of industry representatives*

LOST

Planning and Building Committee Recommendation PB254-2001 was brought forward and dealt with at this time.

C321-2001 *Moved by City Councillor Hutton*
Seconded by Regional Councillor Palleschi

1. That the following delegations to the Council Meeting of September 24, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00GENE) be received; and

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City Council

1. Ms. Diane Wolgate, General Manager, Bell Canada on behalf of Mr. Renato Discenza, Senior Vice-President, Bell Canada
 2. Mr. Ron Webb, Davis Webb Schulze and Moon, Bell Canada
 3. Mr. Bob Hooshley, Metrus Development Inc.
 4. Mr. Richard Tropea, Director of Regulatory Matters, Bell Canada
 5. Mr. Carlo DiGioacchino, Senior Vice President, Sales & Marketing, Futureway Communications
 6. Mr. Peter Ruby, Goodmans, representing Metrus Development Inc.
2. That the following delegations to the Planning and Building Committee of September 17, 2001 re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00GENE) be received;
1. Mr. Rick Engelhardt, Regional Right of Way Manager & Municipal Liaison
 2. Mr. Bob Hooshley, Metrus Development Inc.
 3. Mr. Carlo DiGioacchino, - Sales & Marketing, Futureway Communications
3. That the report from Alex D. MacMillan, Commissioner of Works and Transportation, dated July 23, 2001, to the Planning and Building Committee of September 17, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00GENE) be received; and,
4. That Option (a) in the aforementioned report be supported, as amended, as follows:
- “ (a) **Clause in the Preservicing Agreement:**
- Under this option, a clause would be added to preservicing agreement requiring the developer to allow all licensed telecommunications providers named by the City to install their plant in a common trench at the initial construction stage. This option has been used by the Town of Newmarket and the City of Mississauga. This is the option preferred and proposed by Bell Canada. It would result in the least disruption to the right-of-way and the least inconvenience to new residents as all the services would be installed at one time.”
5. That this clause be included in all new plans of subdivision and all plans that are being processed that do not have Final Approval; and
6. That the correspondence from Mr. Bob Hooshley, Metrus Development Inc., dated September 19, 2001 to the Council Meeting of September 24, 2001, re: **FUTUREWAY COMMUNICATION SERVICE IN SPRINGDALE** (File P26) be received; and
7. That the correspondence from Mr. Renato Discenza, Senior Vice-President, Operations, Bell Canada, dated September 25, 2001 to the Council Meeting of September 24, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P26).

CARRIED

- E 7. Brampton Heritage Board, re: **DESIGNATION OF THE “ROYAL CANADIAN LEGION (FORMER KENNETH CHISHOLM ESTATE) AT 40 ELIZABETH**

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STREET SOUTH” AS A PROPERTY OF HISTORICAL AND ARCHITECTURAL VALUE AND INTEREST (File G33) (See Planning and Building Committee Recommendation PB261-2001 and By-law 281-2001)

Mr. Ted Southorn, on behalf of the Brampton Heritage Board thanked the Members of Council for their support of the designation of the Royal Canadian Legion Building (former Kenneth Chisholm Estate) at 40 Elizabeth Street South.

C322-2001 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Hutton

That the delegation of Mr. Ted. Southorn, Brampton Heritage Board to the Council Meeting of September 24, 2001, re: **DESIGNATION OF THE “ROYAL CANADIAN LEGION (FORMER KENNETH CHISHOLM ESTATE) AT 40 ELIZABETH STREET SOUTH” AS A PROPERTY OF HISTORICAL AND ARCHITECTURAL VALUE AND INTEREST** (File G33) be received.

That By-law 281-2001 be past to designate the “Royal Canadian Legion (former Kenneth Chisholm Estate) at 40 Elizabeth Street South” as a property of historical and architectural value and interest

CARRIED

- E 8. Delegations, re: **RIGHT HAND TURN RESTRICTION AT CHURCH AND ALEXANDER STREETS** (File T03) (See Works and Transportation Committee Recommendation WT61-2001 from September 19, 2001 and Correspondence I 5).
1. Ms. Kelly Duffy, 171 Church Street East, Brampton
 2. Mr. Peter Roca, 55 Union Street, Brampton

Ms. Kelly Duffy, 171 Church Street, Brampton requested that the right hand turn restriction at Church and Alexander Streets be re-evaluated by staff due to it only being a weekday solution and not protecting the area children during the weekend. She suggested installation of speed humps or reducing the speed limit on Alexander Street.

Mr. Peter Roca, 55 Union Street, Brampton representing the Alexander Street residents disagreed with any further review by staff with respect to the signage at this intersection and advised that staff conducted a traffic study prior to the installation of the restriction signs.

Works and Transportation Recommendation WT061-2001 was brought forward and dealt with at this time.

C323-2001 Moved by City Councillor Gibson
 Seconded by City Councillor Jeffrey

That the following delegations to the Council Meeting of September 24, 2001, re: **RIGHT HAND TURN RESTRICTION AT CHURCH AND ALEXANDER STREETS** (File T03) be received; and

1. Ms. Kelly Duffy, 171 Church Street East, Brampton
2. Mr. Rocca, 55 Union Street, Brampton

That the following delegations to the Works and Transportation Committee Meeting of September 19, 2001 re: **RIGHT HAND TURN RESTRICTION AT CHURCH STREET AND ALEXANDER STREET** (File T00) be received;

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1. Ms. Kelly Duffy, 40, 171 Church Street East, Brampton
2. Walter Tartaglia , 21 Alexander Street, Brampton

That no action be taken regarding the traffic restriction at Church Street and Alexander Street, and

That the correspondence from Ms. Kelly Duffy, 171 Church Street East, Brampton to the Council Meeting of September 24, 2001 re: **RIGHT HAND TURN RESTRICTION AT CHURCH STREET AND ALEXANDER STREET** (File T03) be received; and

That the correspondence from Mr. John Holman, 8 Alexander Street, dated September 24, 2001 to the Council Meeting of September 24, 2001 re: **RIGHT HAND TURN RESTRICTION AT CHURCH AND ALEXANDER STREETS** (File T03) be received.

CARRIED

- E 9. Ms. Rae Horst, General Manager, Credit Valley Conservation, re: **PRESENTATION – WATER SOURCE AND QUALITY AND QUANTITY** (File N05)

DEFERRED UNDER APPROVAL OF THE AGENDA, RESOLUTION C311-2001

- E 10. Delegations, re: **SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26S-28) (See Planning and Building Committee Recommendation PB258-2001 from September 17, 2001)

1. Mr. Larry Koehle, Koehle Consulting Services, on behalf of Harevan Developments Limited
2. Mr. Hessie Rimon, President, PMG Planning Consultants on behalf of Chinguacousy Farm Limited
3. Mr. Stephen Waque, Borden Ladner Gervis on behalf of Chinguacousy Farm Limited.

Mr. Larry Koehle, Koehle Consulting Services appeared on behalf of Harevan Developments requesting to meet with Planning and Building staff to consider proceeding with the development of Harevan Development's 125 units and not to include them under the Springdale Development Cap.

Mr. Rimon and Mr. Waque did not address Council.

C324-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Jeffrey

That the delegation of Mr. Larry Koehle, Koehle Consulting Services, on behalf of Harevan Developments Limited to the Council Meeting of September 24, 2001, re: **SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** File P26S-28) be received; and

That Mr. Koehle's request that staff be directed to process the Harevan plan of subdivision, notwithstanding the 13,000 unit Springdale Transportation Development Cap, be referred to staff for a report back on this matter within approximately one month.

The following scheduled delegations to the Planning and Building Committee Meeting of September 17, 2001 re: **RECOMMENDATION REPORT – SPRINGDALE**

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TRANSPORTATION DEVELOPMENT CAP (File P26-28) decided not to appear before the Committee:

1. Mr. Glen Schnarr, Glen Schnarr and Associates Inc.
2. Mr. HESSIE RIMON, on behalf of Mr. Stephen Waque, Borden Lardner Gervais, Lawyers, representing Chinguacousy Farm Limited.
3. Mr. Barry Horosko, Bratty and Partners, Barristers and Solicitors, on behalf of Harevan Developments Inc.

C325-2001 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

1. That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building and A. Smith, Policy Planner, Planning and Building, dated September 10, 2001, to the Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT – SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26-28) be received; and,
2. That the allocation of the 13,000 unit ‘Springdale Transportation Development Cap’ endorsed in principle on June 25, 2001, be finally endorsed as follows on the basis that the proposed allocation includes units in the first phase of Rosedale Village (including substitution of 154 apartment units for 80 lower density units as illustrated in Appendix F), and that development of the allocated plans will assist to achieve the extension of Sandalwood Parkway, a necessary Fire Station east of Torbram Road, and a Public School in the vicinity of Sunny Meadows Boulevard and Sandalwood Parkway, and on the basis that this allocation has appropriate regard to the development priority criteria set out in Policy 4.11.2.1 of the Official Plan:
 - a. **11,820** units in those currently built, registered or draft approved plans without specific ‘cap conditions’;
 - b. approximately **517** units to Sandringham Place Inc. plan 21T-00014 (as adjusted by plan 21T-01022); and
 - c. approximately **714** units to Whispering Willows Land Development Inc. plans 21T-00021 & 21T-00022;
3. That a future increase in the ‘Springdale Transportation Development Cap’ beyond 13,000 units be supported in-principle to provide unit allocations associated with securing the extension of Highway 410. Further Cap increases shall be conditional upon the Region, the City, the Ministry of Transportation, and the developers involved agreeing to provide transportation infrastructure as generally outlined in the “Springdale Cap – Long Term Road Requirements” document prepared by the Region of Peel staff dated September 5, 2001 (Appendix C); and
4. That this Report be forwarded to the Region of Peel, the Corridor Control Office of the Ministry of Transportation and the affected Springdale developers for their information

CARRIED

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- E 11. Mr. Ben Quan, PMG Planning Consultants, re: **SUPPLEMENTAL RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MARKBAR VALLEY ESTATES INC. – EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY #7 - WARD 6** (File C3W12.4)

Mr. Ben Quan, PMG Planning Consultants advised that he concurred with the recommendation in the staff report.

Staff provided clarification with respect to the collection of Development Charges for required infrastructure in this area.

C326-2001 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated September 18, 2001 to the Council Meeting of September 24, 2001, re: **SUPPLEMENTAL RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MARKBAR VALLEY ESTATES INC. – EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY #7 - WARD 6** (File C3W12.4) be received; and

That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 16, 2001 to the Council Meeting of September 24, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MARKBAR VALLEY ESTATES INC. – EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY #7 - WARD 6** (File C3W12.4) be received; and

- A. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- B. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from Enbridge Consumers Gas, Bell Canada, and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- C. That prior to the issuance of draft plan approval, a revised Storm Water Management Report satisfactory to the Commissioner of Works and Transportation shall be submitted in support of the latest proposed draft plan dated (revised) August 31, 2001, for review and approval by the City;
- D. That prior to the issuance of draft plan approval, a Preliminary Noise Report satisfactory to the Commissioner of Planning and Building shall be submitted to the City in support of the latest proposed draft plan for review and approval by the City;
- E. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a

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prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

- F. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
- G. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law;
- H. That staff be authorized to issue the notice of draft plan approval at such time as all conditions will be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 1. any necessary red-line revisions to the draft plan identified by staff; and,
 - 2. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

That staff maintain until notified otherwise the following stock condition, or derivatives or special applications thereof, contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, for all residential plans of subdivision:

“A Subdivision Agreement shall be entered into and executed by the applicant, the City of Brampton and the Region of Peel to satisfy all financial, legal and engineering matters, including landscaping and the installation of municipal services and other requirements of the City of Brampton and the Region of Peel, including the payment of all applicable Regional, City and Educational Development Charges in accordance with their applicable Development Charge By-laws.”

CARRIED

- E 12. Ms. Phyrne Parker, Brampton Symphony Orchestra, re: **BRAMPTON SYMPHONY ORCHESTRA FALL GALA – SATURDAY, OCTOBER 13, 2001** (File C00).

Ms. Phyrne Parker, Brampton Symphony Orchestra announced that the Brampton Symphony Orchestra’s Fall Gala is to be held on Saturday, October 13, 2001 commencing at 5:30 p.m. at Impressions Restaurant, Brampton. She advised that tickets are \$100 and can be obtained by calling (905) 453-0253.

C327-2001 Moved by Regional Councillor Begley
Seconded by City Councillor Moore

That the delegation of Ms. Phyrne Parker, Brampton Symphony Orchestra to the Council Meeting of September 24, 2001, re: **BRAMPTON SYMPHONY ORCHESTRA FALL GALA – SATURDAY, OCTOBER 13, 2001** (File C00) be received.

CARRIED

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F. REPORTS OF OFFICIALS

- * F 1. Report from P. Dray, Manager of Prosecutions, Legal Services, dated September 10, 2001, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 108-2001** (File G15) (See By-law 277-2001)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * F 2. Report from P. Dray, Manager of Prosecutions, Legal Services, dated September 7, 2001, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 223-2001** (File G15) (See By-law 278-2001)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * F 3. Report from A. Ross, Commissioner of Finance/Treasurer, dated September 17, 2001, re: **2001 FINAL TAX LEVY BY-LAW FOR COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTIES** (File F95) (See By-law 279-2001)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- F 4. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated September 17, 2001, re: **CANADIAN BREAST CANCER FOUNDATION – “RUN FOR THE CURE” – SUNDAY, SEPTEMBER 30, 2001 - CHINGUACOUSY PARK, BRAMPTON – WARD 11** (File W25) (See Delegation E 1).

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C314-2001

- * F 5. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated September 17, 2001, re: **WHEELING FOR KIDS ACROSS BRAMPTON – QUEEN STREET – CHINGUACOUSY ROAD TO TORBRAM ROAD – SUNDAY, SEPTEMBER 30, 2001** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * F 6. Report from J. Wright, Executive Director, Management Services, dated September 14, 2001, re: **AUTHORITY FOR EXPENDITURES RELATED TO CLOSING OF BRAMPTON HYDRO TRANSACTION** (File C35).

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

G. COMMITTEE REPORTS

- G 1. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – September 12, 2001

C328-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor DiMarco

That the Minutes of the Administration and Finance Committee Meeting of September 12, 2001, Recommendations AF017-2001 to AF026-2001 be approved as amended to delete

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Recommendations AF021-2001, as follows, as these matters are resolved under Budget Committee Recommendation BC006-2002.

“AF021-2001 That City Councillor B. Cowie be appointed as a volunteer member of the 2001-2002 Budget Committee, as considered at the Administration and Finance Committee Meeting of September 12, 2001.”

CARRIED

AF016-2001 That Committee proceed into Closed Session in order to address a matter pertaining to the security of the property of the municipality or the local board.

AF017-2001 That the Agenda for the Administration and Finance Committee Meeting dated September 12, 2001 be approved as amended to add:

J 1. **APPOINTMENT OF CITY AUDITOR** (File F18).

AF018-2001 That the delegation of A. Ross, Commissioner of Finance and Treasurer, to the Administration and Finance Committee Meeting of September 12, 2001, re: **INVESTMENT UPDATE** (File F31), be received.

That the report from A. Ross, Commissioner of Finance and Treasurer, dated September 6, 2001, to the Administration and Finance Committee Meeting of September 12, 2001, re: **INVESTMENT UPDATE** (File F31) be received; and,

That the Investment Policy, Financial Policy FP01-011, as attached to the aforementioned report, be approved; and,

That a Request for Proposal for an external investment manager, to include the pre-qualifying criteria as identified in the aforementioned report, be issued.

AF019-2001 That the report from A. Ross, Commissioner of Finance and Treasurer, dated August 27, 2001, to the Administration and Finance Committee Meeting of September 12, 2001, re: **CORPORATE INITIATIVE ACCOUNT AND CITY-WIDE COMMUNITY PROJECTS ACCOUNT FINANCIAL POLICIES AND 2001 BUDGET** (File F33) be received; and,

That Financial Policy FP01-009: Corporate Initiatives, be approved as amended to apply a \$25,000.00 cap across the board; and,

That Financial Policy FP01-010: City-Wide Community Projects be approved; and,

That the 2001 Budget for the Corporate Initiatives Account and City-Wide Community Projects Account be approved as outlined in the aforementioned report, and that the Treasurer be authorized to transfer the appropriate budget amounts from the approved 2001 General Government (Miscellaneous) Budget to these new accounts.

AF020-2001 That the report from B. Eskelson, Manager of Financial Planning and Special Projects, Finance, dated September 6 2001, to the Administration and Finance Committee Meeting of September 12, 2001, re: **2002 CURRENT BUDGET PROCESS** (File F26/F27) be received.

AF021-2001 Deleted – dealt with under Budget Committee Recommendation BC006-2002

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- AF023-2001 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated September 4, 2001, to the Administration and Finance Committee Meeting of September 12, 2001, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – JUNE 30, 2001** (File F56) be received.
- AF024-2001 1. That the firm of KPMG LLP be appointed as the City Auditor for a two year term commencing with the 2001 fiscal year to provide statutory audit services to the City of Brampton, The Brampton Public Library Board, The Brampton Downtown Business Association and the Brampton Safe City Association; and,
2. That the appropriate by-law be presented to Council for enactment.
- AF025-2001 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF SEPTEMBER 5, 2001** (File G26), Recommendations GR006-2001 to GR008-2001, to the Administration and Finance Committee Meeting of September 12, 2001, be approved as printed and circulated.
The recommendations were approved as follows.
- GR006-2001 That the Agenda for the Governance Restructuring Committee Meeting of September 5, 2001 be approved as printed and circulated.
- GR007-2001 That the Presentation for the Town Hall Meeting be amended as follows:
- Not to include the scenario maps presented at the Governance Restructuring Committee Workshop on August 28, 2001
 - Include reference to the background of discussion of Brampton Governance
 - Discuss legislative issues, principles and fair representation related to each scenario
 - Use Population ratios to reflect ward sizes
- GR008-2001 That this Meeting of the Governance Restructuring Committee do now adjourn to meet again at the call of the Chair.
- AF026-2001 That the Administration and Finance Committee do now adjourn to meet again on Wednesday, October 10, 2001, at 1:00 p.m., or at the call of the Chair.
- G 2. Minutes – **BY-LAW COMMITTEE** – September 12, 2001
- C329-2001 Moved by City Councillor Aujla
Seconded by City Councillor Cowie
- That the Minutes of the By-law Committee Meeting of September 12, 2001 to the Council Meeting of September 24, 2001, Recommendations BL018-2001 to BL020-2001 be approved as printed and circulated.
- CARRIED
- BL018-2001 That the Agenda for the By-law Committee Meeting of September 12, 2001 be approved as amended to add the following:
- M 1. Discussion, re: **SMOKE FREE BY-LAW UPDATE** (File G02)
 - M 2. Discussion, re: **SIGN BY-LAW UPDATE** (File G02)
 - M 3. Discussion, re: **LICENSING BY-LAW UPDATE** (File G02)
- BL019-2001 That the report from G. C. Sherman, Manager of Enforcement, dated July 5, 2001 to the By-law Committee Meeting of September 12, 2001, re: **APPEAL OF INVOICE FOR SNOW REMOVAL – 1 OSTRANDER BOULEVARD** (File L62) be received; and

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That Ms. Neeu Laroyia, 1 Ostrander Boulevard, Brampton be required to pay the invoice in the amount of \$182.03 for the snow removal on her property performed by the Works and Transportation Department in January, 2001; and

That the report from C. Sherman, Manager of Enforcement, dated September 4, 2001 to the By-law Committee Meeting of September 12, 2001, re: **INVOICE FOR SNOW CLEARING – 1 OSTRANDER BOULEVARD** (File L62) be received.

BL020-2001 That the By-Law Committee do now adjourn to meet again on Wednesday, October 10, 2001 or at the call of the Chair.

G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** – September 17, 2001

C330-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of September 17, 2001 to the Council Meeting of September 24, 2001 be approved as amended as follows:

To delete Recommendation PB254-2001, as follows, as it was dealt with under Delegation E 6, Resolution C320-2001; and

“1. That the following delegations to the Planning and Building Committee re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P00GENE) be received;

1. Mr. Rick Engelhardt, Regional Right of Way Manager & Municipal Liaison
2. Mr. Bob Hooshley, Metrus Development Inc.
3. Mr. Carlo DiGioacchino, - Sales & Marketing, Futureway Communications

“2. That the report from Alex D. MacMillan, Commissioner of Works and Transportation, dated July 23, 2001, to the Planning and Building Committee of September 17, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS**, be received; and,

“3. That Option (a) in the aforementioned report be supported, as amended, as follows:

“ (a) **Clause in the Preservicing Agreement:**

Under this option, a clause would be added to preservicing agreement requiring the developer to allow all licensed telecommunications providers named by the City to install their plant in a common trench at the initial construction stage. This option has been used by the Town of Newmarket and the City of Mississauga. This is the option preferred and proposed by Bell Canada. It would result in the least disruption to the right-of-way and the least inconvenience to new residents as all the services would be installed at one time.”

“4. That this clause be included in all new plans of subdivision and all plans that are being processed that do not have Final Approval.”

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To delete Recommendation PB258-2001, as follows as it was dealt with under Delegation E 10, Resolutions C323-2001 and C324-2001.

- “1. That the following delegations re: **RECOMMENDATION REPORT – SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26-28) be received;
1. Mr. Glen Schnarr, Glen Schnarr and Associates Inc.
 2. Mr. HESSIE Rimon, on behalf of Mr. Stephen Waque, Borden Lardner Gervais, Lawyers, representing Chinguacousy Farm Limited.
 3. Mr. Barry Horosko, Bratty and Partners, Barristers and Solicitors, on behalf of Harevan Developments Inc.
- “2. That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building and A. Smith, Policy Planner, Planning and Building, dated September 10, 2001, to the Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT – SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26-28) be received; and,
- “3. That the allocation of the 13,000 unit ‘Springdale Transportation Development Cap’ endorsed in principle on June 25, 2001, be finally endorsed as follows on the basis that the proposed allocation includes units in the first phase of Rosedale Village (including substitution of 154 apartment units for 80 lower density units as illustrated in Appendix F), and that development of the allocated plans will assist to achieve the extension of Sandalwood Parkway, a necessary Fire Station east of Torbram Road, and a Public School in the vicinity of Sunny Meadows Boulevard and Sandalwood Parkway, and on the basis that this allocation has appropriate regard to the development priority criteria set out in Policy 4.11.2.1 of the Official Plan:
- a. **11,820** units in those currently built, registered or draft approved plans without specific ‘cap conditions’;
 - b. approximately **517** units to Sandringham Place Inc. plan 21T-00014 (as adjusted by plan 21T-01022); and
 - c. approximately **714** units to Whispering Willows Land Development Inc. plans 21T-00021 & 21T-00022;
- “4. That a future increase in the ‘Springdale Transportation Development Cap’ beyond 13,000 units be supported in-principle to provide unit allocations associated with securing the extension of Highway 410. Further Cap increases shall be conditional upon the Region, the City, the Ministry of Transportation, and the developers involved agreeing to provide transportation infrastructure as generally outlined in the “Springdale Cap – Long Term Road Requirements” document prepared by the Region of Peel staff dated September 5, 2001 (Appendix C); and
- “5. That this Report be forwarded to the Region of Peel, the Corridor Control Office of the Ministry of Transportation and the affected Springdale developers for their information.”

CARRIED

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- PB251-2001 That the agenda for the Planning and Building Committee Meeting dated September 17, 2001 be approved, as amended, to add:
- D 2. Additional delegations re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) (See Report F 2).
2. Mr. Jamie Bennett, Marshall Macklin Monaghan, Consulting Engineers
3. Ms. Joanne MacKinnon, 204 Bufford Drive, Brampton
4. Ms. Susanne Liorti, 231 Bufford Drive, Brampton
- D 3. Additional delegations re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 618554 ONTARIO LIMITED – 54 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.35). (See Report F 3).
2. Mr. Jamie Bennett, Marshall Macklin Monaghan, Consulting Engineers
3. Ms. Joanne MacKinnon, 204 Bufford Drive, Brampton
4. Ms. Susanne Liorti, 231 Bufford Drive, Brampton
- D 5. Additional delegations re: **RECOMMENDATION REPORT – SPRINGDALE TRANSPORTATION DEVELOPMENT CAP** (File P26S-28) (See Report G 5).
2. Mr. HESSIE RIMON, on behalf of Mr. Stephen Waque, Borden Lardner Gervais, Lawyers, representing Chinguacousy Farm Limited.
3. Mr. Barry Horosko, Bratty and Partners, Barristers and Solicitors, on behalf of Harevan Limited.
- D 6. Mr. Haydn Matthews, Great Gulf Homes re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) (See Report E 2).
- L 1. Correspondence from Mr. J. Bradley, 5 Corona Gate, Brampton, to Councillor A. Aujla, dated September 16, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) (See Delegation D 2) and re:
- RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 618554 ONTARIO LIMITED – 54 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.35) (See Delegation D 3).
- L 2. Correspondence from Mr. G. Margou, 4 Corona Gate, Brampton, to Councillor A. Aujla, dated September 16, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS**

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DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4 (File C1W5.34) (See Delegation D 2) and re:

RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 618554 ONTARIO LIMITED – 54 MCLAUGHLIN ROAD SOUTH – WARD 4 (File C1W5.35) (See Delegation D 3).

- L 3. Correspondence from Mr. J. Bradley, 5 Corona Gate, Brampton, to Councillor A. Aujla, dated September 16, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) (See Delegation D 2) and re:

RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 618554 ONTARIO LIMITED – 54 MCLAUGHLIN ROAD SOUTH – WARD 4 (File C1W5.35) (See Delegation D 3).

- PB252-2001 That this Committee proceed into Closed Session to discuss matters pertaining to:
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

*PB253-2001 LOST That the report from Alex D. MacMillan, Commissioner of Works and Transportation, dated July 23, 2001, to the Planning and Building Committee of September 17, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS**, be referred back to staff for further clarification .*

PB254-2001 deleted - dealt with under Delegation E 6, Resolution C320-2001

- PB255-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Manager, Planning and Building, dated September 7, 2001, to Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4**(File C1W5.34) be deferred to the next Planning and Building Committee scheduled to be held October 1, 2001, and,
 2. That the correspondence sent to Councillor Aujla on September 16, 2001 from Mr. J. Bradley, 5 Corona Gate, Brampton, Mr. G. Margou, 4 Corona Gate, Brampton, and Ms. J. Mackinnon, 204 Bufford Drive, Brampton to the Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) be received.

- PB256-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Manager, Planning and Building, dated September 7, 2001, to Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF**

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SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 618554 ONTARIO LIMITED – 54 MCLAUGHLIN ROAD SOUTH – WARD 4 (File C1W5.35) be deferred to the next Planning and Building Committee scheduled to be held October 1, 2001, and

2. That the correspondence sent to Councillor Aujla on September 16, 2001 from Mr. J. Bradley, 5 Corona Gate, Brampton, Mr. G. Margou, 4 Corona Gate, Brampton, and Ms. J. Mackinnon, 204 Bufford Drive, Brampton to the Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW –618554 ONTARIO LIMITED – 54 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) be received.
- PB257-2001
1. That the following delegations re: **RECOMMENDATION REPORT – AN APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROSEDALE VILLAGE INC. – SANDALWOOD PARKWAY WEST OF DIXIE ROAD – WARD 10-** (File C3E14.6) be received,
 1. Mr. Brian Hood, 1 Tuscanny Lane, Brampton
 2. Mr. Michael McRae
 2. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, and Building, dated September 12, 2001, to the Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT – AN APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROSEDALE VILLAGE INC. – SANDALWOOD PARKWAY WEST OF DIXIE ROAD – WARD 10-** (File C3E14.6) be received; and,
 3. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 1. The Official Plan Amendment shall amend the Sandringham Wellington Secondary Plan as it pertains to the “Special Policy Area Number One” designation in order to specifically identify apartment dwellings as a permitted use of land in the “Rosedale Village” community along with appropriate policies.
 2. The site specific zoning by-law shall contain the following:
 - (a) shall only be used for the following purposes;
 - i. apartment dwellings; and,
 - ii. purposes accessory to the other permitted purposes.
 - (b) Minimum Setback from the Limits of a Private Road- 1.2 metres.
 - (c) Maximum Building Height – 4 storeys.
 - (d) Maximum Number of Apartment Dwelling Units- 416.
 - (e) Maximum Floor Area per Apartment Dwelling Unit- 105 square metres.

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- (f) Minimum Outdoor Living Area- 10 square metres per apartment dwelling unit.
- (g) Parking:
 - A minimum of one parking space per apartment dwelling unit, plus a minimum of 0.25 parking spaces per apartment dwelling unit devoted to visitor parking.
- (h) All loading, waste disposal and parking areas shall be screened.

For the purposes of this by-law:

A "Private Road" shall mean a road that is not owned and maintained by the Corporation of the City of Brampton, the Regional Municipality of Peel, or by the Crown in Right of Ontario

- 4. That prior to the enactment of the zoning by-law, final comments shall be received from the Region of Peel.
- 5. That prior to the enactment of the zoning by-law, confirmation shall be received that the addition of 66 dwelling units above the 300 dwelling unit cap assigned to phase 1 of the Rosedale community is acceptable to City Council, and, that the development of 262 additional dwelling units beyond phase 1 shall not proceed until the Springdale Transportation Development Cap is increased and allocated to accommodate the proposed development and that this may necessitate further amendments to the application.
- 6. That staff be directed to amend draft approved condominium plan 21CDM 93-517B(Rosedale Village) to incorporate the application within the boundary of the condominium plan, including, if necessary, the imposition of additional conditions of draft plan approval including and a condominium agreement.

PB258-2001 deleted - dealt with under Delegation E 10, Resolutions C323-2001 and C324-2001

PB259-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001, to the Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTH WEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST - WARD 6** (File C C3W14.1) be **referred** to the Council Meeting of September 24, 2001.

PB260-2001 That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 16, 2001, to the Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MARKBAR VALLEY ESTATES INC. – EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY #7 - WARD 6** (File C3W12.4) be **referred** to the Council Meeting of September 24, 2001.

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- PB261-2001
1. That Report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building and D. Nicholson, Policy and Heritage Planner, Planning and Building, dated September 5, 2001, to Planning and Building Committee of September 17, 2001, re: **DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT (FORMER KENNETH CHISHOLM ESTATE, ROYAL CANADIAN LEGION BUILDING – 40 ELIZABETH STREET SOUTH – WARD 4** - (File G33LA) be received; and,
 2. That the former estate of Kenneth Chisholm (known as “Alder Lea”) located at 40 Elizabeth Street South in Brampton be designated as a property of historical, architectural and contextual significance under Part IV of the Ontario Heritage Act (R.S.O. 1990, c.O.18) ;
 3. That Council approve the by-law designating the Royal Canadian Legion Building under Part IV of the Ontario Heritage Act and that a copy of the designation By-law together with the reasons for the designation be registered on title at the land registry office; and
 4. That the recommendations of the Conservation Review Board be considered in discussions regarding the future of “Alder Lea”.
- PB262-2001
1. That the report from D. Waters, Manager, Land Use Policy, Planning and Building and PPam Cooper, Central Area Planner, Planning and Building, dated September 7, 2001, to Planning and Building Committee of September 17, 2001, re: **RECOMMENDATION REPORT – OMNIBUS OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT PUBLIC USES OPERATED OR OWNED BY THE CITY OF BRAMPTON IN ALL LAND USE DESIGNATION AND ZONING CATEGORIES** (File P25 OV) be received; and,
 2. That staff be directed to prepare the appropriate documents amending the City’s Official Plan and its four parent Zoning By-laws as proposed herein and report on any changes to the documents arising out of the public agency circulation for the consideration of City Council at their next meeting of September 24, 2001.
- PB263-2001
1. That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building and O. Izirein, Policy Planner, Planning and Building, dated September 4, 2001, to Planning and Building Committee of September 17, 2001, re: **INFORMATION REPORT – NEW SOCIAL HOUSING SUPPLY** – (File C51GR) be received; and,
 2. That staff be directed, at an appropriate time, when the specifics of the federal grant program is known, to prepare a report to the Planning and Building Committee that examines options and financial implications thereof on how the City of Brampton may assist the Region of Peel in participating in the federal grant for the provision of social housing; and,
 3. That staff work cooperatively with the Region of Peel to address social housing issues in the Region of Peel.
- PB264-2001
1. That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building and O. Izirein, Policy Planner, Planning and Building, dated September 4, 2001, to the Planning and Building Committee of September 17, 2001, re: **CITY OF BRAMPTON RESPONSE TO THE DRAFT GTA COUNTRYSIDE STRATEGY** (File P25 OV) be received; and

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2. That City staff support the draft GTA Countryside Strategy dated July 24, 2001 subject to the City of Brampton not being designated as part of a permanent rural area; and,
3. That Council's resolution and a copy of this staff report dated September 10, 2001 be forwarded to the Greater Toronto Services Board for their consideration.
- PB265-2001 That the Planning and Building Committee do now adjourn to meet again on Monday, October 1, 2001 at 7:00 p.m. or at the call of the Chair.
- G 4. Minutes – **BUDGET COMMITTEE** – September 17, 2001
- C331-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Begley
- That the Minutes of the Budget Committee Meeting of September 17, 2001 to the Council Meeting of September 24, 2001, Recommendations BC001-2002 to BC009-2002 be approved as printed and circulated.
- CARRIED
- BC001-2002 That the Agenda for the Budget Committee Meeting of September 17, 2001 be approved as amended to add the following:
- C 5 Report from J. Metras, Commissioner of Legal Services and City Solicitor, L. Mikulich, City Clerk, K. Zammit, Director of Administration, Legal Services dated September 14, 2001, re: **COMPOSITION AND QUORUM OF BUDGET COMMITTEE** (File G26)
- C 6 Discussion, re: **COUNCIL WORKSHOP** (File G26)
- BC002-2002 That the presentation by Mr. John Johnston, Chief Economist (Americas), RBC Dominion Securities to the Budget Committee Meeting of September 17, 2001, re: **ECONOMIC OUTLOOK** (File F00) be received.
- BC003-2001 That the report from B. Eskelson, Manager of Financial Planning and Special Projects, Finance dated September 14, 2001, to the Budget Committee Meeting of September 17, 2001, re: **2001 CURRENT BUDGET STATUS REPORT AND FORECAST** (File F27) be received.
- BC004-2001 That the report from P. Honeyborne, Director of Treasury Services, Finance, dated September 14, 2001, to the Budget Committee at its meeting of September 17, 2001, re: **CAPITAL PROJECT STATUS REPORT FOR THE QUARTER ENDED JUNE 30, 2001** (File F26) be received.
- BC005-2002 That the presentation by A. Ross, Commissioner of Finance to the Budget Committee Meeting of September 17, 2001, re: **2002 CURRENT AND CAPITAL BUDGET PROCESS** (File F26/F27) be received.
- BC006-2002 That the Budget Committee be comprised of the Chairs and Vice Chair of each standing committee and Planning and Building Committee, plus any volunteer Members of Council; and
- That quorum for the Budget Committee be five (5).

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- BC007-2002 That Regional Councillor Begley be appointed as a volunteer on the 2002 Budget Committee.
- BC008-2002 That the following schedule of dates be approved for the 2002 Budget Committee:
Monday, October 22, 2001 following the Planning and Building Committee Meeting
Tuesday, November 20, 2001 9:00 a.m. to 12:00 p.m.
Wednesday, November 21, 2001 9:00 a.m. to 12:00 p.m.
Thursday, November 22, 2001 9:00 a.m. to 4:00 p.m.
Friday, November 23, 2001 9:00 a.m. to 4:00 p.m.
- BC009-2002 That this Committee do now adjourn to meet again on Monday, October 22, 2001, following the Planning and Building Committee Meeting.
- G 5. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – September 19, 2001
- C332-2001 Moved by City Councillor Sprovieri
Seconded by City Councillor Hames
- CARRIED
- WT060-2001 That the Agenda for the Works and Transportation Committee Meeting dated September 19, 2001, be approved as amended, to add:
- D 1. Delegations re: **RIGHT HAND TURN RESTRICTION AT CHURCH STREET AND ALEXANDER STREET** (File T00) (See Correspondence I 1)
1. Ms. Kelly Duffy, 401 – 171 Church Street East, Brampton
2. Mr. Walter Tartaglia, 21 Alexander Street, Brampton
- K 1. Discussion re: **TRAFFIC LIGHTS – MCLAUGHLIN ROAD AND SANDALWOOD PARKWAY** (File T35)
- K 2. Discussion re: **WOODCREEK DRIVE – SCHOOL BLOCK SITE – REMOVAL OF TOP SOIL** (File T00)
- K 3. Discussion re: **TRAFFIC LIGHTS – WILLIAMS PARKWAY AND CHINGAUCOUSY ROAD** (File T35)
- K 4. Discussion re: **TRAFFIC LIGHTS – MAROTTA AVENUE AND MELISSA COURT** (File T35)
- K 5 Discussion re: **BUS SERVICE - KENNEDY ROAD AND STEELES AVENUE** (File T50)
- WT062-2001 That the report from P.P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Livestock Valuer, Works and Transportation, dated August 13, 2001, to the Works and Transportation Committee of September 19, 2001, re: **RECOVERY OF LIVE STOCK LOSSES – VITTORIO RECINE** (File A25CLA) be received; and

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That the following person be compensated as noted:

Name: Vittorio Recine
Address: 31 Impala Court, Brampton, Ontario, L4L 3T7
For the Loss of: One Ram
Value: \$142.50

That the treasurer be instructed to issue payment for the subject claim.

- WT063-2001 That the report from P. P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Livestock Valuer, Works and Transportation, dated August 13, 2001, to the Works and Transportation Committee of September 19, 2001, re: **RECOVERY OF LIVE STOCK LOSSES –DON REID** - (File A25CLA) be received; and,

That the following person be compensated as noted:

Name: Don Reid
Address: 9521 Mississauga Road, Brampton, Ontario, L0P 1K0
For the loss of: One Holstein cow
Value: \$1,000.00

That the Treasurer be instructed to issue payment for the subject claim.

- WT064-2001 That the report from P. P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Livestock Valuer, Works and Transportation dated August 13, 2001, to the Works and Transportation Committee of September 19, 2001, re: **RECOVERY OF LIVE STOCK LOSSES – MARIO QUATTROCIOCCHI** (File A25CLA) be received; and,

That the following person be compensated as noted:

Name: Mario Quattrociochi
Address: 4695 Countryside Drive, Brampton, Ontario, L6T 3Z8
For the loss of: One black faced Ewe
One newborn lamb
Value: \$220.80

That the Treasurer be instructed to issue payment for the subject claim. WT065-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated August 28, 2001, to the Works and Transportation Committee of September 19, 2001, re: **U-TURN PROHIBITION – NASMITH STREET - WARD 7** (File M04 –I3) be **deferred** to the Works and Transportation Committee Meeting of October 24, 2001.

- WT066-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and transportation, dated September 7, 2001, to the Works and Transportation Committee of September 19, 2001, re: **ALL-WAY STOP – COUNTRYSIDE DRIVE AND BRAMALEA ROAD – WARD 10** (File T37SIGN) be received; and

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way Stop at the intersection of Countryside Drive and Bramalea Road.

- WT067-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated September 6, 2001, to the Works and Transportation Committee of

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September 19, 2001, re: **NO PARKING – DELTA PARK BOULEVARD – WARD 10** (File M04 – M4) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the west side of Delta Park Boulevard between a point 290 metres north of Clark Boulevard and a point 380 metres north of Clark Boulevard.

WT068-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated September 6, 2001, to the Works and Transportation Committee of September 19, 2001, re: **NO PARKING – SPALDING GATE – WARD 4** (File M04 – E4) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the north side of Spalding Gate from Drinkwater Road to Hood Crescent.

WT069-2001 That the report from J. Brophy, Director, Maintenance and Operations, Works and Transportation, dated September 5, 2001, to the Works and Transportation Committee Meeting of September 19, 2001, re: **GRAFFITI REMOVAL – UTILITY BOXES** (File C35UTL) be received; and,

That staff be directed, as follows:

1. To amend the Municipal Access Agreement to include graffiti removal;
2. To promote graffiti removal through the Public Utilities Coordinating Committee;
3. To communicate through the media to advertise our program of graffiti removal and reporting; and,
4. To coordinate a formalized program of graffiti removal with the utility companies.

WT070-2001 That the Minutes of the Brampton Safety Council Meeting of September 13, 2001, Recommendations SC071-2001 to SC089-2001, to the Works and Transportation Committee Meeting of September 19, 2001, be approved as printed and circulated.

SC071-2001 That the agenda for the Brampton Safety Council Meeting dated September 13, 2001 be approved as amended to add:

- C 1. Mr. Brian Johnston, 105 Lauraglen Crescent, Brampton, re: **BICYCLE SAFETY** (File G26);
- C 2. Ms. Ellen Marshall, Chair, Turner Fenton School Council, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26) (See Business Arising from the Minutes Item D1 and Correspondence Items F7 and F8);
- F 5. Correspondence (e-mail) from Ms. Shelly Mitchell, 12 Esker Drive, Brampton, dated September 11, 2001, re: **STUDENT SAFETY/TRAFFIC SPEEDING CONCERNS – SANDALWOOD PARKWAY BETWEEN GLOVER GATE AND HEART LAKE ROAD – WARD 2** (File G26);

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- F 6. Correspondence from Ms. Penny Karas, Administrator, Peel Children's Safety Village, undated, re: **ROCK N' BOWL – SATURDAY, OCTOBER 20, 2001** (File G26);
- F 7. Region of Peel General Government Committee Recommendation GC-90-2001, dated September 6, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26) (See Delegation Item C2, Business Arising from the Minutes Item D1 and Correspondence Item F8);
- F 8. Regional General Committee report from Mr. M.D. Zamojc, Commissioner of Public Works, Region of Peel, dated August 10, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26) (See Delegation Item C2, Business Arising from the Minutes Item D1 and Correspondence Item F7);
- G 4. Verbal report from Mr. George Yip, Acting Manager of Traffic Engineering Services, Works and Transportation, re: **BRAMPTON SAFETY COUNCIL BUDGET** (File G26);
- G 5. Verbal report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, re: **GREAT LAKES SCHOOL – 285 GREAT LAKES DRIVE – WARD 10** (File G26);
- G 6. Verbal report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, re: **CROSSING GUARD LOCATIONS – MCLAUGHLIN ROAD NORTH AND HORWOOD DRIVE – WARD 5** (File G26); and,
- G 7. Verbal report from Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, re: **ONTARIO ASSOCIATION OF CHIEFS OF POLICE – SUB-COMMITTEE RECOMMENDATION RE CROSSING GUARD PROVISIONS – HIGHWAY TRAFFIC ACT** (File G26); and,
- G 8. Discussion re: **GLENDALE SCHOOL – 35 SUNSET BOULVEARD – WARD 5 – TRAFFIC CONCERNS** (File G26).
- SC072-2001 That the Minutes of the Brampton Safety Council Meeting of July 5, 2001, to the Brampton Safety Council Meeting of September 13, 2001, be approved as printed and circulated.
- SC073-2001 That the delegation of Mr. Brian Johnston, 105 Lauraglen Crescent, Brampton, re: **BICYCLE SAFETY** (File G26), to the Brampton Safety Council Meeting of September 13, 2001, be received; and,
- That the role of the Brampton Safety Council with respect to the education and promotion of bicycle safety issues be referred to the Brampton Safety Council Ad-Hoc Committee established to undertake a review of the current mandate; and,
- That Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, be requested to provide Mr. Brian Johnston with educational information on bicycle safety.
- SC074-2001 That the delegation of Ms. Ellen Marshall, Chair, Turner Fenton School Council, to the Brampton Safety Council Meeting of September 13, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD**

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TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3 (File G26) be received; and,

That the correspondence from Mr. James L. Carrick, Manager, Traffic and Transportation Engineering, Engineering and Construction, Public Works, Region of Peel, dated August 23, 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26) be received; and,

That Region of Peel General Government Committee Recommendation GC-90-2001, dated September 6, 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26) be received; and,

That the Regional General Committee report from Mr. M.D. Zamojc, Commissioner of Public Works, Region of Peel, dated August 10, 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE AND STEELES AVENUE EAST AT KENNEDY ROAD SOUTH – WARD 3** (File G26) be received; and,

The Region of Peel be requested to move the pedestrian crossing at the intersection of Steeles Avenue East and Kennedy Road South to the west side and to install the appropriate signage; and,

That the Region of Peel be requested to undertake a complete investigation, in conjunction with the appropriate City of Brampton staff, with respect to the installation of a pedestrian overpass, north to south, on the west side of the intersection of Steeles Avenue East and Kennedy Road South, taking into account all accessibility issues to ensure such an overpass would be accessible to all residents; and,

That the Student Transportation Office, Peel District and Dufferin-Peel School Boards, be encouraged to proceed with extending bussing service to include the Grades 7 and 8 students at William G. Davis School, in conjunction with the school principal; and that with the implementation of this increased bus service the Brampton Safety Council is satisfied that the student/traffic safety issues at the intersection of Steeles Avenue East and Hartford Trail/Orchard Drive will be addressed.

SC075-2001 That the verbal report from Trustee Dian Gray, on behalf of Trustee Beryl Ford, Brampton Safety Council Representative on the Walk to School Day Ad Hoc Committee, to the Brampton Safety Council Meeting of September 13, 2001, re: **UPDATE – WALK TO SCHOOL DAY – OCTOBER 2, 2001** (File G26) be received.

SC076-2001 That the correspondence from Ms. Jackie Smith, Supervisor for Injury Prevention, Healthy Lifestyles Program, Health Department, Region of Peel, dated July 25, 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **SAFE COMMUNITIES FOR CHILDREN CAMPAIGN – KEY INITIATIVES** (File G26) be received.

SC077-2001 That the correspondence from Ms. Jackie Smith, Supervisor for Injury Prevention, Healthy Lifestyles Program, Health Department, Region of Peel, dated July 25, 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **SAFE COMMUNITIES FOR CHILDREN CAMPAIGN – CATALOGUE OF INJURY PREVENTION RESOURCES** (File G26) be received; and,

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That the Brampton Safety Council participate in the Catalogue of Injury Prevention Resources by adding its name to the listing.

SC078-2001 That the correspondence from Ms. Shirley Briant, 67 Gretna Drive, Brampton, dated August 29, 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **TRAFFIC/PARKING CONCERNS – GRETNA DRIVE – WARD 5** (File G26) be received; and,

That a site inspection be scheduled.

SC079-2001 That the correspondence (e-mails) from Mr. Jack Bradley, dated July 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **CATCHBASINS** (File G26) be **referred** to the appropriate staff within the Works and Transportation Department for a response directly to Mr. Bradley and a copy to the Brampton Safety Council; and,

Mr. Bradley be advised that his correspondence has been so forwarded as it is the position of the Brampton Safety Council that this matter does not fall within its jurisdiction.

SC080-2001 That the correspondence (e-mail) from Ms. Shelly Mitchell, 12 Esker Drive, Brampton, dated September 11, 2001, to the Brampton Safety Council Meeting of September 13, 2001, re: **STUDENT SAFETY/TRAFFIC SPEEDING CONCERNS – SANDALWOOD PARKWAY BETWEEN GLOVER GATE AND HEART LAKE ROAD – WARD 2** (File G26) be **deferred** to the Brampton Safety Council Meeting of October 4, 2001; and,

That Trustee Dian Gray be requested to provide additional information on the concerns raised by Ms. Mitchell for consideration at that time.

SC081-2001 That the correspondence from Ms. Penny Karas, Administrator, Peel Children's Safety Village, undated, to the Brampton Safety Council Meeting of September 13, 2001, re: **ROCK N' BOWL – SATURDAY, OCTOBER 20, 2001** (File G26) be received; and,

That the Brampton Safety Council sponsor a team to participate in the Rock N' Bowl fundraising event for Peel Children's Safety Village, on Saturday, October 20, 2001, in the total amount of \$600.00.

SC082-2001 That the verbal report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of September 13, 2001, re: **PLACEMENT OF A SECOND CROSSING GUARD – RAY LAWSON BOULEVARD AND MALTA AVENUE – WARD 3** (File G26) be received; and,

That a site inspection be scheduled to review the crossing guard placement at this location.

SC083-2001 That the verbal report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of September 13, 2001, re: **NEW SCHOOL OPENING – GOOD SHEPHERD – 28 RED RIVER DRIVE – WARD 10** (File G26) be received.

SC084-2001 That a site inspection be scheduled to observe the **NEW KISS AND RIDE PROGRAM – CARDINAL NEWMAN – 698 BALMORAL DRIVE – WARD 9** (File G26) and determine if training assistance is required from the Brampton Safety Council, as considered at the Brampton Safety Council Meeting of September 13, 2001.

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- SC085-2001 That the verbal report from Mr. George Yip, Acting Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of September 13, 2001, re: **BRAMPTON SAFETY COUNCIL BUDGET** (File G26) be received; and,
- That the Works and Transportation Department put forward a request to the City of Brampton Budget Committee that the Budget for the Brampton Safety Council Materials Account be increased by \$2,000.00 to cover the additional costs required for of the annual Crossing Guard Appreciation function and student safety promotional material.
- SC086-2001 That the verbal report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of September 13, 2001, re: **GREAT LAKES SCHOOL – 285 GREAT LAKES DRIVE – WARD 10** (File G26) be received; and,
- That “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.”, signage be posted on both sides of Great Lakes Drive between the two school driveways.
- SC087-2001 That the verbal report from Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of September 13, 2001, re: **CROSSING GUARD LOCATIONS – MCLAUGHLIN ROAD NORTH AND HORWOOD DRIVE – WARD 5** (File G26) be received; and,
- That one of the two crossing guards at this location be relocated to a location where there is a greater need.
- SC088-2001 That the verbal report from Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, to the Brampton Safety Council Meeting of September 13, 2001, re: **ONTARIO ASSOCIATION OF CHIEFS OF POLICE – SUBCOMMITTEE RECOMMENDATION RE CROSSING GUARD PROVISIONS – HIGHWAY TRAFFIC ACT** (File G26) be received; and,
- That the recommendation of the Ontario Association of Chiefs of Police Sub-Committee for changes to the crossing guard provisions under the Highway Traffic Act, to prohibit vehicles from proceeding through a crossing until it has been cleared of the crossing guard and pedestrians, be supported.
- SC089-2001 That the Brampton Safety Council do now adjourn to meet again on Thursday, October 4, 2001, at 9:30 a.m., or at the call of the Chair.
- WT071-2001 That the Works and Transportation Committee do now adjourn to meet again on October 24, 2001, at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) (Referred from Planning and Building Committee of September 17, 2001, Recommendation PB259–2001)

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**DEFERRED TO THE COUNCIL MEETING SCHEDULED TO BE HELD
OCTOBER 15, 2001, UNDER APPROVAL TO THE AGENDA, RESOLUTION C311-
2001**

- H 2. Report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated September 18, 2001, re: **SUPPLEMENTAL RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MARKBAR VALLEY ESTATES INC. – EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY #7 - WARD 6** (File C3W12.4) (Referred from Planning and Building Committee of September 17, 2001, Recommendation PB260–2001)

**DEFERRED TO THE COUNCIL MEETING SCHEDULED TO BE HELD
OCTOBER 15, 2001, UNDER APPROVAL TO THE AGENDA, RESOLUTION C311-
2001**

I. CORRESPONDENCE

- * I 1. Correspondence from Mr. Dennis Kelly, Regional Clerk, Region of York, dated September 7, 2001, re: **RESOLUTION - YORK/PEEL BOUNDARY AREA TRANSPORTATION STUDY** (File)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * I 2. Correspondence from Office of the Clerk-Treasurer, Township of Armour dated September 12, 2001, re: **RESOLUTION – REQUEST FOR FEDERAL GOVERNMENT ASSISTANCE TO UNITED STATES – RECOVERY FROM TERRORIST ATTACKS** (File)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * I 3. Correspondence from the Town of Gravenhurst, dated September 4, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO ADDRESS POLICY ISSUES RELATED TO FREEDOM OF INFORMATION – ELECTRONIC ACCESS AND MATCHING OF DATA** (File)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * I 4. Correspondence from Ms. Irene Costello, Development Coordinator and Ms. Cheri Typhair, Community Project Assistant, The Lung Association, dated August 2, 2001, re: **THANK YOU FOR SUPPORT OF THE LUNG ASSOCIATION – PEEL AREA – CLOSEST TO THE PIN CONTEST** (File)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- I 5. Correspondence from Ms. Kelly Duffy, 171 Church Street East, Brampton, re: **RIGHT HAND TURN RESTRICTION AT CHURCH STREET AND ALEXANDER STREET**

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(File T03) (See Delegation E 7 and Works and Transportation Committee Recommendation WT061–2001 from September 19, 2001)

DEALT WITH UNDER DELEGATION E 8, RESOLUTION C322-2001

- I 6. Correspondence from Mr. John Holman, 8 Alexander Street, dated September 24, 2001, re: **RIGHT HAND TURN RESTRICTION AT CHURCH AND ALEXANDER STREETS** (File T03) (See Delegation E 8, Works and Transportation Committee Recommendation WT61-2001 from September 19, 2001 and Correspondence I 5).

DEALT WITH UNDER DELEGATION E 8, RESOLUTION C322-2001

- I 7 Correspondence from Mr. Bob Hooshley, Metrus Development Inc., dated September 19, 2001, re: **FUTUREWAY COMMUNICATION SERVICE IN SPRINGDALE** (File P26) (See Delegation E 6, Planning and Building Committee Recommendations PB252–2001, PB253-2001 and PB254-2001 from September 17, 2001 and Correspondence I 8)

DEALT WITH UNDER DELEGATION E 6, RESOLUTION C320-2001

- I 8. Correspondence from Mr. Renato Discenza, Senior Vice-President, Operations, Bell Canada, dated September 25, 2001, re: **TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS** (File P26) (See Delegation E 6, Planning and Building Committee Recommendations PB252–2001, PB253-2001 and PB254-2001 from September 17, 2001 and Correspondence I 7)

DEALT WITH UNDER DELEGATION E 6, RESOLUTION C320-2001

J. RESOLUTIONS

- J 1. Resolution, re: **ANNUAL MULTI-FAITH SERVICE – GAGE PARK** (File C00)

C333-2001 Moved by City Councillor Moore
Seconded by City Councillor Aujla

That an annual Multi-Faith Service be held at Gage Park, Brampton on the closest Sunday to September 11 as a continuing memorial to the United States Tragedy of September 11, 2001.

CARRIED

K. NOTICE OF MOTION

- K 1. Notice of Motion, re: **PUBLIC QUESTION PERIOD** (File G24/G25)

The following Notice of Motion was given by City Councillor Moore for the Council Meeting of October 15, 2001.

“Whereas members of the public are invited to attend City of Brampton Council, Standing and Sub-Committee Meetings; and

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“Whereas issues arise during these meetings whereby members of the public may require clarification or additional information; and

Therefore Be It Resolved that all Council, Standing and Sub-Committee Meetings Agendas open to the public include a provision for a “Public Question Period” to occur prior to adjournment.”

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Contract 2001-049 – **CIGARETTES FOR BRAMPTON TRANSIT CONCESSIONS**
(File F81)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * N 2. Contract 2001-103 – **INTERSECTION IMPROVEMENTS – BRAMALEA/EAST DRIVE, WILLIAMS PARKWAY/AUTOMATIC ROAD/SPAR DRIVE, CREDITVIEW ROAD/HIGHWAY #407, CASTLEMORE ROAD/EVERGREEN AVENUE** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * N 3. Contract 2001-048 – **LANDSCAPE WORKS AT BLACK FOREST PARK (NORTH AND SOUTH)** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

- * N 4. Contract 2001-053 – **CONSTRUCTION OF FIRE STATION NO. 210** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C313-2001

O. CLOSED SESSION – nil

P. BY-LAWS

C334-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That By-laws 277-2001 to 294-2001 before Council at its meeting of September 24, 2001, be given the required number of readings, taken as read by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

277-2001 To amend By-law 102-94 which appoints Officers to enforce parking on private property and to repeal By-law 108-2001 (File G 15) (See Report F 1).

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- 278-2001 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 223-2001 (File G15) (See Report F 2)
- 279-2001 To Provide for the Levy and Collection of the Commercial, Industrial and Multi-Residential Final Taxes for the Year 2001 (File F95) (See Report F 3)
- 280-2001 To Appoint an Auditor – KPMG Charter Accountants – term ending August 31, 2003 (File) (See Administration and Finance Committee Recommendation AF024–2001)
- 281-2001 To designate the “Royal Canadian Legion (former Kenneth Chisholm Estate) at 40 Elizabeth Street South” as a property of historical and architectural value and interest (File) (See Delegation E 7 and Planning and Building Committee Recommendation PB-2001 from September 17, 2001)
- 282-2001 To amend Traffic By-law 93-93, as amended – STOP SIGNS AND THROUGH HIGHWAYS – COUNTRYSIDE DRIVE AND BRAMALEA ROAD (File G02) (See Works and Transportation Committee Recommendation WT-2001 from September 19, 2001)
- 283-2001 To amend Traffic By-law 93-93, as amended – NO PARKING – DELTA PARK BOULEVARD (File G02) (See Works and Transportation Committee Recommendation WT067-2001 from September 19, 2001).
- 284-2001 To amend Traffic By-law 93-93, as amended – NO PARKING – SPALDING GATE (File G02) (See Works and Transportation Committee Recommendation WT068-2001 from September 19, 2001).
- 285-2001 To amend Traffic By-law 93-93, as amended – NO PARKING – HANSEN ROAD NORTH (File G02)
- 286-2001 To prevent the application of part lot control to Registered Plan 43M-1416 (File P83)
- 287-2001 To prevent the application of part lot control to Registered Plan 43M-1443 (File P83)
- 288-2001 To prevent the application of part lot control to Registered Plan 43M-1349 (File P83)
- 289-2001 To prevent the application of part lot control to Registered Plan 43M-1439 (File P83)
- 290-2001 To prevent the application of part lot control to Registered Plan 43M-1439 (File P83)
- 291-2001 To prevent the application of part lot control to Registered Plan 43M-1443 (File P83)
- 292-2002 To prevent the application of part lot control to Registered Plan 43M-1458 (File P83)
- 293-2001 To establish certain lands as part of Isabella Street (File G31)

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294-2001 To confirm the proceedings of the Regular Council Meeting of September 24, 2001

CARRIED

Q. ADJOURNMENT

C335-2001 Moved by City Councillor Moore
Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Monday, October 15, 2001 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:00 P.M. ON SEPTEMBER 24, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

OCTOBER 15, 2001

1:15 P.M.

CLOSED SESSION – SEE ITEM O

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell (left at 1:45 p.m., returned at 4:00 p.m.)
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9 (Acting Mayor from 1:45 p.m. to 4:00 p.m.)
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. K. Walsh, Director of Recreation Planning, Development and Parks Operations,
Community Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The Meeting was called to order at 1:00 p.m., recessed at 3:45 p.m. reconvened at 4:00 p.m., recessed at 5:00 p.m. reconvened at 6:09 p.m. in Closed Session, moved back into Open Session at 6:22 p.m. and adjourned at 6:25 p.m.

A. APPROVAL OF AGENDA

C336-2001 Moved by Regional Councillor Begley
 Seconded by City Councillor Cowie

That the Agenda for the Council Meeting of October 15, 2001 be approved as amended as follows:

To refer Delegation E 6 and Sign Variance Recommendation SV118-2001, Mr. Domenic Rotundo, Imperial Signs, re: **SIGN VARIANCE APPLICATION - MCDONALD'S RESTAURANT – 50 KENNEDY ROAD SOUTH** (File G26) to the Sign Variance Committee Meeting of November 6, 2001.

To add the following:

Announcement – **PLAQUE PRESENTATION TO MS. SHARON BONELLO RECREATION COORDINATOR SPECIAL NEEDS, RECREATION FACILITIES AND PROGRAMS, COMMUNITY SERVICES BY MR. JIM TRIANTAFILO, EXECUTIVE DIRECTOR AND MR. FRANK ZNIDAREC, PRESIDENT, BRAMPTON CALEDON COMMUNITY LIVING – RECOGNITION OF SERVICE TO DEVELOPMENTALLY CHALLENGED RESIDENTS**

Delegation E 7. - Mr. Jeff Davies, Davies Howe and Partners LLP, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) (See Planning and Building Committee Recommendation PB275-2001)

Unfinished Business Item H 2. - Report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – SEPTEMBER 24, 2001

C337-2001 Moved by Regional Councillor Miles
 Seconded by City Councillor Cowie

That the Minutes of the Regular Council Meeting of September 24, 2001 to the Council Meeting of October 15, 2001 be approved as printed and circulated.

CARRIED

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City Council**

D. CONSENT MOTION

C338-2001 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor Begley

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated October 1, 2001, to the Council Meeting of October 15, 2001 re: **SUBDIVISION RELEASE AND ASSUMPTION – SANDRINGHAM PLACE INC. -REGISTERED PLAN 43M-1277 – TIGERLILY PLACE AND SPRINTOWN TRAIL - WARD 10** (File C4E13.1) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1277 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1277 with the exception of \$25,000 for planting and fencing warranties; and

That By-law 295-2001 be passed to assume the following streets as shown on Registered Plan 43M-1277 as part of the public highway system

- Tigerlily Place
- Springtown Trail

- * F 2. That the report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001 to the Council Meeting of October 15, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. - REGISTERED PLAN 43M-1253 – ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1) be deferred to the Council Meeting of October 29, 2001.

- * F 3. That the report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001 to the Council Meeting of October 15, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. REGISTERED PLAN 43M-1252 – DAISY COURT; SUNDRIDGE STREET; MELROSE GARDENS; ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1) be deferred to the Council Meeting of October 29, 2001.

- * F 4. That the report from L. J. Mikulich, City Clerk, dated September 28, 2001 to the Council Meeting of October 15, 2001, re: **DUFFERIN PEEL CATHOLIC DISTRICT SCHOOL BOARD – APPOINTMENT TO BRAMPTON LIBRARY BOARD – ARUN MENEZES** (File G15) be received; and

That the appointment of Arun Menzes by the Dufferin Peel Catholic District School Board to the Brampton Public Library Board for the term ending November 30, 2003 be approved.

- * F 5. That the report from Fire Chief Verrall Clark, Fire and Emergency Services, Community Services dated September 28, 2001 to the Council Meeting of October 15, 2001, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF AUGUST 2001** (File D05) be received.

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- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated October 4, 2001 to the Council Meeting of October 15, 2001 re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC (SOUTH) – EAST SIDE OF BRAMALEA ROAD, NORTH OF LARKSPUR ROAD – WARD 10** (File 21T-00022B) be received; and
- That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and
- That By-law 298-2001 be passed to amend Comprehensive Zoning By-law 151-88 as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.
- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated October 4, 2001 to the Council Meeting of October 15, 2001 re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. (NORTH) – EAST SIDE OF BRAMALEA ROAD, NORTH AND SOUTH OF FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10** (File 21T-00021B) be received; and
- That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and
- That By-law 297-2001 be passed to amend Comprehensive Zoning By-law 151-88 as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.
- * F 8. That the report from J. Marshall, Commissioner of Planning and Building dated October 1, 2001 to the Council Meeting of October 15, 2001 re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HOLLAND CHRISTIAN HOMES – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND KINGKNOLL DRIVE - WARD 4** (File T2W15.14); and
- That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and
- That By-law 298-2001 be passed to adopt Official Plan Amendment OP93-170; and
- That By-law 299-2001 be passed to amend Comprehensive Zoning By-law 139-84 as amended; and
- That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and

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That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated October 5, 2001 to the Council Meeting of October 15, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – EIGHT ACRES/FREEHOLD INTERNATIONAL – SOUTH EAST CORNER OF RAY LAWSON BOULEVARD AND MAVIS ROAD – WARD 4** (File T2W14.3 and T2W14.4) be received; and

That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and

That By-law 300-2001 be passed to amend Comprehensive Zoning By-law 139-84 as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * I 1. That the correspondence, from Ann Mulvale, President, Association of Municipalities of Ontario and the Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, dated September 7, 2001 to the Council Meeting of October 15, 2001 re: **CONGRATULATIONS TO CITY – AWARD OF PETER J. MARSHALL MUNICIPAL GOVERNMENT INNOVATE AWARDS CERTIFICATE OF MERIT – FIREFLIR SYSTEM PROJECT** (File A00) be received.

- * I 2. That the correspondence from Mr. Peter Garvey, Hepworth, Ontario, dated September 6, 2001 to the Council Meeting of October 15, 2001, re: **APPRECIATION LETTER TO PEEL REGIONAL POLICE CONSTABLES ROY HANCOCK & ALEX LAHODYNSHY FOR THEIR SUPPORT DURING THE LOSS OF THEIR SON-IN-LAW, CONSTABLE ALBERT TRUDELL** (File A00) be received.

- * N 1. That Contract 2001-029 to the Council Meeting of October 15, 2001, re: **MISCELLANEOUS WALKWAY REPAIRS** (File F81) be received; and

That Contract 2001-029 be awarded to Aloia Bros. Concrete Contractors Ltd., in the total amount of \$177,416.17 being the most responsible and responsive bid received.

- * N 2. That Contract 2001-050 to the Council Meeting of October 15, 2001, re: **SUPPLY AND DELIVERY - OPERATION LOADERS** (File F81) be received; and

That Contract 2001-050 be awarded for three winter seasons, contract expiring March 31, 2004 to Lonnie Kenwell for two units for the total amount of \$126,666.60 being the most responsive and responsible bid received.

- * N 3. That Contract 2001-005 to the Council Meeting of October 15, 2001, re: **PARK DEVELOPMENT – COUNTRYSIDE PARK** (File F81) be received; and

That Contract 2001-005 be awarded to Gateman Milloy Inc. in the total revised amount of \$1,928,333.03 being the most responsive and responsible bid received.

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- * N4 That Contract 2001-057 to the Council Meeting of October 15, 2001, re: **OFFICE RENOVATIONS – CITY HALL** (File F81) be received; and

That Contract 2001-057 be awarded to Finspan Construction Limited in the total amount of \$111,633.10 being the most responsive and responsible bid received.

- * N 5. That Contract 2001-045 to the Council Meeting of October 15, 2001, re: **TO PROVIDE AN AMOURED CAR SERVICE** (File F81) be received; and

That Contract 2001-045 be awarded to Brink's Canada Limited in the total amount of \$144,758.16 for the period of November 1, 2001 to October 31, 2004 (36 months) being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. **INTRODUCTION OF THE LEGISLATIVE SERVICES SECTION, CITY CLERK'S OFFICE – ADMINISTRATION DIVISION, LEGAL SERVICES DEPARTMENT**

Mr. John Metras, Commissioner of Legal Services and City Solicitor and Ms. Kathy Zammit, Director of Administration introduced the following staff:

- Ms Tammy Recagno, Administrative Assistant to the Director of Administration and the City Clerk
- The team of Legislative Coordinators: Terri Brenton, Wendy Cooke, Sonya Pacheco and Chandra Urquhart.

2. **PLAQUE PRESENTATION TO MS. SHARON BONELLO RECREATION COORDINATOR SPECIAL NEEDS, COMMUNITY SERVICES BY MR. JIM TRIANTAFILO, EXECUTIVE DIRECTOR AND MR. FRANK ZNIDAREC, PRESIDENT, BRAMPTON CALEDON COMMUNITY LIVING – RECOGNITION OF SERVICE TO DEVELOPMENTALLY CHALLENGED RESIDENTS**

Mr. Jim Triantafilo, Executive Director and Mr. Frank Znidarec, President, Brampton Caledon Community Living presented Ms. Sharon Bonello, Recreation Coordinator, Special Needs, Community Services with a plaque to recognize her continued service to developmentally challenged residents.

PROCLAMATIONS

1. Proclamation - **ONTARIO PUBLIC LIBRARY WEEK** – October 15 to 21, 2001

Mayor Fennell read the proclamation.

Ms. Adele Kostick, Chief Executive Officer for the Brampton Public Library Board and Ms. Cynthia Tonilo, Manager of the Brampton Public Library Board received the proclamation and highlighted the events planned for Public Library Week.

E. DELEGATIONS

- E 1. Ms. Shereen Woodworth, President, Brampton Skateboard Association, re: **BRAMPTON SKATEBOARD ASSOCIATION/RECOGNITION OF ASSISTANCE FROM MR. LAWRIE BLOOM, COMMUNITY SERVICES DEPARTMENT** (File R21).

Ms. Shereen Woodworth, President, Brampton Skateboard Association presented a plaque to Mr. Lawrie Bloom, Recreation Coordinator – Senior Citizens, Community Services for his assistance in the development of Skateboard Parks within the City of Brampton. She announced that their Association is working with the City of Brampton for the establishment of two more Skateboard Parks in Brampton at Chinguacousy Park and South Fletcher's Sportsplex.

C339-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the delegation of Ms. Shereen Woodworth, President, Brampton Skateboard Association to the Council Meeting of October 15, 2001, re: **BRAMPTON SKATEBOARD ASSOCIATION - RECOGNITION OF ASSISTANCE FROM MR. LAWRIE BLOOM, COMMUNITY SERVICES DEPARTMENT** (File R21) be received.

CARRIED

- E.2. Mr. W.E. (Bill) Burrell, Poppy Chair and Mr. George 'Potsy' Burrows, Poppy Vice Chair, Branch 15 and Mr. Reg Waters, Branch 609, The Royal Canadian Legion re: **FLAG RAISING OCTOBER 15, 2001 AND POPPY CAMPAIGN COMMENCING OCTOBER 16, 2001** (File C00)

Mr. Bill Burrell, Poppy Chair, Branch 15, Mr Potsy Burrows, Poppy Vice-Chair, Branch 15 and Mr. Reg Waters, Branch 609, Royal Canadian Legion, announced that the annual Poppy Campaign is occurring between October 16, 2001 and November 10, 2001 with a flag raising ceremony to be held at Brampton City Hall on October 26, 2001 at 10:00 a.m.

C340-2001 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the delegation of Mr. W.E. (Bill) Burrell, Poppy Chair, Mr. George 'Potsy' Burrows, Poppy Vice Chair, Branch 15 and Mr. Reg Waters, Branch 609, The Royal Canadian Legion to the Council Meeting of October 15, 2001 re: **FLAG RAISING OCTOBER 15, 2001 AND POPPY CAMPAIGN COMMENCING OCTOBER 16, 2001** (File C00) be received.

CARRIED

- E 3. Mr. S. Preston, Supervisor of Parks Operations, Community Services re: **OVERVIEW OF CLEAN & GREEN INITIATIVES – LITTER PICK-UP AND GARBAGE COLLECTION** (File R10).

Mr. S. Preston, Supervisor of Parks Operations, Community Services provided an overview and responded to questions with respect to the Litter Pick Up and Garbage Program. He advised of the increasing amount of litter in areas surrounding strip malls and supermail boxes.

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It was announced that the Brampton Harvest Clean-Up would be held the week of October 13-20, 2001 with an appreciation barbecue at Gage Park on October 20, 2001 from 11 a.m. to 1:00 p.m.

C341-2001 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the delegation of Mr. S. Preston, Supervisor, Parks Operations, Community Services Department to the Council Meeting of October 15, 2001 re: **OVERVIEW OF CLEAN & GREEN INITIATIVES – LITTER PICK-UP AND GARBAGE COLLECTION** (File R10) be received.
CARRIED

E 4. Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation, re: **FLEET SERVICES – WORKS AND TRANSPORTATION** (File T00)

Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation provided an overview and responded to questions regarding the Fleet Services Division of the Works and Transportation Department.

C342-2001 Moved by City Councillor Sprovieri
 Seconded by City Councillor Richards

That the delegation of Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation to the Council Meeting of October 15, 2001, re: **FLEET SERVICES – WORKS AND TRANSPORTATION** (File T00) be received.

CARRIED

E 5. Mrs. Rae Horst, Credit Valley Conservation, re: **PRESENTATION – WATER SOURCE AND QUALITY AND QUANTITY** (File N05)

Ms. Rae Horst, General Manager, Credit Valley Conservation provided an overview of water source, quality and quantity along the Credit Valley Watershed and responded to questions on the following:

- Credit Valley Watershed today
- Credit Valley Watershed in 20 years
- Rivers and creeks along the Watershed
- Nutrient Loading
- Factors impacting water sources
- mining below water table
- Potential future concerns
- Water and land management
- Water Management Strategy
- Water Budget
- Monitoring
- Terrestrial Ecosystems
- Protection of Ecosystems
- Next Steps

She presented a letter to Council from the Credit Valley Conservation to the Provincial Government indicating the need for a Provincial Water Policy and requested endorsement of the letter.

C343-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Aujla

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That the delegation of Mrs. Rae Horst, Credit Valley Conservation, re: **PRESENTATION – WATER SOURCE AND QUALITY AND QUANTITY** (File N05) be received; and

Whereas the Credit Valley Conservation and the City of Brampton staff have long recognized the need to address the lack of outdated Storm Water Management techniques within older developments within the City of Brampton; and

Whereas monitoring studies have been recording degraded conditions on Fletcher's Creek;

Therefore Be It Resolved that the Draft Report from the Credit Valley Conservation dated July, 2001 re: City of Brampton Stormwater Retrofit Study be received; and

That the Commissioner of Works and Transportation and Commissioner of Planning and Building be requested to review the City of Brampton Stormwater Retrofit Study for implementation; and

That the City of Brampton contribute 50% of the estimated cost of \$6000 for the ongoing Fletcher's Creek monitoring study in concert with the City of Mississauga and the Credit Valley Conservation until conditions on Fletcher's Creek begin to improve; and

That the correspondence circulated at the City Council Meeting of October 15, 2001 addressed to the Premier of Ontario from the Credit Valley Conservation, re: Concerns about Water Quality and Quantity in the Province of Ontario and the need for a Provincial Water Policy be strongly endorsed; and

That a copy of this resolution be circulated to the local M.P.P.s, Credit Valley Conservation Watershed Municipalities and the Association of Municipalities of Ontario for their endorsement.

CARRIED

- E 6. Mr. Domenic Rotundo, Imperial Signs, re: **SIGN VARIANCE APPLICATION - MCDONALD'S RESTAURANT – 50 KENNEDY ROAD SOUTH** (File G26) (See Sign Variance Recommendation SV118-2001 of October 2, 2001)

REFERRED TO THE SIGN VARIANCE COMMITTEE MEETING OF NOVEMBER 6, 2001, RESOLUTION C336-2001

- E 7. Mr. Jeff Davies, Davies Howe and Partners LLP, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) (See Planning and Building Committee Recommendation PB275-2001)

Mr. Jeff Davies, Davies Howe and Partners LLP requested that the following condition of approval, as recommended by the Planning & Building Committee, be deleted - Planning and Building Committee Recommendation PB275-2001

“that a connecting road from the north end of Street “A” to McLaughlin Road shall be provided and shall be built to full municipal standards, including a right-of-way width of a minimum of 20 metres, to the satisfaction of the City of Brampton Works and Transportation Department.”

There was discussion that the above-noted condition addresses concerns of the area residents. The motion considered by Council did not delete the aforementioned condition of approval.

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C344-2001 Moved by City Councillor Aujla
 Seconded by City Councillor DiMarco

That the delegation of Mr. Jeff Davies, Davies Howe and Partner LLP to the Council Meeting of October 15, 2001, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) be received; and

1. That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Manager, Development Services, Planning and Building, dated September 7, 2001, to the Planning and Building Committee of October 1, 2001 re:
RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4 (File C1W5.34) be received; and
2. That prior to the issuance of draft plan approval, the applicant shall prepare preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
4. That the subject application be approved and that staff be authorized to issue notice of draft plan approval, subject to the following:
 - a) a red-line revision to add reserve blocks in the area immediately east of 44 McLaughlin Road South;
 - b) any other necessary minor red-line revisions to the draft plan identified by staff;
 - c) all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, and,
 - d) that a connecting road from the north end of Street “A” to McLaughlin Road shall be provided and shall be built to full municipal standards, including a right-of-way width of a minimum of 20 metres, to the satisfaction of the City of Brampton Works and Transportation Department.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED” – 14 YEAS, 1 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Begley Bissell	Callahan	Fennell Cowie

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DiMarco
Miles
Palleschi
Moore
Jeffrey
Aujla
Gibson
Hutton
Richards
Metzak
Sprovieri
Hames

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated October 1, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – SANDRINGHAM PLACE INC. - REGISTERED PLAN 43M-1277 – TIGERLILY PLACE AND SPRINTOWN TRAIL - WARD 10** (File C4E13.1) (See By-law 295-2001)
- DEALT WITH UNDER CONSENT RESOLUTION C338-2001**
- * F 2. Report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. - REGISTERED PLAN 43M-1253 – ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1)
- DEFERRED TO COUNCIL MEETING SCHEDULED TO BE HELD OCTOBER 29, 2001 UNDER CONSENT RESOLUTION C338-2001**
- * F 3. Report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. REGISTERED PLAN 43M-1252 – DAISY COURT; SUNDRIDGE STREET; MELROSE GARDENS; ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1)
- DEFERRED TO COUNCIL MEETING SCHEDULED TO BE HELD OCTOBER 29, 2001 UNDER CONSENT RESOLUTION C338-2001**
- * F 4. Report from L. J. Mikulich, City Clerk, Legal Services, dated September 28, 2001, re: **DUFFERIN PEEL CATHOLIC DISTRICT SCHOOL BOARD – APPOINTMENT TO BRAMPTON LIBRARY BOARD – ARUN MENEZES** (File G15).
- DEALT WITH UNDER CONSENT RESOLUTION C338-2001**
- * F 5. Report from Fire Chief Verrall Clark, Fire and Emergency Services, Community Services dated September 28, 2001, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF AUGUST 2001** (File D05)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated October 4, 2001 re:
DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC (SOUTH) – EAST SIDE OF BRAMALEA ROAD, NORTH OF LARKSPUR ROAD – WARD 10 (File 21T-00022B) (See By-law298-2001)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * F 7. Report from J. Marshall, Commissioner of Planning and Building, dated October 4, 2001 re:
DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WHISPERING WILLOW LAND DEVELOPMENT INC. (NORTH) – EAST SIDE OF BRAMALEA ROAD, NORTH AND SOUTH OF FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10 (File 21T-00021B) (See By-law 299-2001)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * F 8. Report from J. Marshall, Commissioner of Planning and Building dated October 1, 2001 re:
APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HOLLAND CHRISTIAN HOMES – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND KINGKNOLL DRIVE - WARD 4 (File T2W15.14) (See By-laws 300-2001 and 301-2001).

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * F 9. Report from J. Marshall, Commissioner of Planning and Building, dated October 5, 2001, re:
APPLICATION TO AMEND THE ZONING BY-LAW – EIGHT ACRES/FREEHOLD INTERNATIONAL – SOUTH EAST CORNER OF RAY LAWSON BOULEVARD AND MAVIS ROAD – WARD 4 (File T2W14.3 and T2W14.4) (See By-law 302-2001)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

G. COMMITTEE REPORTS

- G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – September 24, 2001
- C345-2001 Moved by City Councillor Metzak
Seconded by City Councillor Cowie
- That the Minutes of the Economic Development Committee Meeting of September 24, 2001 to the Council Meeting of October 15, 2001, Recommendations EC089-2001 to EC103-2001 be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

- EC089-2001 That the Agenda for the Economic Development Committee Meeting dated September 24, 2001 be approved, as amended, to add:
- H 1. Discussion re: **MEMORIAL CUP – TOURISM OPPORTUNITY** (File M00/M42);
- K 1. Verbal report from R. Prouse, Chair, Downtown Marketing Partnership, re: **UPDATE ON DOWNTOWN MARKETING PARTNERSHIP ACTIVITIES** (File G26); and,
- T. **QUESTION/COMMENT PERIOD**
- EC090-2001 That the verbal update from Ms. J. Biggart, Chair, Brampton Marketing Team, re: **MARKETING PROGRAM** (File G25/M10), to the Economic Development Committee Meeting of September 24, 2001, be received.
- EC091-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **CORPORATE CALLING SCHEDULE FOR OCTOBER 2001** (File G25) be received.
- EC092-2001 That the Mayor, City Councillors, and City staff support the Economic Development Office in promoting our City, the Brampton Centre for Sports and Entertainment, and the Brampton Battalion as the venue for the **2002 MEMORIAL CUP** (Junior Hockey Championship Game), as considered at the Economic Development Committee Meeting of September 24, 2001.
- EC093-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **UNITED STATES BUSINESS MISSION – GREAT LAKES BASIN MARKET** (File G25) be received; and,
- That the Business Development Group provide a follow-up report following the business mission.
- EC094-2001 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **POLICY REPORT: BUSINESS WALK OF FAME** (File G25) be received; and,
- That staff of the Business Development and Public Relations Department be directed to investigate the principle and feasibility of establishing a Business Hall of Fame or Business Walk of Fame in Brampton and report back to a future meeting of the Economic Development Committee; and,
- That the Brampton Board of Trade and members of the Economic Development Committee be invited to participate in the review of establishing a Business Hall of Fame or Business Walk of Fame in Brampton.
- EC095-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **FALL BUSINESS PROGRAM** (File G25) be received.
- EC096-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **RECOGNITION PLAQUE – INTERIM PROGRAM** (File G25) be received.

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- EC097-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **BIOTECHNICAL INDUSTRY ORGANIZATION CONFERENCE (BIO 2002) – SUMMER 2002 – TORONTO** (File G25) be received; and,
- That the City of Brampton, as a member of the Greater Toronto Marketing Alliance, participate in the Biotechnical Industry Organization Conference (BIO 2002), being held in Toronto in the summer of 2002.
- EC098-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **SITE SELECTION – INTERNATIONAL DEVELOPMENT RESEARCH COUNCIL (IDRC) – ONTARIO MUNICIPAL PARTNERSHIP 2001-2002** (File G25) be received; and,
- That the Business Development Group provide a follow-up report to the Economic Development Committee following the completion of this program.
- EC099-2001 That the verbal report from R. Prouse, Chair, Downtown Marketing Partnership, to the Economic Development Committee Meeting of September 24, 2001, re: **UPDATE ON DOWNTOWN MARKETING PARTNERSHIP ACTIVITIES** (File G26) be received.
- EC100-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **BRAMPTON BUSINESS AMBASSADOR PROGRAM – UPDATE** (File G25) be received.
- EC101-2001 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **INFORMATION REPORT: BUSINESS TRIP TO ITALY CANCELLED** (File G25/M40) be received.
- EC102-2001 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated September 24, 2001, to the Economic Development Committee Meeting of September 24, 2001, re: **POLICY REPORT – FINANCIAL REPRESENTATIVE ON ECONOMIC DEVELOPMENT COMMITTEE** (File G25) be received; and,
- That the composition of the Economic Development Committee be revised to delete representation from the Association of Brampton Financial Institutions, as this organization no longer exists; and that representation from the financial community be accepted as follows:
- **Metro Credit Union** – Ms. Kristan Gray – for the period from October 2001 to September 2002
 - **TD Bank of Canada** – Mr. Raj Butani – for the period from October 2002 to October 2003; and,
- That the Economic Development Committee meeting program be modified as follows:
- To incorporate one strategy session per year for members of the Committee to discuss projects, programs and direction
 - To add a “Previous Minutes” heading to the agenda for information and reference only and a “Media” heading for discussion of media issues from an economic development standpoint.
- EC103-2001 That the Economic Development Committee do now adjourn to meet again on October 29, 2001, or at the call of the Chair.

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G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – October 1, 2001

C346-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of October 1, 2001 to the Council Meeting of October 15, 2001, Recommendations PB265-2001 to PB286-2001 be approved as amended as follows:

That Recommendation PB282-2001 as follows:

- “1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated September 20, 2001, to the Planning and Building Committee of October 1, 2001 re: **APPLICATIONS FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 3037 MAYFIELD ROAD – 3047 MAYFIELD ROAD – 175 COLONEL BERTRAM ROAD – 163 COLONEL BERTRAM ROAD – WARD 2** (File G33 LA) be received.”

be amended to read as follows:

- “1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated September 20, 2001, to the Planning and Building Committee of October 1, 2001 re: **APPLICATIONS FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 3037 MAYFIELD ROAD – 3047 MAYFIELD ROAD – 175 COLONEL BERTRAM ROAD – 163 COLONEL BERTRAM ROAD – WARD 2** (File G33 LA) be received; and
- “2. That the application for a permit to demolish the residential property located at the following locations be approved:
- 3037 Mayfield Road
 - 3047 Mayfield Road
 - 175 Colonel Bertram Road
 - 163 Colonel Bertram Road

That Recommendation PB283-2001

- “1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated September 20, 2001, to the Planning and Building Committee of October 1, 2001 re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 10455 BRAMALEA ROAD – WARD 10** (File G33-LA) be received.”

be amended to read as follows:

- “1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated September 20, 2001, to the Planning and Building Committee of October 1, 2001 re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 10455 BRAMALEA ROAD – WARD 10** (File G33-LA) be received.
- “2. That the application for a permit to demolish the residential property located at 10455 Bramalea Road be approved.”

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That Recommendation PB275-2001, as follows, be deleted as it was dealt with under Delegation E 7, Resolution C344-2001.

- “1. That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Manager, Development Services, Planning and Building, dated September 7, 2001, to the Planning and Building Committee of October 1, 2001 re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. – 48 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.34) be received; and
- “2. That prior to the issuance of draft plan approval, the applicant shall prepare preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
- “3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
- “4. That Planning and Building Committee approve of the subject application and authorize staff to issue notice of draft plan approval, subject to the following:
 - a) a red-line revision to add reserve blocks in the area immediately east of 44 McLaughlin Road South;
 - d) any other necessary minor red-line revisions to the draft plan identified by staff;
 - e) all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, and,
 - d) that a connecting road from the north end of Street “A” to McLaughlin Road shall be provided and shall be built to full municipal standards, including a right-of-way width of a minimum of 20 metres, to the satisfaction of the City of Brampton Works and Transportation Department.”

CARRIED

The recommendations were approved as follows:

- PB266-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated September 14, 2001, to the Planning and Building Committee Meeting of October 1, 2001 re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW- NORTHVIEW DOWNS DEVELOPMENTS LIMITED – NORTH EAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2) be received; and,

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2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB267-2001. 1. That the report from J. Corbett, Director of Development Services, Planning and Building and R. Nykyforchyn Development Planner, Planning and Building, dated September 19, 2001, to the Planning and Building Committee Meeting of October 1, 2001 re: **INFORMATION REPORT- YONGESTAR CUSTOM HOMES INC. – AMENDMENT TO THE CONDITIONS OF DRAFT PLAN APPROVAL AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH WEST CORNER OF REGIONAL ROAD #50 AND THE FUTURE WILLIAMS PARKWAY – WARD 10** (File C10E7.6) be received; and,
2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB268-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and R. Nykyforchyn Development Planner, Planning and Building, dated September 19, 2001, to the Planning and Building Committee Meeting of October 1, 2001 re: **INFORMATION REPORT- PATRICK SWEET AND ASSOC. (FOR FONTESELVA BRAMPTON INC.) –APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SOUTH WEST CORNER OF REGIONAL ROAD #50 AND EBENEZER ROAD – WARD 10** (File C10E5.9) be received; and,
2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB269-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated September 19, 2001, to the Planning and Building Committee of October 1, 2001 re: **INFORMATION REPORT-BILL AND ELSIE POOLE – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SOUTH SIDE OF HIGHWAY #7 (BOVAIRD DRIVE) EAST OF CHINGUACOUSY ROAD – WARD 6** (File C2W10.8) be received; and,
2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB270-2001 1. Report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger Development Planner, Planning and Building, dated September 19, 2001, to the Planning and Building Committee of October 1, 2001 re: **INFORMATION REPORT-RUP LAL – APPLICATION FOR A PLAN OF CONDOMINIUM – NORTH EAST CORNER OF MAVIS ROAD AND RAY LAWSON BOULEVARD – WARD 4** (File T2W14.8) be received; and,
2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB271-2001 1. Report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger Development Planner, Planning and Building, dated September 19, 2001, to the Planning and Building Committee of October 1, 2001 re: **INFORMATION REPORT-**

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**KINGDOM LIFE APOSTOLIC TEMPLE – APPLICATION TO AMEND THE
ZONING BY-LAW - NORTH EAST CORNER OF WEST STREET AND QUEEN
STREET – WARD 5** (File C1W6.62) be received; and,

2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB272-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger Development Planner, Planning and Building, dated September 19, 2001, to the Planning and Building Committee of October 1, 2001 re: **INFORMATION REPORT-SAM/YOUNG-SOO CHE – (MEMORIAL GARDENS (ONTARIO) LIMITED) APPLICATION TO AMEND THE ZONING BY-LAW - NORTH EAST CORNER OF CHINGUACOUSY ROAD AND HIGHWAY #7 - WARD 6** (File C2W11.7) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB273-2001
- That the delegation to the Planning and Building Committee of October 1, 2001 re: - **THE ADVANTAGES OF ENCOURAGING RENTAL APARTMENT HOUSING**, be received.
1. Mr. D. Lobo, 3264 Mainway Drive, Burlington
 2. Mr. B. Walsh, 1931 North Meacham Road, Suite 330, Schaumburg, Illinois, U.S.A.
- PB274-2001
- That the following delegations to the Planning and Building Committee of October 1, 2001 re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – LAMBERTUS DEKKEMA HOLDINGS INC. - 48 MCLAUGHLIN ROAD SOUTH - WARD 4** (File C1W5.34) be received:
1. Mr. D. Bhattacharya, 44 McLaughlin Road South
 2. Mr. J. Bennett, Marshall Macklin Monaghan, Consulting Engineers
 3. Ms. J. McKinnon, 204 Buford Drive, Brampton
 4. Ms. S. Liorti, 231 Buford Drive, Brampton
 5. Mr. J. Bradley, 5 Corona Gate, Brampton
 6. Mr. D. Bianchi, 213 Buford Drive, Brampton
 7. Mr. C. Cigna, 56 McLaughlin Road, Brampton
 8. Mr. Margoy, 4 Corona Gate, Brampton
- PB275-2001
- Deleted as the matter was dealt with under Delegation E 7, Council Resolution C344-2001
- PB276-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Manager, Development Services, Planning and Building, dated September 7, 2001, to the Planning and Building Committee of October 1, 2001 re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 618554 ONTARIO LIMITED – 54 MCLAUGHLIN ROAD SOUTH – WARD 4** (File C1W5.35) be received; and,
 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

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3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
4. That the Planning and Building staff recommend approval the subject application to issue notice of draft plan approval, subject to the following:
 - a) a red-line revision to add a walkway block between Lots 2 and 3 and reconfigure the remaining lots to the south accordingly, including the conversion of Lot 8 to a reserve block to be developed in conjunction with the existing reserve block to the south.
 - b) any other necessary minor red-line revisions to the draft plan identified by staff;
 - c) all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, and,
 - d) that a connecting road from the north end of Street “A” to McLaughlin Road shall be provided and shall be built to full municipal standards, including a right-of-way width of a minimum of 20 metres, to the satisfaction of the City of Brampton Works and Transportation Department.

- PB277-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and K. Ash, Manager, Development Services, Planning and Building, dated September 20, 2001, to the Planning and Building Committee of October 1, 2001 re:
RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENT INC. (NEIGHBOURHOOD 901) - WEST OF TORBRAM ROAD - NORTH OF THE PROPOSED SANDALWOOD PARKWAY EAST AND SOUTH OF COUNTRYSIDE DRIVE - WARD 10 (File C5E14.4) be received; and
 2. That prior to the issuance of draft plan approval, a letter shall be received from the Trustee assuring that the full extension of Sandalwood Parkway East from Bramalea Road to Airport Road, including the bridge over the tributary of the West Humber River, will be constructed when required by the City to the satisfaction of the Commissioner of Works and Transportation;
 3. That prior to the issuance of draft plan approval, a letter shall be received from the applicant indicating that they will use their best efforts to provide a school site on the east side of the extension of Sunny Meadow Boulevard with access off Street 5 in plan 21T-00014B to the satisfaction of the City and the Peel District School Board.
 4. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Toronto and Region Conservation and internal City departments shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated.
 5. That prior to the issuance of draft plan approval, a Functional Servicing Report satisfactory to the Toronto and Region Conservation and the Commissioner of Works and Transportation shall be submitted to the TRC and the City in support of the proposed draft plan for review and approval by TRC and the City.

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6. That prior to the issuance of draft plan approval, the applicant shall prepare preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
7. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
8. That Planning and Building Committee recommend approval of the the subject application and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
9. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB278-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and G. Melenka, Development Planner, Planning and Building, dated October 1, 2001, to the Planning and Building Committee of October 1, 2001 re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW – NA REALTY ACQUISITION CORP. (CENTREFUND DEVELOPMENT GROUP) – NORTH OF HIGHWAY #7 BETWEEN MCCLAUGHLIN ROAD AND VAN KIRK DRIVE – WARD 2** (File C1W11.26) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 - 2.1 That the subject property be rezoned from Industrial Four A - Section 186 and Commercial Three - Section 850 to a special Commercial Three Zone which shall contain the following:
 - 2.1.2 shall only be used for the following purposes:
 - (a) a retail warehouse;
 - (b) a building supplies sales establishment;
 - (c) a retail establishment, excluding a supermarket;
 - (d) a furniture and appliance store;
 - (e) a bank, a trust company, a finance company;
 - (f) an office;
 - (g) a dining room restaurant, a convenience restaurant and a take out restaurant;
 - (h) a tavern;
 - (i) a service shop;
 - (j) a personal service shop;

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- (k) a place of commercial recreation, but not including a billiard hall;
- (l) a garden centre sales establishment;
- (m) a motor vehicle sales and leasing establishment;
- (n) a motor vehicle repair shop;
- (o) a boat sales and leasing establishment;
- (p) a motor vehicle washing establishment;
- (q) a service station;
- (r) a gas bar;
- (s) a custom workshop;
- (t) a tools and equipment rental establishment;
- (u) a recreational facility or structure;
- (v) a community club;
- (w) a theatre;
- (x) a banquet facility;
- (y) a dry cleaning and laundry distribution station;
- (z) a printing or copying establishment;
- (aa) a temporary open air market;
- (bb) a farm produce stand; and,
- (cc) purposes accessory to other permitted uses.

2.1.3 shall be subject to the following requirements and restrictions:

- (a) the aggregate maximum gross leaseable floor area shall not exceed 27,870 square metres;
- (b) for the purpose of this section, any use permitted by sections 2.1.2 (a) and (c) shall not include a supermarket or any establishment over 600 square metres in gross floor area which is primarily used for the sale of food;
- (c) minimum setback requirements shall be as follows:
 - (i) Highway 7 (Bovaird Drive) - 14.0 metres
 - (ii) McLaughlin Road - 9.0 metres
 - (iii) Regan Road - 3.0 metres
 - (iv) Van Kirk Drive - 3.0 metres
 - (v) interior side yard width - 3.0 metres
- (d) minimum landscaped open space shall be as follows:
 - (i) 6.0 metres abutting Highway Number 7 (Bovaird Drive) and McLaughlin Road; except at approved access locations;
 - (ii) 3.0 metres abutting Van Kirk Drive and Regan Road, except at approved access locations;
- (e) maximum lot coverage - 50 percent of the lot area;
- (f) an adult entertainment parlour and adult videotape store shall not be permitted;
- (g) all garbage and refuse storage other than for a restaurant, including any containers for the storage of recyclable materials, shall be appropriately screened from public rights-of-way;
- (h) all garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant;

- (i) outdoor display of goods and materials shall be permitted in conjunction with a retail warehouse, a retail establishment, a motor vehicle and boat sales establishment, a temporary open air market, a farm produce stand and a garden centre sales establishment, and shall be restricted to areas not required for landscaping and parking.
 - (j) ancillary outdoor storage shall be permitted for those uses set out in Section 2.1.2(c) exceeding a gross floor area of 7,432 square metres, to a maximum of 200 square metres provided such storage is appropriately screened from public rights-of-way.
 - (k) Notwithstanding any other provision of Zoning By-law 151-88, as amended, to the contrary, the subject lands shall be treated as a single lot for zoning purposes.
- 2.1.4 shall also be subject to the requirements and restrictions of the C3 zone and all the general requirements and restrictions of this by-law, which are not in conflict with those in 2.1.3.
- 2.1.5 for the purpose of this section, a Retail Warehouse shall mean a building or structure or part of a building or structure occupied by a single use where the principle use is the sale of products displayed and stored in a warehouse format and where such products shall not include the sale of food and pharmaceutical products.
- 2.2 Prior to the enactment of the zoning by-law urban design guidelines shall be prepared to the satisfaction of the City.
- 2.3 Prior to the enactment of the zoning by-law an updated Traffic Impact Study is to be prepared to the satisfaction of the Region of Peel.
- 2.4 Prior to the enactment of the zoning by-law a master site plan design is to be prepared and approved by the Commissioner of Planning and Building.
- 2.5 Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:
 - 2.5.1 Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
 - 2.5.2 Prior to site plan approval, the size and location of a stormwater management facility, should one be required on the subject lands, shall be determined to the satisfaction of the City and the Credit Valley Conservation;
 - 2.5.3 Prior to site plan approval, a maintenance plan shall be prepared and approved to the satisfaction of the City should a temporary stormwater management facility be required on the subject lands and appropriate securities shall be deposited with the City to ensure, among other things, the costs associated with the relocation of such stormwater management facility;

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- 2.5.4 The applicant shall agree to pay all applicable City, Regional and Education Development Charges in accordance with the respective development charges by-laws;
- 2.5.5 The applicant shall adhere to the approved urban design guidelines;
- 2.5.6 The applicant shall grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
- 2.5.7 The applicant shall agree that drive through lanes directly abutting major street intersections will be de-emphasized through on-site restrictions within the implementing zoning by-law or the application of up-graded landscaping and/or architectural features.
- 2.5.8 All lighting shall be designed and oriented so as to minimize glare on surrounding properties and roadways;
- 2.5.9 Roof top mechanical units shall be screened from public roads;
- 2.5.10 The applicant shall pay cash-in-lieu of parkland in accordance with the Planning Act and City Policy;
- 2.5.11 Prior to site plan approval satisfactory arrangements shall be made with the Ministry of Transportation and/or the Region of Peel and the Commissioner of Works and Transportation regarding access to the subject lands;
- 2.5.12 The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
- 2.5.13 The applicant shall consult with Canada Post Corporation to determine a suitable location for the placement of a Community Mailbox and to indicate this location on appropriate servicing plans.

- PB279-2001
- 1. That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated September 24, 2001, re: **APPLICATION FOR HERITAGE PERMIT – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – LOUIS CHAN AND NANCY ELLYSON – WEST SIDE OF CREDITVIEW ROAD NORTH OF STREETSVILLE GLEN GOLF CLUB – WARD 6** (File G33LA) be received; and,
 - 2. That a Heritage Permit for the construction of a single detached dwelling on Creditview Road be approved, based on the original Heritage Permit application and revised elevation drawings submitted by Louis Chan and Nancy Ellyson, as well as the following conditions as recommended by the Churchville Heritage Committee:
 - That the amended elevation (with a proposed floor area) at approximately 2,770 square feet, is approved for a Heritage Permit, provided that it is in accordance with the revised drawings.
- PB280-2001
- 1. That the report from A. Smith, Policy Planner, Planning and Building, dated September 25, 2001, to the Planning and Building Committee of October 1, 2001 re: **GROWTH MANAGEMENT PROGRAM – RECOMMENDED WORK PLAN** (File P25OV) be received; and,
 - 2. That staff be directed to immediately initiate a Growth Management Program for Brampton to include preparation of a development outlook forecast; establishing key physical

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infrastructure guidelines to accommodate development; and, integration with financial planning processes as summarized in this report and the submission from Hemson Consulting Ltd. dated September, 2001, attached as Appendix B;

3. That, in refining and undertaking the Growth Management Program, the Growth Management Study Steering Committee and staff be directed to obtain input from the Region of Peel, the School Boards, the Development and Business Liaison Group and others, as appropriate; and,
4. That Planning and Building Committee and Council be made aware of any significant stakeholder concerns with this proposed Growth Management Program;
5. That Hemson Consulting Ltd. be retained to assist City staff in undertaking the Growth Management Program;
6. That the Treasurer be authorized to establish a new capital project with a funding amount of \$50,000.00 to be transferred from General Government Account Number 201103.001.0151.0001; and,
7. That this report be forwarded for information to the Region of Peel, the School Boards, the Brampton Board of Trade and development industry representatives.

PB281-2001 1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated September 19, 2001, to the Planning and Building Committee of October 1, 2001 re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF AUGUST 2001** (File B11) be received.

PB282-2001 1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated September 20, 2001, to the Planning and Building Committee of October 1, 2001 re: **APPLICATIONS FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 3037 MAYFIELD ROAD – 3047 MAYFIELD ROAD – 175 COLONEL BERTRAM ROAD - 163 COLONEL BERTRAM ROAD – WARD 2** (File G33 LA) be received.

2. That the application for a permit to demolish the residential property located at the following locations be approved:

- 3037 Mayfield Road
- 3047 Mayfield Road
- 175 Colonel Bertram Road
- 163 Colonel Bertram Road

PB283-2001 1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated September 20, 2001, to the Planning and Building Committee of October 1, 2001 re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 10455 BRAMALEA ROAD – WARD 10** (File G33-LA) be received.

2. That the application for a permit to demolish the residential property located at 10455 Bramalea Road be approved.

PB284-2001 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF SEPTEMBER 18, 2001**, to the Planning and Building Committee Meeting of October 1, 2001, Recommendations HB103-2001 to HB122-2001, be approved as printed and circulated.

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The recommendations were approved as follows:

HB103-2001 That the Agenda for the Brampton Heritage Board Meeting dated September 18, 2001 be approved, as amended, to add:

- E 1. 2. Mr. Peter Peachey, Ebenezer, Toronto Gore Heritage Foundation
- 3. Mr. Don Fieldhouse, Ebenezer, Toronto Gore Heritage Foundation;

- K 2. Discussion re: **7644 MISSISSAUGA ROAD (ARNOTT HOME) – FOLLOW-UP TO TOUR OF PROPERTY** (File G33); and,

- K 3. Discussion re: **“BRAMPTON DAY” – SATURDAY, SEPTEMBER 22, 2001, 10:00 A.M. TO 1:00 P.M.** (File M42).

HB104-2001 That the Minutes of the Brampton Heritage Board Meeting of July 17, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, be received.

HB105-2001 That the following delegations, to the Brampton Heritage Board Meeting of September 18, 2001, re: **EBENEZER, TORONTO GORE FOUNDATION AND EBENEZER CHURCH/ COMMUNITY HALL** (File G33) be received:

- 1. Ms. Frances Johnston, Ebenezer, Toronto Gore Heritage Foundation
- 2. Mr. Peter Peachey, Ebenezer, Toronto Gore Heritage Foundation
- 3. Mr. Don Fieldhouse, Ebenezer, Toronto Gore Heritage Foundation; and,

That the Ebenezer, Toronto Gore Foundation’s proposal to the City of Brampton, undated, re: **EBENEZER, TORONTO GORE FOUNDATION AND EBENEZER CHURCH, COMMUNITY HALL** (File G33), to the Brampton Heritage Board Meeting of September 18, 2001, be received; and,

That the request from the Ebenezer, Toronto Gore Foundation to establish a stewardship between the Foundation and the City of Brampton with respect to the Ebenezer Community Hall be forwarded to staff for a report back to the Brampton Heritage Board on the viability of this suggestion; and,

That any renovations to the Ebenezer Community Hall be sympathetic to heritage and that staff receive the advice of the Brampton Heritage Board prior to proceeding with any renovations to the Hall.

HB106-2001 That the correspondence from Ms. Rita Caldarone, Administrative Secretary, Conservation Review Board, Ontario Ministry of Tourism, Culture and Recreation, dated July 27, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **CONSERVATION REVIEW BOARD HEARING REPORT – APRIL 2, 2001 – THE ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET WEST – WARD 4** (File G33) be received.

HB107-2001 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF SEPTEMBER 10, 2001** (File G33), to the Brampton Heritage Board Meeting of September 18, 2001, be received.

HB108-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Churchville Heritage Committee, dated August 28, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **HERITAGE PERMIT APPLICATION – LOUIS CHAN/NANCY ELLYSON** (File G33) be received.

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- HB109-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to Mr. Jeffrey J. Smith, Property Services Division, Housing and Property Development, Region of Peel, dated September 5, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **CHURCHVILLE SCHOOLHOUSE** (File G33) be received.
- HB110-2001 That the correspondence from Mr. D. Nicholson, Policy and Heritage Planner, Planning and Building, dated September 6, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **STATUS REPORT ON VARIOUS HERITAGE ISSUES** (File G33) be received.
- HB111-2001 That the correspondence from Mr. D. Waters, Manager, Land Use Policy, Planning and Building, dated August 10, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – OMNIBUS OFFICIAL PLAN AND ZONING AMENDMENT – THE CORPORATION OF THE CITY OF BRAMPTON** (File P25OV) be received.
- HB112-2001 That the correspondence from Mr. M. Halls, Special Projects Manager, Office of the Mayor, dated August 22, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **HERITAGE HANDBOOK – DURHAM REGION** (File G33) be received.
- HB113-2001 That the correspondence from Mr. Mark Warrack, Heritage Coordinator, Community Services, dated August 28, 2001 to the Brampton Heritage Board Meeting of September 18, 2001, re: **ANNUAL MEETING OF THE JOINT LACAC'S OF PEEL – MISSISSAUGA, FRIDAY, SEPTEMBER 28, 2001** (File G33).
- HB114-2001 That the correspondence from Mr. Allan Gotlieb, Chair, Ontario Heritage Foundation, dated August 24, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **ONTARIO HERITAGE FOUNDATION'S YOUNG HERITAGE LEADERS PROGRAM 2001** (File G33) be received.
- HB115-2001 That the correspondence from Mr. Robert E. Saunders, President, Community Heritage Ontario, dated August 30, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **LOST HERITAGE BUILDING RESEARCH PROJECT** (File G33) be received.
- HB116-2001 That the correspondence from Ms. Heather Thomson, Acting LACAC Advisor, Ontario Ministry of Tourism, Culture and Recreation, dated September 6, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **ONTARIO PLANNING ACT PROVINCIAL POLICY STATEMENT FIVE YEAR REVIEW** (File G33) be received.
- HB117-2001 That the correspondence from Ms. Heather Thomson, Acting LACAC Advisor, Ontario Ministry of Tourism, Culture and Recreation, dated July 16, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **ACTING LACAC ADVISOR – HERITAGE AND LIBRARIES BRANCH, ONTARIO MINISTRY OF TOURISM, CULTURE AND RECREATION** (File G33) be received.
- HB118-2001 That the information from the Ontario Municipal Board, dated September 4, 2001, to the Brampton Heritage Board Meeting of September 18, 2001, re: **NOTICE OF APPEAL HEARING – CARMINE AND AGATA CARBONE – RE-ZONING APPLICATION, 4 ST. JOHN'S ROAD** (File G33) be received.
- HB119-2001 That the correspondence from Ms. Rita Caldarone, Administrative Secretary, Heritage Policy and Program Development, Ontario Ministry of Tourism, Culture and Recreation, dated July 24, 2001, to the Brampton Heritage Board Meeting of September 18, 200, re: **LACAC DIRECTORY ONLINE** (File G33) be received.

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- HB120-2001 That the **REQUEST FROM HACE FOR INCLUSION OF BRAMPTON HERITAGE BOARD DOWNTOWN WALKING TOUR BROCHURE ON HACE WEBSITE** (File G33), to the Brampton Heritage Board Meeting of September 18, 2001, be approved.
- HB121-2001 Whereas the history of the Arnott Family in Brampton is significant to our community and should be recognized;
- Therefore, be it resolved that the developer (Orlando Corporation) of the Arnott Home located at 7644 Mississauga Road be requested to advertise the home for sale in the event someone is interested in relocating it; and,
- That the developer be further requested to recognize the history of the Arnott Family through the construction and installation of a monument on the property at 7644 Mississauga Road; and,
- That the Region of Peel Street Names Committee be requested to consider naming a street after the Arnott family to recognize their long history in the City of Brampton; and,
- That every avenue available be pursued in an effort to have an oral, written or video record made of the Arnott Family history in Brampton.
- HB122-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 16, 2001, at 7:00 p.m.
- PB285-2001 1. That the Report from J. Corbett, Director of Development Services, Planning and Building and C. Elmes, Supervisor, Technical Services, Planning and Building, dated September 19, 2001, to the Planning and Building Committee of October 1, 2001 re: **STREET NAME CHANGE REQUEST – HIGHWAY # 7 TO BOVAIRD DRIVE – FROM HIGHWAY # 410 WEST TO WINSTON CHURCHILL BOULEVARD – WARDS 1, 2, 5 & 6 –** (File B20ST) be received; and,
2. That Planning and Building Committee approve the change of the name of “Highway # 7” to “Bovaird Drive” and direct staff to adopt this new road name, upon transfer of jurisdiction from the Province of Ontario to the Region of Peel.
- PB286-2001 That the Planning and Building Committee do now adjourn to meet again on Monday, October 22, 2001 at 1:00 p.m. or at the call of the Chair.
- G 3. Minutes – **SIGN VARIANCE COMMITTEE** – October 2, 2001
- C347-2001 Moved by City Councillor Sprovieri
Seconded by City Councillor Metzak
- That the Minutes of the Sign Variance Committee Meeting of October 2, 2001 to the Council Meeting of October 15, 2001, Recommendations SV111-2001 to SV120-2001 be approved as amended to delete Recommendation SV118-2001, as follows:
- “That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – MCDONALDS RESTAURANTS – 50 KENNEDY ROAD SOUTH – WARD 3** (File GS6SI) be received; and,
- “That approval be given for the following signage for the McDonald’s Restaurant located at 50 Kennedy Road South:

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- “a) one 13.9 square metres (150 square feet) illuminated ground sign facing Kennedy Road, close to the north side of the south driveway leading to the site;
- “b) one 0.50 square metres (5.45 square feet) illuminated directional sign close to the north elevation of the building;
- “c) one 0.50 square metres (5.45 square feet) illuminated directional sign close to the west side of the western smaller driveway leading to the building;
- “d) one 0.50 square metres (5.45 square feet) illuminated directional sign close to the east side of the western smaller driveway leading to the building;
- “e) one 0.50 square metres (5.45 square feet) illuminated directional sign close to the west side of the eastern smaller driveway leading to the building;
- “f) one 0.50 square metres (5.45 square feet) illuminated directional sign within the parking lot close to the south elevation of the building;
- “g) one 0.50 square metres (5.45 square feet) illuminated directional sign close to the parking lot facing the east elevation of the building;
- “h) one 4.38 square metres (47.15 square feet) illuminated ground sign close to the east elevation of the building;
- “i) one 0.15 square metres (1.62 square feet) ground sign close to the south elevation of the building;
- “j) one 0.92 square metres (10 square feet) ground sign close to the east elevation of the building;
- “k) one 1.88 square metres (20.25 square feet) illuminated wall sign on the west elevation of the building facing Kennedy Road;
- “l) one 0.95 square metres (10.25 square feet) illuminated wall sign on the west elevation of the building facing Kennedy Road;
- “m) two illuminated wall signs, each with a sign area of 0.83 square metres (9 square feet) on the north elevation of the building;
- “n) one 2.78 square metres (30 square feet) illuminated wall sign on the south elevation of the building;
- “o) one 0.14 square metres (1.54 square feet) ground sign close to the east elevation of the same building, and combined with the 0.92 square metres (10 square feet) ground sign close to the east elevation of the building;
- “p) one 0.14 square metres (1.54 square feet) ground sign within the parking area close to the east elevation of the building, and combined with the 0.92 square metres (10 square feet) ground sign close to the east elevation of the building;
- “q) one 0.95 square metres (10.25 square feet) illuminated wall sign on the south elevation of the building; and,

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“That approval of signs a) to q) is conditional upon the removal of the existing pylon sign facing Kennedy Road, close to the north side of the south driveway leading to the site, and subject to the repair or removal of all grounds signs on the property; and,

“That prior to the installation of all approved signage the applicant shall obtain the appropriate City permit; and,

“That the request for one 2.78 square metres (30 square feet) illuminated wall sign on the north elevation of the building be refused; and,

“That the request for one 2.78 square metres (30 square feet) illuminated wall sign on the south elevation of the building be refused.

as it was dealt with under the Approval of the Agenda, Resolution C336-2001 (refer to the Sign Variance Committee Meeting scheduled to be held November 6, 2001).

CARRIED

The recommendations were approved as follows:

SV111-2001 That the Agenda for the Sign Variance Committee Meeting dated October 2, 2001 be approved as printed and circulated.

SV112-2001 That the delegation of Mr. Tony Romanelli, of RCC Media Inc., to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – RCC MEDIA INC. – FOR THIRD-PARTY ADVERTISING ON CANADIAN NATIONAL RAILWAY BRIDGES – VARIOUS LOCATIONS AND WARDS** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – RCC MEDIA INC. – FOR THIRD-PARTY ADVERTISING ON CANADIAN NATIONAL RAILWAY BRIDGES – VARIOUS LOCATIONS/WARDS** (File G26SI) be received; and,

That the working group that was formed pursuant to Sign Variance Committee Recommendation SV063-2001, approved by Council on May 14, 2001, be re-formed to further review the Sign Variance application from RCC Media Inc. for third-party advertising on Canadian National Railway Bridges in various locations and wards in the City of Brampton; and,

That staff ensure all Members of the Sign Variance Committee are informed of the meeting date for the working group; along with Mr. Tony Romanelli, representing the applicant – RCC Media Inc.

SV113-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – COCA COLA BOTTLING COMPANY – 15 WESTCREEK BOULEVARD – WARD 3** (File GS6SI) be received; and,

That approval be given for the following signage for the Coca Cola Bottling Company located at 15 Westcreek Boulevard:

- a) one 3.65 square metres (39.3 square feet) ground sign close to the north side of the parking lot facing Westcreek Boulevard;
- b) one 84 square metres (909 square feet) landscaped sign close to the south limits of the site facing Highway 407;

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c) one 960.12 square metres (10,334.9 square feet) sign on top of the roof of the building; and,

That the applicant shall provide a letter of approval from the Ministry of Transportation.

SV114-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – DISCOUNT OPTICAL – 248 QUEEN STREET EAST – WARD 1** (File GS6SI) be received; and,

That approval be given the for following signage for the commercial building located at 248 Queen Street East:

a) one 3.90 square metres (42 square feet) wall sign on the south elevation of the building facing Queen Street East;

b) one 1.48 square metres (16 square feet) wall sign on the east elevation of the building; and,

That the upper limit of both signs shall be 0.30 metres (1 foot) below the highest point of the building's parapet; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV115-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – SIEMENS BUILDING TECHNOLOGIES LTD. – 2 KENVIEW BOULEVARD – NORTH EAST CORNER OF KENVIEW BOULEVARD AND GOREWAY DRIVE – WARD 10** (File GS6SI) be received; and,

That approval be given for one 3.65 square metres (39.3 square feet) wall sign on the west elevation of the Siemens Building Technologies Ltd. building located at 2 Kenview Boulevard, facing Goreway Drive; and,

That the distance between the ground level of the building and the upper limit of the sign shall not exceed 7 metres (23 feet); and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV116-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – STOP 'N' CASH (NATIONAL SIGN CORPORATION) – 168 KENNEDY ROAD SOUTH, UNIT 9 – WARD 3** (File GS6SI) be received; and,

That approval be given for one 8.36 square metres (90 square feet) wall sign on the west elevation for the Stop 'N' Cash operation located at 168 Kennedy Road South, Unit 9; and,

That the sign shall be indirectly illuminated and no back lighting will be permitted; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV117-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – LORMEL HOMES – 740 HIGHWAY 7 WEST – WARD 6** (File GS6SI) be received; and,

That temporary approval be given for one 20 square metres (215.2 square feet) ground sign close to the east elevation of the Lormel Homes sales trailer; and,

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That the sign shall be removed by October 2, 2004 or when the site is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV118-2001 Deleted – dealt with under the Approval of the Agenda, Resolution C336-2001 to refer the matter to the Sign Variance Committee Meeting scheduled to be held November 6, 2001.

SV119-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of October 2, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File GS6SI) be **deferred** to the Sign Variance Committee Meeting of November 6, 2001.

SV120-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, November 6, 2001, at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **COMMUNITY SERVICES COMMITTEE** – October 3, 2001

C348-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the Minutes of the Community Services Committee Meeting of October 3, 2001 to the Council Meeting of October 15, 2001, Recommendations CS058-2001 to CS076-2001 be approved as printed and circulated.

CARRIED

CS058-2001 That the Agenda for the Community Services Committee Meeting dated October 3, 2001 be approved as printed and circulated.

CS059-2001 That the delegation of Ms. Shereen Woodworth, President, Brampton Skateboard Association, to the Community Services Committee Meeting of October 3, 2001, re: **BRAMPTON SKATEBOARD ASSOCIATION/RECOGNITION OF ASSISTANCE FROM MR. LAWRIE BLOOM** (File R21) be received.

CS060-2001 That the matter of the **FIRE STATION LOCATION WORKSHOP REPORT** (File D05), as considered at the Community Services Committee Meeting of October 3, 2001, be **deferred** to the Committee of the Whole Meeting of November 7, 2001.

CS061-2001 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated August 10, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – JUNE 2001** (File D05) be received.

CS062-2001 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated August 10, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – JULY 2001** (File D05) be received.

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- CS063-2001 That the report from S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated September 20, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **THEATRE OPERATION 2001 FINANCIAL SHORTFALL** (File R21) be received.
- CS064-2001 That the report from F. Merran, Manager of Golf Operations, Recreation Facilities and Programs, Community Services, dated September 20, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **PESTICIDE USAGE AT PEEL VILLAGE GOLF COURSE** (File R20) be received.
- CS065-2001 That the report from C. Murray, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, dated September 18, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **IMPACT OF JUNIOR KINDERGARTEN ON PRESCHOOL PROGRAMS** (File R42) be received.
- CS066-2001 That the report from C. Murray, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, and M. Held, Recreation Coordinator – Youth and Summer Programs, Recreation Facilities and Programs, Community Services, dated September 18, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **OUTDOOR RECREATION/LEARNING CENTRE** (File R40) be received.
- CS067-2001 That the report from M. Held, Recreation Coordinator – Youth and Summer Programs, Recreation Facilities and Programs, Community Services, dated September 18, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **SUMMER PROGRAMS** (File R49) be received.
- CS068-2001 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated September 17, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) PRESENTATION: UNIVERSAL DESIGN FOR PLAYSPACES** (File R20) be received.
- CS069-2001 That the **MINUTES OF THE RECREATION BUSINESS ADVISORY COMMITTEE MEETING OF SEPTEMBER 17, 2001**, to the Community Services Committee Meeting of October 3, 2001, Recommendations RB008-2001 to RB015-2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- RB008-2001 That the Agenda for the Recreation Business Advisory Committee Meeting of September 17, 2001 be approved, as amended, to add:
- E2-1 Chinguacousy Park
 - E2-2 OPP Lands
 - E2-3 Other City Wide Parks
 - I 2. Correspondence (e-mail) from Ms. Diane Braemer, and Logistix Inc., on behalf of Bacardi & Company Limited, to B. Cranch, Commissioner of Community Services, dated September 5, 2001, re: **USE OF “BRAMPTON DAY” AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT FOR BACARDI FUNDRAISER – SUNDAY, OCTOBER 21, 2001** (File R21).
- RB009-2001 That the Minutes of the Recreation Business Advisory Committee Meeting of June 6, 2001, to the Recreation Business Advisory Committee Meeting of September 17, 2001, be received.
- RB010-2001 That the verbal report from Mr. B. Cranch, Commissioner of Community Services, to the Recreation Business Advisory Committee Meeting of September 17, 2001, re: **BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R21), be received.

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- RB011-2001 That the report from B. Cranch, Commissioner of Community Services, dated September 6, 2001, to the Recreation Business Advisory Committee Meeting of June 17, 2001, re: **EBENEZER, TORONTO GORE HERITAGE FOUNDATION** (File G33) be received; and,
- That staff monitor the work of the Ebenezer, Toronto Gore Heritage Foundation and provide the Recreation Business Advisory Committee with updates or proposals as the Foundation undertakes its planning for the preservation of heritage buildings of the former Toronto Gore.
- RB012-2001 That the report from B. Cranch, Commissioner of Community Services, dated September 6, 2001, to the Recreation Business Advisory Committee Meeting of September 17, 2001, re: **NEW REQUESTS FOR LEASED SPACE** (File B40) be received; and,
- That staff be directed to send a letter to World Pitch and Putt outlining the details necessary for the Recreation Business Advisory Committee to consider a proposal; and,
- That staff be directed to send a letter to the Bramalea Gymnastics Club requesting a proposal for utilization of the gym facility at the OPP lands, to include capital and operating financing.
- RB013-2001 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated September 10, 2001, to the Recreation Business Advisory Committee Meeting of September 17, 2001, re: **LEASED CITY PROPERTIES** (File B40) be **deferred** to the Recreation Business Advisory Committee Meeting of October 22, 2001, in order for staff to provide additional information.
- RB014-2001 That the correspondence (e-mail) from Ms. Diane Braemer, aNd Logistix Inc., on behalf of Bacardi & Company Limited, to B. Cranch, Commissioner of Community Services, dated September 5, 2001, to the Recreation Business Advisory Committee Meeting of September 17, 2001, re: **USE OF “BRAMPTON DAY” AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT FOR BACARDI FUNDRAISER – SUNDAY, OCTOBER 21, 2001** (File R21) be received.
- RB015-2001 That the Recreation Business Advisory Committee do now adjourn to meet again on October 22, 2001, 10:00 a.m., or at the call of the Chair.
- CS070-2001 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF SEPTEMBER 18, 2001**, to the Community Services Committee Meeting of October 3, 2001, Recommendations EM021-2001 to EM029-2001, be approved, as amended, to delete the reference to “other municipal business” beside City Councillor G. Gibson name’s.
- The recommendations were approved as follows:
- EM021-2001 That the Agenda for the Emergency Management Committee Meeting dated August 15, 2001 be approved, as amended, to add:
- G 3. Discussion re: **EMERGENCY MANAGEMENT COMMITTEE – TIME OF MEETINGS** (File G26).
- EM022-2001 That the presentation by A. Normand, Emergency Measures Supervisor, Community Services, C. Moore, Chief Information Officer, Management Services, and A. Jackson, Space Planner, Community Services, to the Emergency Management Committee Meeting of September 18, 2001, re: **EMERGENCY OPERATIONS CENTRE** (File D50) be received.
- EM023-2001 That the report from D. Pyne, Asset Manager and Manager of Emergency Preparedness, Community Services, and A. Normand, Emergency Measures Supervisor, Community Services, dated September 6, 2001, to the Emergency Management Committee Meeting of September 18, 2001, re: **EMERGENCY PREPAREDNESS DEPOTS** (File D50) be received; and,

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That approval be given for the use of Greenbriar Recreation Centre, Jim Archdekin Recreation Centre, and South Fletcher's Sportsplex, as coordination locations for evacuations within the City of Brampton; and,

That staff be directed to seek funding approval for 2003 to equip South Fletcher's Sportsplex with an Emergency Preparedness Supply Container; and,

That staff be directed to work with the Emergency Management Committee, the Commissioner of Community Services, and the area schools (where appropriate) in finalizing the locations for placement of the Emergency Preparedness Supply Containers at the aforementioned coordination locations; and,

That the timelines for implementation of the Emergency Preparedness Depots program, as outlined in the aforementioned report, be approved.

EM024-2001 That the report from D. Pyne, Asset Manager and Manager of Emergency Preparedness, Community Services, and A. Normand, Emergency Measures Supervisor, Community Services, dated August 8, 2001, to the Emergency Management Committee Meeting of September 18, 2001, re: **COMMUNITY EMERGENCY AWARENESS PLAN** (File D50) be received; and,

That the Community Emergency Awareness Plan – Years 3 to 5, as outlined in the aforementioned report, be approved; and,

That staff be directed to submit a budget request for the Community Emergency Awareness Plan in the amount of \$6,600.00 for 2002, and \$10,200.00 for each of the subsequent two years (2003 and 2004); and,

That the estimated costs for the Community Emergency Awareness Plan in the amount of \$60,000.00 in capital expenditures be included in the 2002 capital budget and forecast submission.

EM025-2001 That the **INCIDENT REPORTING AND NOTIFICATION POLICY** (File A01/D50), to the Emergency Management Committee Meeting of September 18, 2001, be approved.

EM026-2001 That the verbal report from A. Normand, Emergency Measures Supervisor, to the Emergency Management Committee Meeting of September 18, 2001, re: **MONTHLY INCIDENT REPORT – AUGUST/SEPTEMBER 2001** (File D50) be received.

EM027-2001 That the **OUTLINE FOR THE COURSE RE BASIC EMERGENCY PREPAREDNESS** (File D50), to the Emergency Management Committee Meeting of September 18, 2001, be received.

EM028-2001 That the start time for Emergency Management Committee Meetings be changed to 1:00 p.m., as considered at the Emergency Management Committee Meeting of September 18, 2001.

EM029-2001 That the Emergency Management Committee do now adjourn to meet again on October 16, 2001, at 1:00 p.m., or at the call of the Chair.

CS071-2001 That the **BRAMPTON SAFE CITY ASSOCIATION – MEETING AGENDA, MINUTES AND STAFF REPORTS** (File G26), to the Community Services Committee Meeting of October 3, 2001, be received.

CS072-2001 That the correspondence from Participants of the Friday Morning Line Dancers at Centennial Recreation Centre, to Mr. B. Cranch, Commissioner of Community Services, undated, to the Community Services Committee Meeting of October 3, 2001, re: **GARDENS AT CENTENNIAL RECREATION CENTRE** (File R20) be received.

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- CS073-2001 That the correspondence from Ms. Joanne Smith, President, Brampton Girls' Softball Association, to Mr. D. Doan, Manager of Policy Development and Special Projects, Community Services, dated August 24, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **BANTAM NATIONALS TOURNAMENT – THANKS TO CITY OF BRAMPTON** (File R21) be received.
- CS074-2001 That the correspondence from Mr. Don Kerr, President, Brampton Tennis Club, to Mr. B. Cranch, Commissioner of Community Services, dated September 3, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **THANKS FOR ASSISTANCE WITH ONTARIO TRILLIUM FOUNDATION FUNDING** (File R21) be received.
- CS075-2001 That the correspondence from Mr. Steve Smith, President, Chinguacousy Girls Minor Softball Association, to Mayor S. Fennell, dated September 14, 2001, to the Community Services Committee Meeting of October 3, 2001, re: **2001 CANADIAN JUNIOR WOMEN'S FASTPITCH CHAMPIONSHIPS – THANKS TO CITY OF BRAMPTON** (File R21) be received.
- CS076-2001 That the Community Services Committee do now adjourn to meet again as part of Committee of the Whole on November 7, 2001 at 1:00 p.m., or at the call of the Chair.

G 5. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – October 10, 2001

- C349-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Administration and Finance Committee Meeting of October 10, 2001 to the Council Meeting of October 15, 2001, Recommendations AF027-2001 to AF037-2001 be approved as amended; as follows:

To reflect that Recommendation AF032-2001, as follows, which was "lost" at the Committee Meeting was voted on again and carried:

"That the Recreation Business Advisory Committee continue to exist to deal with public/private partnerships and report to the Community Services Committee; and,

That the mandate of the Committee be re-visited."

To reflect that Recommendation AF033-2001 as follows:

"That the report from City Councillor E. Moore, dated September 28, 2001, to the Administration and Finance Committee Meeting of October 10, 2001, re: **PROPOSAL FOR A STANDING COMMITTEE – CITY BUILDINGS AND PROPERTY** (File G24) be received; and,

"That a standing committee of Council be established to deal with matters related to City buildings and property, to be called the "Buildings and Property Committee" and,

"That the mandate of the Buildings and Property Committee be:

- to provide a streamlined and strategic approach to matters regarding City buildings and property acquisition and disposition
- to explore short-term and long-term planning opportunities related to municipal buildings and property
- to consider matters related to determining the location, siting, development and phasing of new municipal buildings

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- to consider matters related to the redevelopment of existing municipal buildings
- to consider matters related to acquisition, expropriation and disposition of City-owned lands
- to consider matters related to lease/rental of City buildings and property
- to monitor the inventory of City-owned properties and buildings; and,

“That the standing committee meet monthly on the 1st Wednesday at 3:00 p.m. (following Community Services Committee); and,

“That operations issues regarding municipal buildings, which would have been considered by the Recreation Business Advisory Committee, be dealt with by the Community Services Committee; and,

“That the Recreation Business Advisory Committee be dissolved; and,

“That the POA Site Selection Committee be dissolved and all matters related to the POA Court/Hearing Facility and the Records Centre be dealt with by the Buildings and Property Committee; and,

“That Members of the Buildings and Property Committee be appointed (minimum of eight Members of Council, per the Procedure By-law).”

was amended to delete the clause that provided that the Recreation Business Advisory Committee was dissolved.

CARRIED

The recommendations were approved as follows:

- AF027-2001 That the Agenda for the Administration and Finance Committee Meeting dated October 10, 2001, be approved, as amended, to add:
- D 1. Delegations re: **HEMSON CONSULTING LTD. REPORT – RESTRUCTURING REVIEW: FINANCIAL IMPLICATIONS OF THE CITY OF BRAMPTON BECOMING A SINGLE-TIER GOVERNMENT – PHASE I REPORT – GOVERNANCE RESTRUCTURING COMMITTEE MEETING MINUTES OF MAY 14, 2001** (See Minutes Item L1):
1. Mr. Roger Maloney, Chief Administrative Officer, Region of Peel; and,
2. Mr. Joe Pennachetti, Treasurer and Commissioner of Finance, Region of Peel
- AF028-2001 That the following delegations re: **HEMSON CONSULTING LTD. REPORT – RESTRUCTURING REVIEW: FINANCIAL IMPLICATIONS OF THE CITY OF BRAMPTON BECOMING A SINGLE-TIER GOVERNMENT – PHASE I REPORT – GOVERNANCE RESTRUCTURING COMMITTEE MEETING MINUTES OF MAY 14, 2001:**
1. Mr. Roger Maloney, Chief Administrative Officer, Region of Peel
2. Mr. Joe Pennachetti, Treasurer and Commissioner of Finance, Region of Peel, be received; and,
- That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF MAY 14, 2001**, to the Administration and Finance Committee Meeting of October 10, 2001, Recommendations GR001-2001 to GR005-2001, be approved as printed and circulated.

The recommendations were approved as follows:

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- GR001-2001 That the Agenda for the Governance Restructuring Committee Meeting of May 14, 2001 be approved as printed and circulated.
- GR002-2001 That the Minutes of the Governance Restructuring Committee Meeting held November 29, 2000, to the Governance Restructuring Committee Meeting of May 14, 2001, be approved as printed and circulated.
- GR003-2001 That the delegation of Mr. Fred Koenig and Mr. John Hughes, Hemson Consulting, to the Governance Restructuring Committee Meeting of May 14, 2001, re: **HEMSON CONSULTING – PHASE 1 – CITY OF BRAMPTON REPORT** (File G26) be received; and
- That the report be **referred** to Management Team to prepare comments to be presented back to the Governance Restructuring Committee based on:
- Short Term and Long Term financial impacts on the City of Brampton with respect to them being a single tier municipality
 - Effects on service levels provided to the citizens
 - Potential revenue
 - To confirm the consultants findings.
- That the Phase 1 Report be circulated to the Region of Peel and the Brampton Board of Trade; and
- That Mr. Koenig contact the Region with respect to their Phase 1 Report to ensure accuracy in the figures provided in the report.
- GR004-2001 That the Governance Restructuring Committee Meetings continue to be at the call of the Chair.
- GR005-2001 That the Governance Restructuring Committee do now adjourn to meet again on at the call of the Chair.
- AF029-2001 That the report from K. Zammit, Director of Administration, Legal Services, to the Administration and Finance Committee Meeting of October 10, 2001, re: **2002 COUNCIL/COMMITTEE CALENDAR** (File A01) be received; and,
- That the 2002 Council/Committee Calendar, as outlined in Schedule A to the subject report, be approved, as amended to delete reference to the proposed Strategic Process Committee.
- AF030-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated October 10, 2001, to the Administration and Finance Committee Meeting of October 10, 2001, re: **POLICY REPORT: PUBLIC USE OF SUITE AT BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File A01) be received; and,
- That the policy entitled “Community Use of Suite at BSEC”, as appended to the aforementioned report, be approved.
- AF031-2001 That the report from City Councillor E. Moore, Chair, Strategic Process Team, J. Wright, Executive Director, Management Services, and, D. Young, Director of Internal Management and Consulting Services and City Auditor, dated September 5, 2001, to the Administration and Finance Committee Meeting of October 10, 2001, re: **PROPOSAL FOR A “STRATEGIC PROCESS COMMITTEE” TO BE A SUB-COMMITTEE OF THE ADMINISTRATION AND FINANCE COMMITTEE** (File G26) be **referred** to the Strategic Planning Committee for a workshop, to which all Members of Council will be invited, to consider the proposal and a report back to the Administration and Finance Committee.
- AF032-2001 That the Recreation Business Advisory Committee continue to exist to deal with public/private partnerships and report to the Community Services Committee; and,

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That the mandate of the Committee be re-visited.

AF033-2001 That the report from City Councillor E. Moore, dated September 28, 2001, to the Administration and Finance Committee Meeting of October 10, 2001, re: **PROPOSAL FOR A STANDING COMMITTEE – CITY BUILDINGS AND PROPERTY** (File G24) be received; and,

That a standing committee of Council be established to deal with matters related to City buildings and property, to be called the “Buildings and Property Committee” and,

That the mandate of the Buildings and Property Committee be:

- to provide a streamlined and strategic approach to matters regarding City buildings and property acquisition and disposition
- to explore short-term and long-term planning opportunities related to municipal buildings and property
- to consider matters related to determining the location, siting, development and phasing of new municipal buildings
- to consider matters related to the redevelopment of existing municipal buildings
- to consider matters related to acquisition, expropriation and disposition of City-owned lands
- to consider matters related to lease/rental of City buildings and property
- to monitor the inventory of City-owned properties and buildings; and,

That the standing committee meet monthly on the 1st Wednesday at 3:00 p.m. (following Community Services Committee); and,

That operations issues regarding municipal buildings, which would have been considered by the Recreation Business Advisory Committee, be dealt with by the Community Services Committee; and,

That the POA Site Selection Committee be dissolved and all matters related to the POA Court/Hearing Facility and the Records Centre be dealt with by the Buildings and Property Committee; and,

That Members of the Buildings and Property Committee be appointed (minimum of eight Members of Council, per the Procedure By-law).

AF034-2001 That the matter of membership on the Buildings and Property Committee, considered at the Administration and Finance Committee Meeting of October 10, 2001, be dealt with at the Council Meeting of October 15, 2001.

AF035-2001 That the report from B. Cranch, Commissioner of Community Services, dated September 29, 2001, to the Administration and Finance Committee Meeting of October 10, 2001, re: **FUTURE OF BUILDINGS ADJACENT TO HERITAGE THEATRE** (File B00) be received; and,

That the buildings adjacent to the Heritage Theatre be demolished when the construction of the new Theatre on Market Square is completed to a degree to warrant demolition of the entire corner, including the Heritage Theatre; and,

That the proposed renovations of 80 Main Street North to expand the lobby facilities of the Heritage Theatre be approved for immediate construction and that the City Treasurer be authorized to transfer \$60,000.00 from the 2000 capital budget account #005610 to pay for these improvements; and,

That the Commissioner of Community Services be directed to undertake a lease program to actively fill these buildings first through the Brampton Arts Council’s Heritage, Arts, Cultural and

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Entertainment (HACE) initiative or through commercial leases on a term consistent with the construction of the new theatre; and,

That the Commissioner of Community Services project a loss of \$10,000.00 in the 2002 Operating Budget for the operation of 70, 74 and 76 Main Street North.

AF036-2001 That Committee move into Closed Session to deal with matters pertaining to:

- a proposed or pending acquisition of land for municipal or local board purposes;
- personal matters about an identifiable individual, including municipal or local board employees; and

That Mr. J.G. Metras, Commissioner of Legal Services and City Solicitor, be appointed as Acting City Clerk during discussion of the “personal matters”.

AF037-2001 That the Administration and Finance Committee do now adjourn to meet again as part of Committee of the Whole on Wednesday, November 7, 2001, at 1:00 p.m., or at the call of the Chair.

G 6. Minutes – **BY-LAW COMMITTEE** – October 10, 2001

C350-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla

That the Minutes of the By-law Committee Meeting of October 10, 2001 to the Council Meeting of October 15, 2001, Recommendations BL021-2001 to BL024-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL021-2001 That the Agenda for the By-law Committee Meeting of October 10, 2001 be approved as printed.

BL022-2001 That the delegation of Mr. Bruce Murray, Taxi Plate Owner and Driver, Member of The Taxi Cab Advisory Committee, re: **MOBILE LICENSING - NEW LICENSING BY-LAW** (File G02) be received; and

That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 1, 2001, re: **MOBILE LICENSING - NEW LICENSING BY-LAW** to the By-law Committee Meeting of October 10, 2001 (File G02) be received; and

That staff continue discussions with respect to security digital technology cameras in taxicabs at the next Taxicab Advisory Committee meeting scheduled to be held on October 16, 2001.

BL023-2001 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 1, 2001, to the By-law Committee Meeting of October 10, 2001, re: **LICENSING BY-LAW – TAXI SCHEDULE** (File G02) be received; and,

That there be no tariff imposed to offset the cost of fuel and that taxi fares not be raised at this time.

BL024-2001 That the By-Law Committee do now adjourn to meet again on Wednesday, November 7, 2001 or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Discussion, re: **APPOINTMENTS TO THE PROPOSED BUILDINGS AND PROPERTY COMMITTEE (MINIMUM OF 8)** (File G26) (See Administration and Finance Committee Recommendation AF033-2001 from October 10, 2001)

C351-2001 Moved by City Councillor Richards
Seconded by Regional Councillor Palleschi

That the following Members of Council be appointed to sit on the Buildings and Property Committee:

Regional Councillor DiMarco
Regional Councillor Miles
Regional Councillor Palleschi
City Councillor Moore
City Councillor Cowie
City Councillor Metzak
City Councillor Hames
That City Councillor Moore be appointed as Chair.

CARRIED

- H 2. Report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) (Deferred from the Council Meeting of September 10, 2001, Resolution C311-2001)

C352-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated August 2, 2001 to the Council Meeting of October 15, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) be received; and

That prior to the issuance of a draft plan approval, outstanding final comments and/or conditions of draft plan approval from Enbridge Consumers Gas, the Credit Valley Conservation and internal City of Brampton Departments shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and

That prior to the issuance of a draft plan approval, a comprehensive block plan and a detailed Functional Servicing Study shall be prepared to the satisfaction of the city, with respect to the lands bounded by the TransCanada Pipeline corridor to the south, Wanless Drive to the north, Chinguacousy Road to the east and Creditview Road to the west; and

That prior to the issuance of a draft plan approval, a Functional Servicing Report satisfactory to the Credit Valley Conservation (CVC) and the Commissioner of Works and Transportation shall be

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submitted to the Credit Valley Conservation and the City in support of the latest proposed draft plan for review and approval by the Credit Valley Conservation and the City; and

That prior to the issuance of draft plan approval a Preliminary Environmental Noise Analysis to the satisfaction of the Commissioner of Planning and Building shall be submitted to the City in support of the latest proposed draft plan for review and approval by the City of Brampton; and

That prior to issuance of draft plan approval a revised school/park campus facilities fit plan satisfactory to the Commissioner of Community Services, and based on the latest proposed draft plan of subdivision shall be submitted to the City; and

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent locations in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps; and

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and

That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff, including, but not limited to, the following:
 - i) possible red line revisions to delete and/or re-arrange residential lots abutting the southeast side of Street 'C' in order that important urban design objectives for this central area of the Fletcher's Meadow Community are achieved, including the need to ensure that an appropriate level of land use compatibility is established between the high school/park campus and abutting semi-detached residential lots; and
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision or derivative or special applications of said conditions, as determined by the Commissioner of Planning and Building, with the following conditions to be included:
 - i) For the purposes of calculating the density of any component of the applicant's overall land holdings located within the East Half of Lot 14, Concession 3 W.H.S. the applicant shall agree that conformity with the applicable density provisions in the secondary plan shall be evaluated on the basis of the ultimate density levels calculated for the overall area of the applicant's land holdings
 - ii) Community Park Block 83 shall be conveyed to the City for park purposes, in a condition satisfactory to the City. In this regard, the applicant shall agree that prior to registration:
 - a) a finalized development/facility fit plan satisfactory to the Commissioner of Community Services shall be approved for the school/park campus located on Community Park Block 83 and Secondary School Blocks 84 and 85; and
 - b) rough grading of the site shall be completed, to the satisfaction of the Commissioner of Community Services; and

**Minutes
City Council**

- c) preliminary engineering work shall be undertaken to service the site and facilities, to the satisfaction of the commissioner of Works and Transportation and the Commissioner of Community Services
- iii) The applicant shall agree by way of a parkland agreement that payment by the City for the excess portion of the parkland dedication pertaining to Community Park Block 83 shall occur within one year of registration of the subject plan (or final phase thereof).

CARRIED

I. CORRESPONDENCE

- * I 1. Correspondence from Ann Mulvale, President, Association of Municipalities of Ontario and the Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, dated September 7, 2001 re: **CONGRATULATIONS TO CITY – AWARD OF PETER J. MARSHALL MUNICIPAL GOVERNMENT INNOVATE AWARDS CERTIFICATE OF MERIT – FIREFLIR SYSTEM PROJECT** (File A00)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * I 2. Correspondence from Mr. Peter Garvey, Hepworth, Ontario, dated September 6, 2001 re: **APPRECIATION LETTER TO PEEL REGIONAL POLICE CONSTABLES ROY HANCOCK & ALEX LAHODYNSHY FOR THEIR SUPPORT DURING THE LOSS OF THEIR SON-IN-LAW, CONSTABLE ALBERT TRUDELL** (File A00).

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

J. RESOLUTIONS

- J 1. Resolution, re: **PUBLIC QUESTION PERIOD** (File G24/G25)

This matter was included on this agenda pursuant to the Notice of Motion at the Council Meeting held on September 24, 2001.

C353-2001 Moved by City Councillor Moore
 Seconded by Regional Councillor Begley

Whereas members of the public are invited to attend City of Brampton Council, Standing and Sub-Committee Meetings; and

Whereas issues arise during these meetings whereby members of the public may require clarification or additional information; and

Therefore Be It Resolved that all Council, Standing and Sub-Committee Meetings Agendas open to the public include a provision for a "15 minute Public Question Period" for questions of clarification related to the days' agenda only, to occur prior to adjournment."

CARRIED

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- M 1. Discussion, re: **HEALTHCARE PARTNERSHIP TASK FORCE – WILLIAM OSLER
HEALTH CENTRE - NEW HOSPITAL CAMPUS** (File)

This matter was included on the agenda at the request of Mayor Susan Fennell.

- C354-2001 Moved by City Councillor Richards
 Seconded by Regional Councillor DiMarco

That the correspondence from Mr. Leo Steven, President and Chief Executive Officer, William Osler Health Centre dated September 28, 2001 to the Council Meeting of October 15, 2001, re: **THANK YOU – PRESENTATION OF NEW BRAMPTON HOSPITAL** (File) be received; and

That the correspondence from Mr. Leo Steven, President and Chief Executive Officer, William Osler Health Centre dated October 4, 2001 to the Council Meeting of October 15, 2001, re: **TERMS OF REFERENCE FOR HEALTH CARE PARTNERSHIP TASK FORCE – HOSPITAL MEMBERSHIP ON THE HEALTH CARE PARTNERSHIP TASK FORCE** (File) be received; and

That the Minutes of the William Osler Health Centre Redevelopment Workshop of September 24, 2001 to the Council Meeting of October 15, 2001 be received; and

That the Mayor's Healthcare Partnership, Preliminary Terms of Reference to the Council Meeting of October 15, 2001 be received; and

That the following members of Council be appointed to sit on the Healthcare Task Force:

Regional Councillor Begley
Regional Councillor Bissell
Regional Councillor DiMarco
Regional Councillor Miles
Regional Councillor Palleschi
City Councillor Moore
City Councillor Aujla
City Councillor Metzack
City Councillor Sprovieri
City Councillor Hames

CARRIED

N. TENDERS

- * N 1. Contract 2001-029 – **MISCELLANEOUS WALKWAY REPAIRS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * N 2. Contract 2001-050 – **SUPPLY AND DELIVERY - OPERATION LOADERS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * N 3. Contract 2001-005 – **PARK DEVELOPMENT – COUNTRYSIDE PARK** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * N 4. Contract 2001-057 – **OFFICE RENOVATIONS – CITY HALL** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

- * N 5. Contract 2001-045 - **TO PROVIDE AN ARMOURED CAR SERVICE** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2001

O. CLOSED SESSION

C355-2001 Moved by City Councillor Richards
 Seconded by City Councillor Begley

That this Council proceed into Closed Session to discuss matters pertaining to:

- O 1. A proposed or pending acquisition of land for municipal or local board purposes
- Personal matters about an identifiable individual, including municipal or local board employees
- O 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

- O 1 Minutes – Closed Session of Administration and Finance Committee – October 10, 2001

1. A proposed or pending acquisition of land for municipal or local board purposes
2. Personal matters about an identifiable individual, including municipal or local board employees

No resolutions were passed in Open Session.

- O 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

No resolutions were passed in Open Session.

**Minutes
City Council**

P. BY-LAWS

C356-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That By-laws 295-2001 to 304-2001 before Council at its meeting of October 15, 2001, be given the required number of readings, taken as read by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 295-2001 | To accept and assume work in Registered Plan 43M-1277 (See Report F1) |
| 296-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - WHISPERING WILLOW LAND DEVELOPMENT INC. (NORTH) – EAST SIDE OF BRAMALEA ROAD, NORTH AND SOUTH OF FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10 (File: 21T-00021B) (See Report F 7) |
| 297-2001 | To amend Comprehensive Zoning By-law 151-88, as amended - WHISPERING WILLOW LAND DEVELOPMENT INC. (SOUTH) – EAST SIDE OF BRAMALEA ROAD, NORTH AND SOUTH OF FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10 (File 21T-00021B) (See Report F 8). |
| 298-2001 | To adopt Official Plan Amendment OP93-170 - HOLLAND CHRISTIAN HOMES – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND KINGKNOLL DRIVE - WARD 4 (File T2W15.14) (See Report F 9 and By-law 302-2001) |
| 299-2001 | To amend Comprehensive Zoning By-law 139-84, as amended - HOLLAND CHRISTIAN HOMES – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND KINGKNOLL DRIVE - WARD 4 (File T2W15.14) (See Report F 9, By-law 301-2001) |
| 300-2001 | To amend Comprehensive Zoning By-law 139-84, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HOLLAND CHRISTIAN HOMES – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND KINGKNOLL DRIVE - WARD 4 (File T2W15.14) |
| 301-2001 | To appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoke Free By-law and to Repeal By-law 222-2001 (File G15) |
| 302-2001 | To amend By-law 102-94 which appoints Officers to Enforce Parking on Private Property and to Repeal By-law 277-2001 (File G15) (See Report F 5) |
| 303-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1456. (File) |
| 304-2001 | To confirm the proceedings of the City Council Meeting of October 15, 2001. |

**Minutes
City Council**

Q. ADJOURNMENT

C357-2001 Moved by Regional Councillor Begley
 Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again at its Special Meeting of October 15, 2001 at
7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 6:25 P.M.

MAYOR SUSAN FENNELL

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

OCTOBER 15, 2001

SPECIAL MEETING - 7:10 P.M.

PRESENT

Mayor S. Fennell
 Regional Councillor L. Bissell - Wards 1 and 5
 Regional Councillor P. Palleschi - Wards 2, 6 and 10
 Regional Councillor S. DiMarco - Wards 3 and 4
 Regional Councillor G. Miles - Wards 7 and 11
 Regional Councillor R. Begley - Wards 8 and 9
 City Councillor E. Moore - Ward 1
 City Councillor L. Jeffrey - Ward 2
 City Councillor B. Callahan - Ward 3
 City Councillor A.K. Aujla - Ward 4
 City Councillor G. Gibson - Ward 5
 City Councillor J. Hutton - Ward 6
 City Councillor B. Cowie - Ward 7
 City Councillor P. Richards - Ward 8
 City Councillor D. Metzack - Ward 9
 City Councillor J. Sprovieri - Ward 10
 City Councillor S. Hames - Ward 11

STAFF PRESENT

Mr. L. V. McCool, City Manager
 Mr. B. Cranch, Commissioner of Community Services
 Mr. A. MacMillan, Commissioner of Works and Transportation
 Mr. J. Marshall, Commissioner of Planning and Building
 Mr. J. Metras, Commissioner of Legal Services and City Solicitor
 Mr. A. Ross, Commissioner of Finance/Treasurer
 Mr. D. Cutajar, Executive Director of Business Development and Public Relations
 Mr. J. Wright, Executive Director of Management Services
 Mr. K. Walsh, Director of Recreation Planning, Development and Parks Operations,
 Community Services
 Ms. K. Zammit, Director of Administration, Legal Services
 Mr. L. J. Mikulich, City Clerk, Legal Services
 Ms. W. Cooke, Legislative Coordinator, Legal Services

The Meeting was called to order at 7:10 p.m. and adjourned at 8:40 p.m.

A. APPROVAL OF AGENDA

C358-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That the Agenda for the Special Council Meeting of October 15, 2001 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

PROCLAMATION

1. Proclamation – **LORNE SCOTS WEEK** – October 15 – 21, 2001

City Councillor Hames read the proclamation.

Honourary Colonel Tom Dunn and Lieutenant Colonel Bill Adcock of the Lorne Scots were in attendance to receive the proclamation. They announced that the Duke of Kent would be attending various functions the weekend of October 20 and 21, 2001 in celebration of Lorne Scots Week including the Trooping of the Colours which is to be held at the Brampton Fairgrounds, Heart Lake Road on Saturday, October 20, 2001 at 1:00 p.m. and the public is welcome.

C. DELEGATIONS

- C 1. Mr. John Sanderson, President, Brampton Board of Trade Board of Governors, re:
RECOMMENDATION OF THE GOVERNANCE RESTRUCTURING COMMITTEE – COUNCIL DOWNSIZING (File G27) (See Recommendation GR013-2001)

Mr. John Sanderson, President, Brampton Board of Trade Board of Governors indicated that the Board of Trade are in support of the downsizing of Brampton City Council as recommended by the Governance Restructuring Committee. He indicated that the Board of Trade is pleased that it is a “Made in Brampton” solution.

C359-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That the delegation of Mr. John Sanderson, President, Brampton Board of Trade Board of Governors, to the Council Meeting of October 15, 2001 re: **RECOMMENDATION OF THE GOVERNANCE RESTRUCTURING COMMITTEE – COUNCIL DOWNSIZING** (File G27) be received.

CARRIED

D. COMMITTEE REPORTS

D 1. Minutes – COMMITTEE OF THE WHOLE – September 24, 2001

C360-2001 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That the Minutes of the Committee of the Whole Meeting of September 24, 2001 to the Council Meeting of October 15, 2001, Recommendations CW107-2001 to CW111-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CW107-2001 That the Agenda for the Committee of the Whole Meeting of September 24, 2001 be approved as printed and circulated.

CW108-2001 That the Minutes of the Governance Town Hall Meeting of September 12, 2001 to the Committee of the Whole Meeting of September be received.

CW109-2001 That the Minutes of the Governance Restructuring Committee of September 19, 2001 to the Committee of the Whole Meeting of September 24, 2001 be approved as printed and circulated.

The recommendations were approved as follows:

GR009-2001 That the Agenda for the Governance Restructuring Committee Meeting of September 5, 2001 be approved as amended to add:

E 2. Discussion, re: **DISCUSSIONS WITH THE CITY OF MISSISSAUGA – CITY OF BRAMPTON GOVERNANCE** (File G27)

GR010-2001 That the Governance Structure be recommended as a ten (10) ward scenario with ten (10) Councillors plus a Mayor for implementation in the 2003 municipal election.

GR011-2001 That this Meeting of the Governance Restructuring Committee do now adjourn to meet again at the call of the Chair.

CW110-2001 That a Council/Senior Management Team Workshop be held to discuss the Hydro Stewardship prior to any budget decisions being made.

CW111-2001 That this Committee do now adjourn to meet again on Wednesday, November 7, 2001 at 1:00 p.m. or at the call of the Mayor.

D 2. Minutes - GOVERNANCE RESTRUCTURING COMMITTEE – October 3/10, 2001

C361-2001 Moved by City Councillor Cowie
Seconded by City Councillor Aujla

That the Minutes of the Governance Restructuring Committee Meeting of October 3/10, 2001 to the Council Meeting of October 15, 2001 be approved as amended to delete Recommendation GR0013-2001 as it will be dealt with under Item E 1 – Resolution C362-2001.

CARRIED

The recommendations were approved as follows:

- GR012-2001 That the Agenda for the Governance Restructuring Committee Meeting of October 3/10, 2001 be approved as printed and circulated.
- GR013-2001 Deleted and dealt with under Item E 1, Resolution C362-2001
- GR014-2001 That this Meeting of the Governance Restructuring Committee do now adjourn to meet again at the call of the Chair.

CARRIED

E. RESOLUTION

- E 1. Resolution – **CITY OF BRAMPTON GOVERNANCE** (File G26)

City Councillor Cowie, Chair of the Governance Restructuring Committee thanked the Governance Restructuring Committee for their efforts and read the following motion recommended by the Committee for Council's consideration:

“Whereas the Members of Brampton City Council are committed to preserving the City of Brampton with a proud history dating back to 1853; and

“Whereas the preferred model of governance for the City of Brampton with a projected population of 610,000 by the year 2031, is as a standalone City of Brampton; and

“Whereas the City of Brampton continues to achieve its strategic plan of being a vibrant and attractive City of opportunity where well planned and organized facilities and services make it possible for families, individuals and the business community to grow, prosper and enjoy a high quality of life; and

“Whereas the Council of the City of Brampton wishes to preserve the heritage and the history of Brampton, and to continue to be a Municipality where the residents and businesses are proud to be part of that community; and

“Whereas the ability of the City of Brampton to meet the needs of its residents and business community as a single tier municipal government is currently under study; and

“Whereas any departure from the current two-tier level of municipal governance will require a comprehensive and potentially lengthy negotiation to ensure that the City of Brampton receives full compensation for its 28 years of contribution to the Region of Peel; and

“Whereas the Brampton City Council is presently composed of a Mayor and 16 members; and

“Whereas there is a desire to fulfill the intent of the *Fewer Politicians Act, 1996* by reducing the size of the City Council.

“Be it resolved:

**Minutes
City Council**

1. That, effective December 1, 2003, the City of Brampton be divided into ten (10) wards, which shall be combined into five (5) electoral areas, reasonably balanced in population, each comprised of two (2) wards.
2. That, for the 2003 municipal election, the City Council shall be composed of a Mayor elected by a general vote and ten (10) members with one City Councillor and one Regional Councillor to be elected in each of the five electoral areas.
3. That the reconfiguration of the Municipality into the ten (10) wards, which meet the requirements for determining ward boundaries, be referred to the Governance Restructuring Committee for a recommendation to City Council, and That the establishment of ward boundaries be communicated to the local school boards for comment and information; and That all legislated requirements for public consultation be met and a Council decision be made by June 30, 2002, in time for the 2003 Municipal Election.
4. That the Province of Ontario, including the Ministry of Municipal Affairs and Housing, and the local MPPs, be requested to consider and respond to the City of Brampton's desire to govern the City as a standalone model of governance with ten (10) wards by the 2006 Municipal Election."

Discussion took place on the following:

- Success of Region of Peel Government
- Potential of future amalgamations by the Provincial Government
- Benefits and Impacts of a downsized Council
- The proposed resolution being a "Made in Brampton solution"

The motion was then split and the vote taken as follows

Whereas the Members of Brampton City Council are committed to preserving the City of Brampton with a proud history dating back to 1853; and

Whereas the preferred model of governance for the City of Brampton with a projected population of 610,000 by the year 2031, is as a standalone City of Brampton; and

Whereas the City of Brampton continues to achieve its strategic plan of being a vibrant and attractive City of opportunity where well planned and organized facilities and services make it possible for families, individuals and the business community to grow, prosper and enjoy a high quality of life; and

Whereas the Council of the City of Brampton wishes to preserve the heritage and the history of Brampton, and to continue to be a Municipality where the residents and businesses are proud to be part of that community; and

Whereas the ability of the City of Brampton to meet the needs of its residents and business community as a single tier municipal government is currently under study; and

Whereas any departure from the current two-tier level of municipal governance will require a comprehensive and potentially lengthy negotiation to ensure that the City of Brampton receives full compensation for its 28 years of contribution to the Region of Peel; and

Whereas the Brampton City Council is presently composed of a Mayor and 16 members; and

Whereas there is a desire to fulfill the intent of the Fewer Politicians Act, 1996 by reducing the size of the City Council.

**Minutes
City Council**

CARRIED

Be it resolved:

1. That, effective December 1, 2003, the City of Brampton be divided into ten (10) wards

CARRIED

which shall be combined into five (5) electoral areas, reasonably balanced in population, each comprised of two (2) wards.

CARRIED

2. That, for the 2003 municipal election, the City Council shall be composed of a Mayor elected by a general vote and ten (10) members

CARRIED

with one City Councillor and one Regional Councillor to be elected in each of the five electoral areas.

CARRIED

3. That the reconfiguration of the Municipality into the ten (10) wards, which meet the requirements for determining ward boundaries, be referred to the Governance Restructuring Committee for a recommendation to City Council, and
That the establishment of ward boundaries be communicated to the local school boards for comment and information; and
That all legislated requirements for public consultation be met and a Council decision be made by June 30, 2002, in time for the 2003 Municipal Election.

CARRIED

4. That the Province of Ontario, including the Ministry of Municipal Affairs and Housing, and the local MPPs, be requested to consider and respond to the City of Brampton's desire to govern the City as a standalone model of governance with ten (10) wards by the 2006 Municipal Election.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED" –
11 YEAS, 6 NAYS, AS FOLLOWS:

YEA

Fennell
Bissell
Moore
Jeffrey
Callahan
Aujla
Gibson
Cowie
Richards
Sprovieri
Hames

NAY

Begley
DiMarco
Miles
Palleschi
Hutton
Metzak

CARRIED

The resolution was approved as follows:

C362-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Aujla

Whereas the Members of Brampton City Council are committed to preserving the City of Brampton with a proud history dating back to 1853; and

Whereas the preferred model of governance for the City of Brampton with a projected population of 610,000 by the year 2031, is as a standalone City of Brampton; and

Whereas the City of Brampton continues to achieve its strategic plan of being a vibrant and attractive City of opportunity where well planned and organized facilities and services make it possible for families, individuals and the business community to grow, prosper and enjoy a high quality of life; and

Whereas the Council of the City of Brampton wishes to preserve the heritage and the history of Brampton, and to continue to be a Municipality where the residents and businesses are proud to be part of that community; and

Whereas the ability of the City of Brampton to meet the needs of its residents and business community as a single tier municipal government is currently under study; and

Whereas any departure from the current two-tier level of municipal governance will require a comprehensive and potentially lengthy negotiation to ensure that the City of Brampton receives full compensation for its 28 years of contribution to the Region of Peel; and

Whereas the Brampton City Council is presently composed of a Mayor and 16 members; and

Whereas there is a desire to fulfill the intent of the Fewer Politicians Act, 1996 by reducing the size of the City Council.

Be it resolved:

1. That, effective December 1, 2003, the City of Brampton be divided into ten (10) wards, which shall be combined into five (5) electoral areas, reasonably balanced in population, each comprised of two (2) wards.
2. That, for the 2003 municipal election, the City Council shall be composed of a Mayor elected by a general vote and ten (10) members with one City Councillor and one Regional Councillor to be elected in each of the five electoral areas.
3. That the reconfiguration of the Municipality into the ten (10) wards, which meet the requirements for determining ward boundaries, be referred to the Governance Restructuring Committee for a recommendation to City Council, and
That the establishment of ward boundaries be communicated to the local school boards for comment and information; and
That all legislated requirements for public consultation be met and a Council decision be made by June 30, 2002, in time for the 2003 Municipal Election.
4. That the Province of Ontario, including the Ministry of Municipal Affairs and Housing, and the local MPPs, be requested to consider and respond to the City of Brampton's desire to govern the City as a standalone model of governance with ten (10) wards by the 2006 Municipal Election."

CARRIED

D. BY-LAW

C363-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Aujla

That By-law 305-2001 before Council at its Special Meeting of October 15, 2001, be given the required number of readings, taken as read by the Mayor and City Clerk and the Corporate Seal affixed thereto.

305-2001 To confirm the proceedings of the Special Council Meeting held October 15, 2001

CARRIED

E. ADJOURNMENT

C364-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, October 29, 2001 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

MAYOR SUSAN FENNELL

L. J. MIKULICH, CITY CLERKZ



MINUTES

City Council

OCTOBER 29, 2001

7:10 P.M.

CLOSED SESSION – SEE ITEM P

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT

City Councillor B. Cowie - Ward 7 (vacation)

STAFF PRESENT

Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. C. Moore, Chief Information Officer, Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

The Meeting was called to order at 7:10 p.m., recessed at 9:40 p.m., convened in Closed Session at 9:50 p.m. moved back into Open Session at 9:55 p.m. and adjourned at 9:55 p.m.

A. APPROVAL OF AGENDA

C365-2001 Moved by Regional Councillor Richards
 Seconded by City Councillor Metzak

That the Agenda for the Council Meeting of October 29, 2001 be approved as amended to add the following:

E 8. Delegation - Mr. R. Lackey, Candevcon Limited, re: **MCVEAN DRIVE ESTATES INC. – CUL-DE-SACS – CHEVAL COURT AND SAMUEL DRIVE** (File C8E13.05).

That Item M 1., re: **SIGN VARIANCE APPLICATION - MCDONALD'S RESTAURANT – 50 KENNEDY ROAD SOUTH** (File G26) be moved into consent.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – OCTOBER 15, 2001

C366-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting of October 15, 2001 to the Council Meeting of October 29, 200 be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – OCTOBER 15, 2001

C367-2001 Moved by City Councillor Richards
 Seconded by Regional Councillor Palleschi

That the Minutes of the Special Council Meeting of October 15, 2001 to the Council Meeting of October 29, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C368-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

MINUTES
City Council

- * F 1. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated October 23, 2001 to the Council Meeting of October 29, 2001, re: **INTRODUCTION OF THE NEW MUNICIPAL ACT** (File G65) be received.
- * F 2. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated October 9, 2001 to the Council Meeting of October 29, 2001, re: **PROPOSED ACQUISITION OF LAND FOR ROAD WIDENING – NOLET PROPERTY – 10378 TORBRAM ROAD – TORBRAM ROAD WIDENING NORTH OF PETER ROBERTSON BOULEVARD** (File T21) be received; and
- That By-law 306-2001 be passed to authorize the purchase of Part of Lot 12, Concession 5 E.H.S. as shown by hatching on Schedule A attached to the subject report containing approximately 0.2 acre, at a purchase price of \$85,000.00; and
- That the funds for the acquisition be taken from capital project account 200630 003 013760.
- * F 3. That the report from B. Cranch, Commissioner of Community Services, dated October 23, 2001 to the Council Meeting of October 29, 2001, re: **PROPOSED ACQUISITION OF LAND AND BUILDING – DUVAL PROPERTY – 11475 BRAMALEA ROAD – BRAMALEA/ COUNTRYSIDE CITY-WIDE PARK** (File L15) be received; and
- That By-law 307-2001 be passed to authorize the purchase of Part of Lot 16, Concession 5 E.H.S. as shown by bold outline on Schedule A attached to the subject report, being a property of approximately 1.9 acres in size improved with a residence and a stable, at a cost of \$540,000.00; and
- That the Treasurer be authorized to transfer \$540,000 from account 200948 003 996720 to a project account to pay for the purchase of the Duval property.
- * F 4. That the report from B. Cranch, Commissioner of Community Services dated October 23, 2001 to the Council Meeting of October 29, 2001, re: **ONTARIO SUPERBUILD APPLICATION – ROUND 2** (File G65) be received; and
- That the letter from G. Savage, Director Water and Wastewater Treatment Division, dated January 15, 2001, re: Compliance with the Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 be received; and
- That the Downtown Redevelopment Project as identified in the subject report as its highest priority for submission to the Superbuild Fund Round 1 be adopted; and
- Whereas the Council of the Corporation of the City of Brampton (the “Municipality” has received and considered the Government of Ontario Superbuild Corporation Sports, Culture and Tourism Partnerships (“SCTP”) Initiative Round 1 Application Guidebook (the “Guidebook”); and
- Whereas Council has assessed its capital priorities against the SCTP initiative Round 1 Application requirements as set out in the Guidebook and has submitted a letter of intent qualifying the “Indoor/Outdoor Safety Improvement Program” project (the “Project”) and now submits the Downtown Redevelopment/Downtown Theatre Project for funding under Round 1 of the SCTP initiative; and
- Whereas the Municipality is compliant or in the process of gaining compliance with the new Ministry of Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 made August 9, 2000 (“DWPR”); and

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Whereas the Downtown Development Project/Downtown Theatre Project is considered to be the second highest sport, recreational, cultural or tourism infrastructure priority for the municipality;

Therefore Be It Resolved that the City Clerk be directed to submit a letter of intent of the Ontario Superbuild Corporation respecting the qualification of the Project for funding under Round 1 of the SCTP initiative; and

That staff be directed to submit the letter of intent to the Superbuild Corporation as attached to the subject report and to immediately complete the required Business Plan as required by the Program; and

That staff report back to Council on the progress of this application in a timely matter.

- * F 5. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 22, 2001 to the Council Meeting of October 29, 2001, re: **ROAD CLOSURE - BRAMPTON SEVENTH DAY ADVENTIST CHURCH – ROAD PARADE – SUNDAY, NOVEMBER 11, 2001** (File W25SOCI) be received; and

That permission be granted for the Brampton Seventh-Day Adventist Church Road Parade occurring Sunday, November 11, 2001 subject to standard permit conditions.

- * F 7. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 22, 2001 to the Council Meeting of October 29, 2001, re: **ROAD CLOSURE - ROYAL CANADIAN LEGION – REMEMBRANCE DAY PARADE – SUNDAY, NOVEMBER 11, 2001** (File W25SOCI) be received; and

That permission be granted for the Royal Canadian Legion – Remembrance Day Parade, Sunday, November 11, 2001, subject to standard permit conditions.

- * F 8. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 22, 2001 to the Council Meeting of October 29, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE – FIRE ROUTES, DESIGNATED TURNING LANES AND THROUGH HIGHWAYS** (File G02TRAF) be received; and

That By-law 308-2001 be passed to amend Traffic By-law 93-93, as amended - Fire Routes – Imperial Court and Mountainash, Designated Turning Lanes – Chinguacousy Road, Clark Boulevard, Main Street North, Through Highways – Checkerberry Crescent, Serenity Lane.

- * F 11. That the report from A. MacMillan, Commissioner of Works and Transportation and J. Marshall, Commissioner of Planning and Building, dated October 22, 2001 to the Council Meeting of October 29, 2001, re: **FEDERAL URBAN TRANSPORTATION SHOWCASE PROGRAM** (File F66GRAN) be received; and

That the submission of an Expression of Interest to the Federal Government under the Federal Urban Transportation Showcase Program based upon the program components contained within the subject report be authorized; and

That participation of the City of Brampton in the Greater Toronto Area submission of an Expression of Interest based on the outline presented in the subject report be endorsed.

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- * F 12. That the report from J. Marshall, Commissioner of Planning and Building, dated October 19, 2001 to the Council Meeting of October 29, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NA REALTY ACQUISITION CORPORATION – NORTHEAST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C1W11.26) be received; and

That the Mayor and City Clerk be authorized to execute the agreements in a form acceptable to the City Solicitor; and

That By-law 309-2001 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 13. That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 2001 to the Council Meeting of October 29, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ESTATE OF J.E. COTTRELLE – NORTH-WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD** (File C7E11.5) be received; and

That By-law 310-2001 be passed to adopt Official Plan Amendment OP93-171; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 14. That the report from J. Marshall, Commissioner of Planning and Building, dated October 24, 2001 to the Council Meeting of October 29, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND COMPREHENSIVE ZONING BY-LAWS 200-82, AS AMENDED, 56-83, AS AMENDED, 139-84, AS AMENDED AND 151-88 AS AMENDED – PERMIT PUBLIC USES OWNED OR LEASED BY THE CITY OF BRAMPTON IN ALL LAND USE DESIGNATIONS AND ZONING CATEGORIES** (File P25) be received; and

That By-law 311-2001 be passed to adopt Official Plan Amendment OP93-172; and

That By-law 312-2001 be passed to amend Comprehensive Zoning By-law 200-82, as amended; 56-83, as amended; 139-84, as amended and 151-88, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment; and

That staff be directed to commence discussions for developing a protocol between the City of Brampton and the Conservation Authorities regarding the proposal of any public use by the City of

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Brampton that consists of early consultation between the City of Brampton and the Conservation Authorities when a public use is proposed on lands covered by the screening area maps of the respective Conservation Authority; and

That prior to finalizing the protocol between the City of Brampton and the Conservation Authorities, staff be directed to consult with the Conservation Authorities before making site plan application when the City of Brampton is considering the development of any public use on lands covered by the screening area maps of the respective Conservation Authority

- * H 1. That the report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001 to the Council Meeting of October 29, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. - REGISTERED PLAN 43M-1253 – ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1253 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1253; and

That By-law 313-2001 be passed to assume the following streets as shown on Registered Plan 43M-1253 as part of the public highway system

- Robertson Davies Drive
- Twin Willow Crescent

- * H 2. That the report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001 to the Council Meeting of October 29, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. REGISTERED PLAN 43M-1252 – DAISY COURT; SUNDRIDGE STREET; MELROSE GARDENS; ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1252 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with Registered Plan 43M-1252; and

That By-law 314-2001 be passed to assume the following streets as shown on Registered Plan 43M-1252 as part of the public highway system

- Daisy Court
- Sundridge Street
- Melrose Gardens
- Robertson Davies Drive
- Twin Willow Crescent

- * I 2. That the correspondence from Ms. Debbie Zimmerman, Regional Chair, Region of Niagara, dated October 10, 2001 to the Council Meeting of October 29, 2001, re: **COMPLIMENT ON THE LAYOUT AND DESIGN OF THE CITY OF BRAMPTON 2000 ANNUAL REPORT** (File M00) be received.

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- * I 3. That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated October 17, 2001 to the Council Meeting of October 29, 2001, re: **RESOLUTION – PASSAGE OF A GOTRANSIT SERVICE DEVELOPMENT CHARGES BY-LAW** (File F00) be received.
- * I 4. That the correspondence from Mr. Arthur Peters, Treasurer, Knights Table Restaurant, dated October 17, 2001 to the Council Meeting of October 29, 2001, re: **THANK YOU TO THE CITY OF BRAMPTON FOR CONTRIBUTION OF \$12,000 FOR ASSISTANCE TO MOVE TO THEIR NEW LOCATION – 21 NELSON STREET WEST** (File C00) be received.
- * I 6. That the correspondence from Councillor Mario Racco, Chair, Spadina-York Subway Extension Committee to the Council Meeting of October 29, 2001, re: **SPADINA-YORK SUBWAY EXTENSION BUSINESS CASE – “ A SOLUTION FOR GRIDLOCK IN THE NORTHWESTERN GREATER TORONTO AREA** (File T00) be received.
- * M 1. That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Council Meeting of October 29, 2001, re: **SIGN VARIANCE APPLICATION – MCDONALDS RESTAURANTS – 50 KENNEDY ROAD SOUTH – WARD 3** (File GS6SI) be received; and,

That approval be given for the following signage for the McDonald’s Restaurant located at 50 Kennedy Road South:

- a) one 14.1 square metres (151.8 square feet) illuminated ground sign facing Kennedy Road South, close to the north side of the south driveway leading to the site; and
- That approval of (sign a) is conditional upon the removal of the existing pylon sign facing Kennedy Road South, close to the north side of the south driveway leading to the site by November 30, 2001;
- b) one 0.78 square metres (8.46 square feet) illuminated directional sign close to the north elevation of the building;
- c) one 0.78 square metres (8.46 square feet) illuminated directional sign close to the west side of the western smaller driveway leading to the building;
- d) one 0.78 square metres (8.46 square feet) illuminated directional sign close to the east side of the western smaller driveway leading to the building;
- e) one 0.78 square metres (8.46 square feet) illuminated directional sign close to the west side of the eastern smaller driveway leading to the building;
- f) one 0.78 square metres (8.46 square feet) illuminated directional sign within the parking lot close to the south elevation of the building;
- g) one 0.78 square metres (8.46 square feet) illuminated directional sign close to the parking lot facing the east elevation of the building;
- h) one 4.34 square metres (46.8 square feet) illuminated ground sign close to the east elevation of the building;

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- i) one 0.95 square metres (10.23 square feet) ground sign close to the south elevation of the building;
- j) one 0.92 square metres (10 square feet) ground sign close to the east elevation of the building;
- k) one 1.88 square metres (20.25 square feet) illuminated wall sign on the west elevation of the building facing Kennedy Road South;
- l) one 0.98 square metres (10.62 square feet) illuminated wall sign on the west elevation of the building facing Kennedy Road South;
- m) two illuminated wall signs, each with a sign area of 0.83 square metres (9 square feet) on the north elevation of the building;
- n) one 0.98 square metres (10.62 square feet) illuminated wall sign on the south elevation of the building; and,

That prior to the installation of all approved signage the applicant shall obtain the appropriate City permit.

- * N 1. That Contract 2001-118 to the Council Meeting of October 29, 2001, re: **CONSTRUCTION OF FINANCIAL DRIVE FROM SOUTH CITY LIMIT TO 55 METERS NORTH OF HIGHWAY 407** (File F81) be received; and

That due to special circumstance associated with the subject project as it is part of a plan of subdivision, the normal purchasing policy be waived in this instance only; and

That Contract 2001-118 be awarded to Dom –Meridian Construction Limited in the total amount of \$477,493.96 being the most responsive and responsible bid received.

- * N 2. That Request for Proposal 2001-020 to the Council Meeting of October 29, 2001, re: **OVERHEAD DOOR SERVICES** (File F81) be received; and

That Request for Proposal 2001-020 be awarded to All Rite Material Handling Systems Inc., in the total amount of \$200,332.27 for a three year period commencing November 1, 2001 to October 31, 2001 being the most responsible bid received.

CARRIED

ANNOUNCEMENTS

1. Announcement, re: **ADDITIONAL PARKING FOR GO TRANSIT RIDERS – VACANT PARKING LOT ON WEST SIDE OF GEORGE STREET – TRIAL PERIOD UNTIL SPRING 2002**

Regional Councillor Bissell announced that starting on November 1, 2001 GO Transit has arranged with Tony Ghinis the owner of the vacant parking lot on the west side of George Street North to park cars for GO Train users. She indicated that this is trial until spring to see if it fulfills GO Transit's needs.

She advised that GO Transit is also looking to improvements of the existing parking facilities on Church Street West and Railroad Street.

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2. Announcement, re: **ADDITIONAL VIA RAIL TRAIN TO SERVICE CITY OF BRAMPTON**

Mayor Fennell announced that an additional Via Rail Train will be serving the City of Brampton with a direct train to Union Station at 11:07 a.m. six days a week excluding Sunday.

3. **NEW BUSINESSES LOCATING IN BRAMPTON – COCA COLA AND FRITO LAY**

City Councillor Metzack announced that the new Coca Cola Plant has now opened on 15 Westcreek Drive, bringing 600 new jobs into Brampton.

He also announced that Frito Lay will be building a plant on Biscayne Crescent which is scheduled to open in April 2002.

PROCLAMATIONS

1. Proclamation – **OPERATION CHRISTMAS CHILD WEEK – NOVEMBER 5-9, 2001**

City Councillor Hames read the proclamation on behalf of the Mayor.

Ms. Tracey Hanson from Operation Christmas Child was in attendance to receive the proclamation. She announced that Operation Christmas Child is the largest children's Christmas project. She indicated that anyone can fill a shoe box with items for a girl or a boy, mark the age group on the shoe box and bring it to either the Bramalea Alliance Church, Salvation Army or Heartlake Baptist Church prior to Saturday, November 17, 2001 to ensure the children will have their packages for Christmas.

E. DELEGATIONS

E 1. Ms. Maria Britto, Chair of the Brampton Ambassador Program, re: **INTRODUCTION OF BRAMPTON AMBASSADORS** (File M00)

Ms. Maria Britto, Chair of the Brampton Ambassador Program announced the new Brampton Ambassador Program and highlighted the purpose and objectives of the program.

She introduced the following Brampton Ambassador Committee Members:

- City Councillor Jeffrey
- Mr. Dennis Cutajar, Executive Director of Business Development and Public Relations
- Mr. Robert Brindley, Director of Economic Development, Business Development and Public Relations
- Ms. Sharon Wilcox, Manager, Community Relations & Tourism, Business Development and Public Relations
- Ms. Andrea Thomson, Business Information Specialist, Business Development and Public Relations

Ms. Britto announced that the Mayor and Members of Council and Senior Management Team are appointed as Honourary Ambassadors.

Ms. Britto then introduced the following Members of the Business Ambassadors:

- Mr. Gerry Atkinson, A Plus Achievers
- Ms. Linda Ford, Access Career Solutions
- Mr. Bryan Dawson, Aircraft Appliances
- Mr. Bob Peacock, Almag Aluminium Inc.

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- Mr. Lou Duggan, Armor Personnel
- Ms. Marion Bartlett, Artist
- Mr. Khalid Al-Khalaileh, Canada International – IEE
- Mr. Joe Harley, Coldwell Banker Pinnacle Real Estate
- Mr. Roger Peddle, Doncaster Home Care Centre
- Ms. Gayle Wilding, Heritage Draperies Limited
- Mr. Gerry O’Hearn, Hydro One Brampton
- Mr. John Cutruzzola, Inzola Group
- Mr. Luigi Gandolfo, Les Interprises
- Mr. Marty Hughes, MacGillvray Partners
- Mr. Sajjad Ebrahim, Par-Pak Limited
- Ms. Jayne Pilot, Pilot Performance Resources Management
- Ms. Catherine Courson, Royal Bank of Canada
- Mr. Jerry Bond, TD Bank Financial Group
- Mr. Thomas McKaig, Thomas McKaig International Inc.
- Mr. John Scarchilli, Vesuvio Ristorante
- Mr. Ken Hay, Window Light Photography

C369-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Miles

That the delegation of Ms. Maria Britto, Chair of the Brampton Ambassador Program to the Council Meeting of October 29, 2001, re: **INTRODUCTION OF BRAMPTON AMBASSADORS** (File M00) be received.

CARRIED

E 2. Mayor Jeran Akers, Plano Texas, re: **INTRODUCTION OF PLANO TEXAS DELEGATION – INVITATION TO THE CITY OF BRAMPTON TO ATTEND THE YOUTH SOCCER TOURNAMENT IN PLANO TEXAS FALL 2002** (File M00)

Mayor Jeran Akers, Plano Texas, thanked the City of Brampton for their invitation to visit and introduced the rest of the delegation from Plano, Texas. He invited the City of Brampton to attend a youth soccer tournament, which will be held in Plano, Texas either in the Spring or Fall of 2002.

C370-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Miles

That the delegation of Mayor Jeran Akers, Plano Texas to the Council Meeting of October 29, 2001, re: **INTRODUCTION OF PLANO TEXAS DELEGATION – INVITATION TO THE CITY OF BRAMPTON TO ATTEND THE YOUTH SOCCER TOURNAMENT IN PLANO TEXAS IN 2002** (File M00) be received.

CARRIED

E 3. Ms. Erin Hamilton, on behalf of Moya MacKinnon, Manager of Youth Portfolio, Centre for Education and Training, Human Resources Development Canada, re: **JOBS IN MOTION PROGRAM – FIRST TWO WEEKS OF DECEMBER** (File G60)

Ms. Erin Hamilton, Centre for Education and Training, Human Resources Development Canada announced that the Jobs in Motion Mobile Trailer, will be in Brampton the week of December 3 and 10, 2001 to assist those between the ages of 16-30 in finding a job.

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C371-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Metzak

That the delegation of Ms. Erin Hamilton, Centre for Education and Training Human Resources Development Canada, re: **JOBS IN MOTION PROGRAM – FIRST TWO WEEKS OF DECEMBER** (File G60) be received.

CARRIED

E 4. Mr. John Hayes, Chair, Santa Claus Parade and Mr. Norm Bindon, President, Brampton Rotary Club, re: **SANTA CLAUS PARADE – SATURDAY, NOVEMBER 17, 2001** (File C00) (See Report F 6)

Mr. John Hayes, Chair, Santa Claus Parade announced that the Santa Claus Parade will be on Saturday, November 17, 2001 starting at 5:00 p.m. He advised that the parade will commence on Sproule Avenue and proceed south on Main Street to Nanwood Drive.

Mr. Norm Bindon, President, Brampton Rotary Club introduced their exchange student Cynthia Lesseda Costa from Brazil who presented a \$10,000 cheque on behalf of the Brampton Rotary Club to Mr. Hayes for the Santa Claus Parade.

C372-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

That the delegation of Mr. John Hayes, Chair, Santa Claus Parade and Mr. Norm Bindon, President, Brampton Rotary Club to the Council Meeting of October 29, 2001, re: **SANTA CLAUS PARADE – SATURDAY, NOVEMBER 17, 2001** (File C00) be received; and

That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, re: **ROAD CLOSURE – SANTA CLAUS PARADE – SATURDAY, NOVEMBER 17, 2001** (File W25) be received; and

That permission be granted for the Santa Claus Parade occurring Saturday, November 17, 2001, subject to standard permit conditions.

CARRIED

E 4. Mr. Norm Bindon, President, Brampton Rotary Club, re: **CHEQUE PRESENTATION BY BRAMPTON ROTARY CLUB FOR GAGE PARK** (File C00)

Mr. Norm Bindon, President of the Brampton Rotary Club presented a \$10,000 cheque to Mr. B. Cranch, Commissioner of Community Services for their financial commitment towards the enhancement of Gage Park.

C373-2001 Moved by Regional Councillor Miles
 Seconded Regional Councillor Bissell

That the delegation of Mr. Norm Bindon, President, Brampton Rotary Club to the Council Meeting of October 29, 2001, re: **CHEQUE PRESENTATION BY BRAMPTON ROTARY CLUB FOR GAGE PARK** (File C00) be received; and

That the Rotary Club of Brampton be thanked for their generosity.

CARRIED

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- E 5. Ms. Marion Bartlett-Bino, Chair of the Children's Aid Fantasy Auction and Mr. John Huether, Executive Director of the Peel Children's Aid, re: **FANTASIES IN FLIGHT AUCTION – THURSDAY, NOVEMBER 22, 2001 – MISSISSAUGA CONVENTION CENTRE** (File C00)

Ms. Marion Bartlett-Bino, Chair of the Children's Aid Fantasy Auction announced that the Fantasies in Flight Auction will be on Thursday, November 22, 2001, at the Mississauga Convention Centre on Derry Road. She advised that the tickets are \$65.00 each and can be purchased through the Children's Aid Office. Ms. Bartlett-Bino issued a challenge to the Mayor and Members of Council to donate a bottle of their favourite wine attached with a short story to why it is their favourite wine to be auctioned at the event.

- C374-2001 Moved by Regional Councillor Bissell
Seconded by Regional Councillor DiMarco

That the delegation of Ms. Marion Bartlett-Bino, Chair of the Children's Aid Fantasy Auction and Mr. John Huether, Executive Director of the Peel Children's Aid to the Council Meeting of October 29, 2001, re: **FANTASIES IN FLIGHT AUCTION – THURSDAY, NOVEMBER 22, 2001 – MISSISSAUGA CONVENTION CENTRE** (File C00) be received.

CARRIED

- E 6. Ms. Elena DiBattista, Community Coordinator, Peel Early Years, Ms. Nancy Tallevi, Peel Early Years Steering Committee and Ms. Debbie Kusturin, Peel Early Years Steering Committee, re: **PEEL EARLY YEARS CHALLENGE** (File C00)

Ms. Elena DiBattista, Community Coordinator, Peel Early Years announced the Peel Early Years Challenge Fund which has been created by the Province of Ontario to help facilitate and implement change in the development of children in communities throughout the province. She highlighted action plan of the Peel Early Years and advised how the Challenge Fund is being allocated.

- C375-2001 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Bissell

That the delegation of Ms. Elena DiBattista, Community Coordinator, Peel Early Years, Ms. Nancy Tallevi, Peel Early Years Steering Committee and Ms. Debbie Kusturin, Peel Early Years Steering Committee to the Council Meeting of October 29, 2001, re: **PEEL EARLY YEARS CHALLENGE** (File C00) be received.

CARRIED

- E 7. Delegations, re: **WILLIAMS PARKWAY ENVIRONMENTAL ASSESSMENT – WARD 10** (File N01WPEX) (See Report F 9)

1. Ms. Janie Frank, 2 Fair Isle Court, Brampton
2. Mr. Rob Frank, 2 Fair Isle Court, Brampton
3. Ms. Lois Griffin, 95 Mercury Road, Etobicoke
4. Ms. Alison Hazlett, 42 Riverhead Drive, Etobicoke
5. Mr. Luciano Martin, 21 Taysham Cres., Etobicoke
6. Mr. Arthur Mittermaier, 81 Kendleton Drive, Etobicoke
7. Ms. Miriam Mittermaier, 81 Kendleton Drive, Etobicoke
8. Ms. Barbara Nagy, 2313 Islington Avenue, Etobicoke
9. Mr. Stephen Roberts, 3746 Corliss Crescent, Mississauga
10. Ms. Deborah Schulte, 76 Mira Vista Place, Woodbridge
11. Mr. John Willetts, 31 Aberdeen Crescent, Brampton

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Regional Councillor Palleschi introduced the following motion.

“That the report from R. Bino, Director of Engineering and Development Services, dated October 19, 2001 to the Council Meeting of October 29, 2001, re: **WILLIAMS PARKWAY ENVIRONMENTAL ASSESSMENT – WARD 10** (File N01WPEX) be received; and

“Whereas Claireville Conservation Area is recognized as a significant natural heritage feature; and

“Whereas Claireville is a unique in the Greater Toronto area (the largest natural area in the Greater Toronto Area) and valuable to the environment and quality of life to our residents; and

“Whereas, the Williams Parkway Environmental Assessment Peer Review dated October 16, 2001 prepared by Totten Sims Hubicki has concluded that the North Park easterly extension will serve the same purpose as the proposed Williams Parkway easterly extension;

“Therefore Be It Resolved that the importance of Claireville Conservation as a valuable natural feature in the City of Brampton for the enjoyment of it’s residents be recognized; and

“That the City of Brampton is not open to development or infrastructure proponents on Claireville Conservation Area; and

“That the staff recommendation to provide a right-of-way to facilitate the future extension of North Park Drive easterly from Humberwest Parkway to McVean Drive and to be implemented if warranted by traffic demands and subject to the completion of an environmental assessment be endorsed; and

“That the environmental assessment process be completed for the section of Williams Parkway from McVean Drive to Regional Road #50; and

“That the concerns of staff with respect to alternative 1 A outlined in the subject report be endorsed; and

That the Brameast Secondary Plan be amended to remove the reference to the proposed Williams Parkway Extension through the Claireville Conservation Area.”

Mr. John Willets, 31 Aberdeen Crescent, Brampton spoke on behalf of all the delegations indicated support of the resolution presented by Regional Councillor Palleschi.

A. MacMillan, Commissioner of Works and Transportation responded to concerns regarding the type of road to be constructed and possible increase in traffic if the option of the extension of North Park Drive between Humberwest Parkway and Goreway Drive is approved. He also advised that this option is not currently in the Brameast Secondary Plan

The motion was then split and the vote taken as follows

That the report from R. Bino, Director of Engineering and Development Services, dated October 19, 2001 to the Council Meeting of October 29, 2001, re: **WILLIAMS PARKWAY ENVIRONMENTAL ASSESSMENT – WARD 10** (File N01WPEX) be received; and

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Whereas Claireville Conservation Area is recognized as a significant natural heritage feature; and

Whereas Claireville is a unique in the Greater Toronto area (the largest natural area in the Greater Toronto Area) and valuable to the environment and quality of life to our residents; and

Whereas, the Williams Parkway Environmental Assessment Peer Review dated October 16, 2001 prepared by Totten Sims Hubicki has concluded that the North Park easterly extension will serve the same purpose as the proposed Williams Parkway easterly extension;

Therefore Be It Resolved that the importance of Claireville Conservation as a valuable natural feature in the City of Brampton for the enjoyment of it's residents be recognized; and

CARRIED

That the City of Brampton is not open to development or infrastructure proponents on Claireville Conservation Area; and

CARRIED

That the staff recommendation to provide a right-of-way to facilitate the future extension of North Park Drive easterly from Humberwest Parkway to McVean Drive and to be implemented if warranted by traffic demands and subject to the completion of an environmental assessment be endorsed; and

CARRIED

That the environmental assessment process be completed for the section of Williams Parkway from McVean Drive to Regional Road #50; and

CARRIED

That the concerns of staff with respect to alternative 1 A outlined in the subject report be endorsed; and

CARRIED

That the Brameast Secondary Plan be amended to remove the reference to the proposed Williams Parkway Extension through the Claireville Conservation Area."

CARRIED

The resolution was approved as follows:

C376-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Sprovieri

That the delegation of Mr. John Willets, 31 Aberdeen Crescent, Brampton to the Council Meeting of October 29, 2001, re: **WILLIAMS PARKWAY ENVIRONMENTAL ASSESSMENT – WARD 10** (File N01WPEX) be received; and

That the report from R. Bino, Director of Engineering and Development Services, dated October 19, 2001 to the Council Meeting of October 29, 2001, re: **WILLIAMS PARKWAY ENVIRONMENTAL ASSESSMENT – WARD 10** (File N01WPEX) be received; and

Whereas Claireville Conservation Area is recognized as a significant natural heritage feature; and

Whereas Claireville is a unique in the Greater Toronto area (the largest natural area in the Greater Toronto Area) and valuable to the environment and quality of life to our residents; and

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Whereas, the Williams Parkway Environmental Assessment Peer Review dated October 16, 2001 prepared by Totten Sims Hubicki has concluded that the North Park easterly extension will serve the same purpose as the proposed Williams Parkway easterly extension;

Therefore Be It Resolved that the importance of Claireville Conservation as a valuable natural feature in the City of Brampton for the enjoyment of it's residents be recognized; and

That the City of Brampton is not open to development or infrastructure proponents on Claireville Conservation Area; and

That the staff recommendation to provide a right-of-way to facilitate the future extension of North Park Drive easterly from Humberwest Parkway to McVean Drive and to be implemented if warranted by traffic demands and subject to the completion of an environmental assessment be endorsed; and

That the environmental assessment process be completed for the section of Williams Parkway from McVean Drive to Regional Road #50; and

That the concerns of staff with respect to alternative 1 A outlined in the subject report be endorsed; and

That the Brameast Secondary Plan be amended to remove the reference to the proposed Williams Parkway Extension through the Claireville Conservation Area.

CARRIED

- E 8. Mr. R. Lackey, Candevcon Limited, re: **MCVEAN DRIVE ESTATES INC. – CUL-DE-SACS – CHEVAL COURT AND SAMUEL DRIVE** (File C8E13.05).

Mr. R. Lackey, Candevcon Limited advised that he concurred with the staff report.

C377-2001 Moved by City Councillor Metzack
Seconded by City Councillor Richards

That the delegation of Mr. R. Lackey, Candevcon Limited to the Council Meeting of October 29, 2001, re: **MCVEAN DRIVE ESTATES INC. – CUL-DE-SACS – CHEVAL COURT AND SAMUEL DRIVE** (File C8E13.05) be received; and

That the report from R. Bino, Director of Engineering and Development Services, dated October 24, 2001 to the Council Meeting of October 29, 2001, re: **MCVEAN DRIVE ESTATES INC. – CUL-DE-SACS –CHEVAL COURT AND SAMUEL DRIVE** (File C8E13.05) be received; and

That a connection not be made between Cheval Court and Samuel Drive.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated October 23, 2001, re: **INTRODUCTION OF THE NEW MUNICIPAL ACT** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

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- * F 2. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated October 9, 2001, re: **PROPOSED ACQUISITION OF LAND FOR ROAD WIDENING – NOLET PROPERTY – 10378 TORBRAM ROAD – TORBRAM ROAD WIDENING NORTH OF PETER ROBERTSON BOULEVARD** (File T21) (See By-law 306-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * F 3. Report from B. Cranch, Commissioner of Community Services, dated October 23, 2001, re: **PROPOSED ACQUISITION OF LAND AND BUILDING – DUVAL PROPERTY – 11475 BRAMALEA ROAD – BRAMALEA/COUNTRYSIDE CITY-WIDE PARK** (File L15) (See By-law 307-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * F 4. Report from B. Cranch, Commissioner of Community Services, dated October 23, 2001, re: **ONTARIO SUPERBUILD APPLICATION – ROUND 2** (File)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * F 5. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 22, 2001, re: **ROAD CLOSURE - BRAMPTON SEVENTH DAY ADVENTIST CHURCH – ROAD PARADE – SUNDAY, NOVEMBER 11, 2001** (File W25SOCI)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- F 6. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 22, 2001, re: **ROAD CLOSURE - SANTA CLAUS PARADE – SATURDAY, NOVEMBER 17, 2001** (File W25SOCI) (See Delegation E 4)

DEALT WITH UNDER DELEGATION E3, RESOLUTION C372-2001

- * F 7. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 22, 2001, re: **ROAD CLOSURE - ROYAL CANADIAN LEGION – REMEMBRANCE DAY PARADE – SUNDAY, NOVEMBER 11, 2001** (File W25SOCI)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * F 8. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 22, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE – FIRE ROUTES, DESIGNATED TURNING LANES AND THROUGH HIGHWAYS** (File G02TRAF) (See By-Law 308-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

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- F 9. Report from R. Bino, Director of Engineering and Development Services, dated October 19, 2001, re: **WILLIAMS PARKWAY ENVIRONMENTAL ASSESSMENT – WARD 10** (File N01WPEX) (See Delegation E 8)

DEALT WITH UNDER DELEGATION E 8, RESOLUTION C376-2001

- F 10. Report from R. Bino, Director of Engineering and Development Services, dated October 24, 2001, re: **MCVEAN DRIVE ESTATES INC. – CUL-DE-SACS – CHEVAL COURT AND SAMUEL DRIVE** (File C8E13.05) (See Delegation E 9)

DEALT WITH UNDER DELEGATION E 9, RESOLUTION C377-2001

- * F 11. Report from A. MacMillan, Commissioner of Works and Transportation and J. Marshall, Commissioner of Planning and Building, dated October 22, 2001, re: **FEDERAL URBAN TRANSPORTATION SHOWCASE PROGRAM** (File F66GRAN)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * F 12. Report from J. Marshall, Commissioner of Planning and Building, dated October 19, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NA REALTY ACQUISITION CORPORATION – NORTHEAST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6** (File C1W11.26) (See By-law 309-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * F 13. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ESTATE OF J.E. COTTRELLE – NORTH-WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD** (File C7E11.5) (See By-law 310-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * F 14. Report from J. Marshall, Commissioner of Planning and Building, dated October 24, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND COMPREHENSIVE ZONING BY-LAWS 200-82, AS AMENDED, 56-83, AS AMENDED, 139-84, AS AMENDED AND 151-88 AS AMENDED – PERMIT PUBLIC USES OWNED OR LEASED BY THE CITY OF BRAMPTON IN ALL LAND USE DESIGNATIONS AND ZONING CATEGORIES** (File P25) (See By-laws 311-2001 and 312-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

G. COMMITTEE REPORTS

- G 1. Minutes – **PLANNING AND BUILDING COMMITTEE** – October 22, 2001

Discussion took place regarding Recommendation PB291-2001 with respect to McVean Drive Estates and the servicing requirements.

Direction was given

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- **That staff ensure that standard drainage requirements are included as a provision in all future subdivision agreements.**

C378-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of October 22, 2001 to the Council Meeting of October 29, 2001, Recommendations PB287-2001 to PB298-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- PB288-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated October 10, 2001, to the Planning and Building Committee of October 22, 2001 re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – QC VII INC. – EAST SIDE OF CHRYSLER DRIVE, NORTH OF REGIONAL ROAD #107 (QUEEN STREET EAST) – WARD 11** - (File C6E6.28) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
- (1) The site shall only be used for the following purposes:
- a) a motel;
- b) a dining room restaurant, a convenience restaurant;
- c) a banquet hall;
- d) a bank, trust company, finance company
- e) offices (up to 0.5 FSI);
- f) a service shop;
- g) a personal service shop
- h) a place of commercial recreation
- i) retail establishment having no outside storage (excluding retail establishments selling more than 929 square metres of food)
- j) a garden sales establishment;
- k) a convenience store
- l) a motor vehicle, sales and leasing establishment; and,
- m) purposes accessory to the other permitted purposes.
- (2) shall be subject to the following requirements and restrictions:
- a) the following purposes shall not be permitted: (i) adult entertainment parlour; (ii) adult video store; (iii) pool hall; (iv) amusement arcade; (v) temporary open air markets; (vi) a motor vehicle repair shop; (vii) a motor vehicle body shop; (viii) no storage of goods and materials outside a building.
- b) Maximum Floor Area- 2,787 square metres.
- c) Minimum Front Yard Depth: 5.0 metres.
- d) Minimum Side Yard Width: 3.0 metres.
- e) Minimum Rear Yard Depth: 6.0 metres.

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- f) Minimum Lot Width: 38 metres.
- g) Maximum Building Height: No restriction.
- h) Minimum Landscaped Open Space- except at approved driveway locations a landscaped open space area having a minimum width of 3.0 metres shall be provided along the westerly property line, a landscaped open space area having a minimum width of 1.5 metres shall be provided along the northerly, southerly and easterly property lines.
- i) restaurant refuse storage shall be enclosed in a climate controlled area within a building.
- j) all garbage and refuse storage, other than for a restaurant, including any containers for the storage of materials, shall be enclosed.

3. Development of the subject lands shall be subject to a development agreement that shall contain the following provisions:

- a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process.
- b) The applicant shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.
- c) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.
- d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- e) All mechanical roof top units, loading, waste disposal and parking areas shall be screened to the satisfaction of the City.
- f) The applicant will provide the 2% commercial cash-in-lieu of parkland dedication amount in accordance with the Planning Act, and City policy.
- g) Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements with the Region of Peel for on site waste collection through a private waste hauler.

- PB289-2001
- 1. That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated October 9, 2001, to the Planning and Building Committee of October 22, 2001 re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – CASA-NORTH INVESTMENTS C/O METRUS DEVELOPMENT INC. – WEST OF AIRPORT ROAD, NORTH OF THE FUTURE SANDALWOOD PARKWAY – WARD 10** – (File C6E14.1) be received; and,
 - 2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

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1. That prior to the enactment of the implementing zoning by-law the conditions to the adjacent plan of subdivision to the south under file 21T-92025B be revised to include:
 - a) A condition that the developer shall extend Mountainash Road, at their cost, to the northerly limits of the proposed school block, to the satisfaction of the City of Brampton. This extension shall include a temporary turning circle to the satisfaction of the Works and Transportation Department.
 - b) A condition that the developer be required to provide a second emergency access to the school block from Airport Road or Torbram Road to the satisfaction of the City of Brampton.
 - c) A condition requiring warning clauses be provided in the development agreement, notifying prospective purchasers of lots abutting the proposed school site of the presence of the school.
2. The applicant shall execute a site plan agreement that shall include the following:
 - a) That prior to the issuance of a building permit the proponent shall carry out an archaeological assessment of the subject property and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Tourism, Culture & Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements.
 - b) That prior to the issuance of a building permit, the owner provide a 5m x 7m easement, to the satisfaction of Brampton Hydro, for the location of primary switchgear.
 - c) That the owner shall engage an acoustical consultant to undertake a detailed noise analysis and that the required noise insulation features are incorporated into the building design.
 - d) That on-site stormwater management may be required on the school site unless the subdivision engineer can demonstrate otherwise.
3. That the implementing zoning by-law rezone the subject lands from “A” (Agriculture) and “R1C-1050” (Residential Single Family C Zone Section 1050) to “I1” (Institutional One).

PB290-2001

1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated October 9, 2001, to the Planning and Building Committee of October 22, 2001 re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – KUYVENHOVEN GREENHOUSES INC. – EAST SIDE OF BROWN’S LANE, NORTH OF EMBLETON ROAD – WARD 6** – (File C6W6.6) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
 - 2.1 That the site-specific zoning by-law shall contain the following:
 - 2.1.1 Shall be used for the following purposes:
 - 1) The purposes permitted in an Agricultural (A) Zone;
 - 2) One secondary dwelling unit; and
 - 3) Purposes accessory to the other permitted purposes.

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- 2.1.2 The secondary dwelling unit shall not exceed a gross floor area of 145 square metres;
- 2.1.3 The minimum setback of the secondary dwelling unit to the Brown's Lane lot line shall be 23 metres;
- 2.1.4 The minimum setback of the secondary dwelling unit from the north lot line shall be 8 metres.
- 2.1.5 The aggregate maximum gross floor area of greenhouse structures shall be 8,410 square metres.
- 2.1.6 For the purposes of this Section, a secondary dwelling unit shall mean a dwelling located upon the same property as a principal dwelling, intended for occupation only by individuals employed on the lot.

2.2 That the zoning by-law shall also be amended to delete Schedule C – Section 246.

- PB291-2001
- 1. That the report from J. Corbett, Director of Development Services, Planning and Building and G. Melenka, Development Planner, Planning and Building, dated October 22, 2001, to the Planning and Building Committee of October 22, 2001 re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – MCVEAN DRIVE ESTATES INC. – WEST OF MCVEAN DRIVE BETWEEN CASTLEMORE ROAD AND COUNTRYSIDE DRIVE – WARD 10** (File C8E13.5) be received; and,
 - 2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions from the Toronto and Region Conservation Authority and internal City departments shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 3. That prior to the issuance of draft plan approval, a Preliminary Functional Servicing Report satisfactory to the Commissioner of Works and Transportation shall be submitted in support of the revised draft plan dated September 10, 2001, for review and approval by the City;
 - 4. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City.
 - 5. That the application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
 - 6. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 1. any necessary red-line revisions to the draft plan identified by staff; and,
 - 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB292-2001
- 1. That the report from D. Waters, Manager, Land Use Policy, Planning and Building, dated October 12, 2001, to the Planning and Building Committee of October 22, 2001 re: **CITY**

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OF BRAMPTON RESPONSE - PROVINCIAL POLICY STATEMENT FIVE YEAR REVIEW (File G75 ST) be received; and,

2. That the Ministry of Municipal Affairs and Housing be advised that this report on the summarized recommended changes in Appendix A represents the City of Brampton's formal response to the initial round of public consultation on the Provincial Policy Statement; and,
3. That Council's resolution and a copy of this staff report be forwarded to the local area municipalities of Mississauga and Caledon, the Region of Peel, and the Ministry of Municipal Affairs and Housing (Provincial Planning & Environmental Services Branch) for their consideration.

- PB293-2001
1. That the report from D. Nicholson, Planner, Policy and Heritage, Planning and Building, dated October 15, 2001, to the Planning and Building Committee of October 22, 2001 re: **APPLICATION FOR HERITAGE PERMIT – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – SARAH AND ROSS PENGILLEY – 7767 CHURCHVILLE ROAD – WARD 6** (File G33LA) be received; and,
 2. That a Heritage Permit for the construction of a greenhouse at 7767 Churchville Road be approved, based on the Heritage Permit application submitted by Sarah and Ross Pengilley, as well as the following conditions as recommended by the Churchville Heritage Committee:

- That the maximum height of the structure be limited to 15'3"; and
- Subject to the approval of the Committee of Adjustment.

- PB294-2001
- That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated October 10, 2001, to the Planning and Building Committee of October 22, 2001 re: **APPLICATION FOR PERMITS TO DEMOLISH RESIDENTIAL PROPERTIES – 223 JOHN STREET AND 38 HILLCREST AVENUE – WARD 3** (File G33 LA) be **deferred** to the next scheduled meeting of the Planning and Building meeting of November 5, 2001.

- PB295-2001
- That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated October 10, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF SEPTEMBER 2001** (File B11) be received.

- PB296-2001
1. That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated September 13, 2001, to the Planning and Building Committee of October 22, 2001 re: **TELECOMMUNICATION TOWERS** (File P42GE-1) be received; and,
 2. That the "Protocol and Guidelines for Telecommunication Tower Development within City of Brampton" attached to the report be approved in principle; subject to staff modifying the wording to:
 - a) indicate that sites adjacent to residential areas, major roads, and highways are not desirable locations for telecommunication towers;
 - b) require that local City and Regional Councillors are provided the opportunity to be involved in pre-consultation related to a proposed tower.
 3. That staff be authorized to negotiate with telecommunication companies for installing telecommunication towers on City owned properties at current market value and the revenues generated from tower installation on City owned properties be transferred to a corporate repair and replacement reserve for future capital project funding; and,

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4. That staff be directed to circulate the “Protocol and Guidelines for Telecommunication Tower Development within City of Brampton” to Industry Canada and telecommunication companies for their review and comments.
- PB297-2001 1. That the report by J. Marshall, Commissioner of Planning and Building and B. Steiger, Development Planner, Planning and Building, dated October 9, 2001 to the Planning and Building Committee of October 22, 2001 re: **AN APPEAL BY JOAO/MARGARIDA CABRAL - COMMITTEE OF ADJUSTMENT’S REFUSAL OF MINOR VARIANCE APPLICATION A158/01 – 48 PROUSE DRIVE – WARD 1** (File A158/01) be received; and,
2. That Planning staff attend the November 2, 2001 Ontario Municipal Board hearing, if required by the Legal Services Department.
- PB298-2001 That the Planning and Building Committee do now adjourn to meet again on Monday, November 5, 2001 at 7:00 p.m. or at the call of the Chair.
- G 2. Minutes – **BUDGET COMMITTEE** – October 22, 2001
- C379-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Jeffrey
- That the Minutes of the Budget Committee Meeting of October 22, 2001 to the Council Meeting of October 29, 2001, Recommendations BC010-2002 to BC014-2002 be approved as amended in Recommendation BC013-2001 (establishment and appointment of a Communications Strategy Sub-Committee of the 2002 Budget Committee), to delete Regional Councillor Miles and substitute City Councillor Moore.
- CARRIED
- The recommendations were approved as follows:
- BC010-2002 That the Agenda for the Budget Committee Meeting of October 22, 2001 be approved as amended to add:
- D 4. **COMMUNICATION STRATEGY – SUB-COMMITTEE OF THE 2002 BUDGET COMMITTEE** (File M00)
- BC012-2002 That the Communications Strategy Sub-Committee of the 2002 Budget Committee be established and that the following Members of Council be appointed:
- City Councillor Jeffrey, Chair of Budget Committee
 - City Councillor Moore
 - City Councillor Metzack
 - L. McCool, City Manager
 - D. Cutajar, Executive Director of Business Development and Public Relations
- BC013-2002 That the report from K. Zammit, Director of Administration, Legal Services Department dated October 15, 2001 to the Budget Committee Meeting of October 22, 2001, re: **POA PART I TICKETS** (File L00) be received.
- BC014-2002 That this Budget Committee do now adjourn to meet again on Wednesday, November 7, 2001 at 9:00 a.m. or at the call of the Chair.

- G 3. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – October 24, 2001

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C380-2001 Moved by City Councillor Richards
 Seconded by City Councillor Sprovieri

That the Minutes of the Works and Transportation Committee Meeting of October 24, 2001 to the Council Meeting of October 29, 2001, Recommendations WT072-2001 to WT071-2001 be approved as amended as follows:

Recommendation WT091-2001

“That the request re: **STOP SIGN INSTALLATION AT HAVELOCK DRIVE AND BLOOMINGDALE DRIVE – WARD 3** (File T03), to the Works and Transportation Committee Meeting of October 24, 2001, be **deferred** to the Works and Transportation Committee Meeting of November 21, 2001.”

amended to read as follows:

“That staff be requested to prepare a report re: **STOP SIGN INSTALLATION AT HAVELOCK DRIVE AND BLOOMINGDALE DRIVE – WARD 3** (File T03) for the Works and Transportation Committee Meeting of November 21, 2001.”

CARRIED

The recommendations were approved as follows:

WT072-2001 That the Agenda for the Works and Transportation Committee Meeting of October 24, 2001 be approved, as amended, to add:

- D 2. Delegation - Ms. Tricia Greer, 56 Madoc Crescent, Brampton, re: **FALL LEAF COLLECTION PROGRAM** (File T12) (See Maintenance and Operations Division Report H8);
- I 1. Correspondence (e-mail) from Mr. Jack Bradley, 5 Corona Gate, Brampton, to City Councillor A. Aujla and Regional Councillor S. DiMarco, dated October 16, 2001, re: **SPEED LIMIT – 15 MCLAUGHLIN ROAD SOUTH – WARD 4** (File T03);
- K 1. Request for report re: **TRAFFIC SIGNAL – PETER ROBERTSON BOULEVARD AND MOUNTAINASH ROAD – WARD 10** (File T03); and,
- K 2. Request for report re: **ALL-WAY STOP – BARLEYFIELD ROAD AND RED CLOVER ROAD – WARD 10** (T03).

WT073-2001 That the delegation of Ms. Lorraine Whitehead, 10 Flamingo Crescent, Brampton to the Works and Transportation Committee Meeting of October 24, 2001, re: **ANIMAL CONTROL BY-LAW 261-93, AS AMENDED – PROHIBITING OF CATS RUNNING AT LARGE** (File S05) be received.

WT074-2001 That the delegation of Ms. Tricia Greer, 56 Madoc Crescent, Brampton, to the Works and Transportation Committee Meeting of October 24, 2001, re: **FALL LEAF COLLECTION PROGRAM** (File T12) be received; and,

That the report from B. Conklin, Manager of Roads and Operations, Works and Transportation, dated October 9, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **FALL LEAF COLLECTION PROGRAM – OCTOBER 9, 2001 – DECEMBER 4, 2001** (File T12LEAF) be received; and,

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That the matter of discontinuing this program for Fall 2002 be **referred** to Budget Committee for consideration.

WT075-2001 That the Fall Leaf Collection Program be continued this year and be capped at the current area boundaries established in the mid-1990's; and,

That expansion of the Fall Leaf Collection Program be approved, in principle, to include in future consideration of adding other areas depending on their age, and that staff report back to Works and Transportation Committee with recommendations on how this can be implemented, and that staff bring this forward to the 2002 budget deliberations; and,

That staff continue to negotiate with the Region of Peel for additional subsidies for leaf collection to support this direction.

WT076-2001 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated October 15, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **2001 RABIES CLINIC – SATURDAY OCTOBER 27, 2001** (File S05SHEL) be received.

WT077-2001 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Supervisor of Animal Services, Works and Transportation, dated September 20, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **RECOVERY OF LIVE STOCK LOSSES – ALFREDO CONFORTI – WARD 10** (File A25CLA) be received; and,

That the following person be compensated as noted:

Name: Alfredo Conforti
Address: 32 Michelangelo Boulevard
Brampton, Ontario
L6T 3Z8
For the Loss of: One Black-Faced Ewe
Value: \$93.00

That the Treasurer be instructed to issue payment for the subject claim.

WT078-2001 That the report from T. Castle, Supervisor of Animal Services, Works and Transportation, dated October 10, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **SPAY/NEUTER PROGRAM** (File S05SHEL) be received; and,

That the spay/neuter program be approved for cats at the present time, and dogs at a future date; and,

That an education program be implemented to encourage the public to be responsible; and,

That a by-law be passed to put a program into place to necessitate that all adopted animals not neutered or spayed at the time of adoption be done by six months of age.

WT079-2001 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated October 15, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **H.O.P.E. FUND** (File S05SHEL) be received; and,

That the H.O.P.E. Program be implemented.

WT080-2001 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated October 1, 2001, to the Works and Transportation Committee Meeting of October 24, 2001,

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re: **SNOW REMOVAL FINANCIAL ASSISTANCE PROGRAM FOR SENIORS AND PHYSICALLY DISABLED** (File F10SRAP) be received; and,

That the original policy and intent of this program be clearly communicated to the public, and anyone presently and continuing to not qualify under the guidelines, be discontinued from receiving future grants; and,

That the grant application deadline be changed from June 30th to July 30th, and that absolutely no exception be made to this deadline; and,

That staff be directed to include an increase of \$75,000.00 in the 2002 Budget for this program.

WT081-2001 That the report from R. Bino, Director Engineering and Development Services, Works and Transportation, dated September 28, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **SUBDIVISION ASSUMPTIONS – PLAN 43M-990 – CHEVAL COURT AND FARINA DRIVE AND 43M-1132 – PT. MOUNTAINBERRY ROAD (EAST OF SNOWCAP ROAD) – WARD 10** (File C8E13.04 and C6E11.07) be received; and,

That the aforementioned developments be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.

WT082-2001 That the report from B. Hale, Supervisor of Transportation Planning, Works and Transportation, dated October 15, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **TRANSPORTATION MODEL AND MASTER PLAN** (File P40TRAN) be received; and,

That staff be directed to include \$250,000.00 in the 2002 Capital Budget submission for a Transportation Model and Master Plan; and,

That staff be directed to initiate the consultant selection process for the Transportation Model and Master Plan; and,

That staff be given the authority to select a preferred consultant and report back to the Works and Transportation Committee for endorsement of the preferred consultant subsequent to approval of the 2002 Capital Budget.

WT083-2001 That the report from A. MacMillan, Commissioner of Works and Transportation, dated October 15, 2001, to the Works and Transportation Committee Meeting of October 24, 2001 re: **STREET LIGHT DAMAGE CLAIMS** (File A25CLA) be received.

WT084-2001 That the report from A. MacMillan, Commissioner of Works and Transportation, J. Brophy, Director of Maintenance and Operations, Works and Transportation, P. Howorun, Director of Administrative Services, Works and Transportation, and S. Torresan, Acting Manager of Roads and Operations, Works and Transportation, dated October 15, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **IMPROVEMENTS TO WINTER OPERATIONS SERVICES 2001 – 2002** (File T11SNOW) be received.

WT085-2001 That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 15, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **PROHIBITING PARKING – LYNCH STREET BETWEEN QUEEN STREET EAST AND JOHN STREET – WARD 3** (File M04 – G4) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the east side of Lynch Street between Queen Street East and John Street.

MINUTES
City Council

- WT086-2001 That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 12, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **TRAFFIC OPERATIONAL REVIEW – HINCHLEY WOOD GROVE – WARD 1** (File T00TRAF) be **deferred** to the Works and Transportation Committee of January 23, 2001.
- WT087-2001 That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated August 28, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **U-TURN PROHIBITION – NASMITH STREET – WARD 7** (File M04 – I3) be received; and,
- That U-Turns be prohibited on Nasmith Street between Bovaird Drive and Newport Street/Nuffield Street.
- WT088-2001 That the report from G. Yip, Traffic Signals Supervisor, Works and Transportation, dated October 10, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **TRAFFIC SIGNAL INSTALLATIONS IN 2001 – MCLAUGHLIN ROAD AND SANDALWOOD PARKWAY, CHINGUACOUSY ROAD AND WILLIAMS PARKWAY, MAROTTA AVENUE AND MELISSA COURT** (File T36SIGS) be received; and,
- That the progressive approach to safety concerns as alternatives for the installation of signals at McLaughlin Road and Sandalwood Parkway and Chinguacousy Road and Williams Parkway in 2001 be endorsed; and,
- That signals note be installed at Marotta Avenue and Melissa Court/Blue Lake Avenue.
- WT089-2001 That the report from G. Yip, Traffic Signals Supervisor, Works and Transportation, dated October 9, 2001, to the Works and Transportation Committee Meeting of October 24, 2001, re: **STREET LIGHT INSPECTION PROGRAM UPDATE** (File T22SLM) be received.
- WT090-2001 That the Minutes of the Brampton Safety Council Meeting of October 4, 2001, Recommendations SC090-2001 to SC104-2001, to the Works and Transportation Committee Meeting of October 24, 2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- SC090-2001 That the agenda for the Brampton Safety Council Meeting dated October 4, 2001 be approved, as amended, to add:
- D 5. Correspondence (e-mail) from Ms. Shelly Mitchell, 12 Esker Drive, Brampton, dated September 11, 2001, re: **STUDENT SAFETY/TRAFFIC SPEEDING CONCERNS – SANDALWOOD PARKWAY BETWEEN GLOVER GATE AND HEART LAKE ROAD – WARD 2** (File G26);
- F 2. Correspondence (e-mail) from Ms. Shelly Mitchell, Esker Lake Public School Parent Council, dated October 2, 2001, re: **TRAFFIC CONCERN – FORESTGROVE CIRCLE – WARD 2** (File G26);
- G 3. Discussion re: **BRAMPTON SAFETY COUNCIL DONATION TO CANADIAN CANCER SOCIETY IN MEMORY OF MR. DON MINAKER** (File G26); and,
- G 4. Discussion re: **PORTABLE SIGNAGE FOR USE BY CROSSING GUARDS AT SELECTED SCHOOL CROSSWALK LOCATIONS** (File G26).
- SC091-2001 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF SEPTEMBER 13, 2001**, to the Brampton Safety Council Meeting of October 4, 2001, be received.

MINUTES
City Council

- SC092-2001 That the correspondence from Mr. John Daly, Legislative Coordinator, Corporate Services, Region of Peel, dated September 18, 2001, to the Brampton Safety Council Meeting of October 4, 2001, re: **REGION OF PEEL RESOLUTION 2001-772 – STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST – WARD 3** (File G26) be received; and,
- That the correspondence (e-mail) from Mr. Chris Tye, Technical Analyst, Traffic and Transportation Engineering, Engineering and Construction, Region of Peel, dated September 26, 2001, to the Brampton Safety Council Meeting of October 4, 2001, re: **REGION OF PEEL MEETING TO DISCUSS STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST – WARD 3** (File G26) be received; and,
- That Mr. Chris Stewart, Chair, and Mr. Alan Gibson, Vice-Chair, represent the Brampton Safety Council at the meeting with the Region of Peel as outlined in the aforementioned correspondence (e-mail) from Mr. Chris Tye.
- SC093-2001 That the correspondence from Ms. Penny Karas, Administrator, Peel Children's Safety Village, dated September 20, 2001, to the Brampton Safety Council Meeting of October 4, 2001, re: **INFORMATION FOR BOWLERS – ROCK N' BOWL – OCTOBER 20, 2001** (File G26) be received.
- SC094-2001 That the correspondence from Mr. Bruce Hay, Manager of Parks Operations, Community Services, to Ms. Evelyn Page, 14 Stanwell Drive, Brampton, dated September 25, 2001, to the Brampton Safety Council Meeting of October 4, 2001, re: **SAFETY CONCERNS – WALKING ROUTE TO ROBERT H. LAGERQUIST SENIOR PUBLIC SCHOOL** (File G26) be **deferred** to the Brampton Safety Council Meeting of November 1, 2001 to allow time for Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to telephone Ms. Page to get further details on her concerns and report back to Committee.
- SC095-2001 That the correspondence (e-mail) from Ms. Shelly Mitchell, 12 Esker Drive, Brampton, dated September 11, 2001, to the Brampton Safety Council Meeting of October 4, 2001, re: **STUDENT SAFETY/TRAFFIC SPEEDING CONCERNS – SANDALWOOD PARKWAY BETWEEN GLOVER GATE AND HEART LAKE ROAD – WARD 2** (File G26) be **deferred** to the Brampton Safety Council Meeting of November 1, 2001.
- SC096-2001 That the verbal reports from Peel District School Board Trustee Beryl Ford, Brampton Safety Council Representative on the Walk to School Day Ad Hoc Committee, Dufferin-Peel Catholic District School Board Trustee Linda Zanella, Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, and Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of October 4, 2001, re: **WALK TO SCHOOL DAY 2001 – OCTOBER 2, 2001** (File G26) be received; and,
- That approval be given for a Brampton Safety Council donation of \$75.00 to the Walk to School Day Ad Hoc Committee to help offset the costs of the Walk to School Day 2001 event, which took place on October 2, 2001.
- SC097-2001 Correspondence (e-mail) from Mrs. Martess Fanelli, 10 Coral Reef Crescent, Brampton, to Mr. Mike Parks, Traffic Operations Supervisor, Works and Transportation, dated September 18, 2001, to the Brampton Safety Council Meeting of October 4, 2001, re: **TRAFFIC/STUDENT SAFETY CONCERNS – PETER ROBERTSON BOULEVARD AND BLUE WHALE BOULEVARD** (File G26) be received; and,
- That no changes be made to the existing crossing guard locations in the area of Peter Robertson Boulevard and Blue Whale Boulevard as the Brampton Safety Council is satisfied that they are appropriately placed at this time; and,

MINUTES
City Council

That Mrs. Fanelli be advised the Works and Transportation Department is looking into the matter of an all-way stop at Peter Robertson Boulevard and Blue Whale Boulevard, and will respond to her directly.

- SC098-2001 That the correspondence (e-mail) from Ms. Shelly Mitchell, Esker Lake Public School Parent Council, dated October 2, 2001, to the Brampton Safety Council Meeting of October 4, 2001, re: **TRAFFIC CONCERNS – FORESTGROVE CIRCLE – WARD 2** (File G26) be received; and,
- That a site inspection be scheduled.

- SC099-2001 That the concerns raised by Mrs. Janet Pereira, 6 Bayfield Court, Caledon, to the Brampton Safety Council Meeting of October 4, 2001, re: **TRAFFIC/STUDENT SAFETY CONCERNS – ST. CECILIA AND WESTERVELTS CORNERS SCHOOLS – WARD 5** (File G26) be received; and,

That the Brampton Safety Council is satisfied that Mrs. Pereira's concerns are being adequately addressed at this time by staff of the City's Works and Transportation Department.

- SC100-2001 That a donation of \$250.00 be made from the Brampton Safety Council budget to the Canadian Cancer Society in memory of long-time member Mr. Don Minaker, subject to it not being against City policy.

- SC101-2001 That the report of the **SITE INSPECTION ON GREтна DRIVE (NORTHWOOD PUBLIC SCHOOL) – WARD 5 – TO REVIEW TRAFFIC/STUDENT SAFETY CONCERNS – MONDAY, SEPTEMBER 24, 2001** (File G26), to the Brampton Safety Council Meeting of October 4, 2001, be received; and,

That Northwood Public School be requested to consider implementing a formal Kiss and Ride Program, with monitors on duty to ensure its effective operation, and if implemented, parents be advised to use the Kiss and Ride; and,

That Northwood Public School be requested to consider banning delivery trucks from the school property during the peak drop-off periods; and,

That the "No Parking" signage on the east side (school side) of Gretna Drive be removed with the exception of corner restrictions for no stopping; and,

That a "No Stopping, Monday to Friday, 8:00 a.m. to 6:00 p.m." zone be designated on the west side of Gretna Drive from Horwood Drive to Kimbark Drive; and,

That Peel Regional Police be requested to increase their patrol along Gretna Drive.

- SC102-2001 That the report of the **SITE INSPECTION TO REVIEW THE CROSSING GUARD LOCATION AT RAY LAWSON BOULEVARD AND MALTA AVENUE – WARD 3 – TUESDAY, SEPTEMBER 25, 2001** (File G26), to the Brampton Safety Council Meeting of October 4, 2001, be received; and,

That, based on traffic volumes and the width of the intersection, a second crossing guard be placed at the intersection of Ray Lawson Boulevard and Malta Avenue.

- SC103-2001 That the report of the **KISS AND RIDE SITE INSPECTION AT CARDINAL NEWMAN – 698 BALMORAL DRIVE – WARD 9 – WEDNESDAY, SEPTEMBER 26, 2001** (File G26), to the Brampton Safety Council Meeting of October 4, 2001, be received; and,

MINUTES
City Council

That the Dufferin-Peel Catholic District School Board be requested to install the appropriate Kiss and Ride signage; and,

That the school be requested to consider having more than one monitor overseeing the Kiss and Ride Program, and that all monitors be equipped with safety vests; and,

That the school bus drivers be advised not to block the crossings for the Kiss and Ride drop-off; and,

That the school be requested to advise parents on the appropriate use of the Kiss and Ride Program to ensure its efficient operation; and,

That “No Stopping, Monday to Friday, 8:00 a.m. to 6:00 p.m.” signage be installed on the north side of Balmoral Drive, along the school property line up to the existing “Bike Warning” sign.

SC104-2001 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 1, 2001, at 9:30 a.m., or at the call of the Chair.

WT091-2001 That staff be requested to prepare a report re: **STOP SIGN INSTALLATION AT HAVELOCK DRIVE AND BLOOMINGDALE DRIVE – WARD 3** (File T03) for the Works and Transportation Committee Meeting of November 21, 2001

WT092-2001 That the Works and Transportation Committee do now adjourn to meet again on November 21, 2001, or at the call of the Chair.

H. UNFINISHED BUSINESS

- * H 1. Report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. - REGISTERED PLAN 43M-1253 – ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1) (Deferred from the Council Meeting of October 15, 2001, Resolution C338-2001) (See By-law 313-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * H 2. Report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 28, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – I.F. PROPCO HOLDINGS (ONTARIO) 13 LTD. REGISTERED PLAN 43M-1252 – DAISY COURT; SUNDRIDGE STREET; MELROSE GARDENS; ROBERTSON DAVIES DRIVE AND TWIN WILLOW CRESCENT - WARD 2** (File C1W18.1) (Deferred from the Council Meeting of October 15, 2001, Resolution C338-2001) (See By-law 314-2001)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

I. CORRESPONDENCE

- * I 1. Correspondence from Ms. Yvonne Hurst, Clerk, Greater Toronto Services Board, re: **RESOLUTION– REQUEST TO PROVINCIAL GOVERNMENT TO REVIEW THE ROLE OF THE ONTARIO MUNICIPAL BOARD** (File G65).

C381-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

**MINUTES
City Council**

That the correspondence from Ms. Yvonne Hurst, Clerk, Greater Toronto Services Board to the Council Meeting of October 29, 2001, re: **RESOLUTION– REQUEST TO PROVINCIAL GOVERNMENT TO REVIEW THE ROLE OF THE ONTARIO MUNICIPAL BOARD** (File G65) be received; and

That the resolution be endorsed.

CARRIED

- * I 2. Correspondence from Ms. Debbie Zimmerman, Regional Chair, Region of Niagara, dated October 10, 2001, re: **COMPLIMENT ON THE LAYOUT AND DESIGN OF THE CITY OF BRAMPTON 2000 ANNUAL REPORT** (File M00)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * I 3. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated October 17, 2001, re: **RESOLUTION – PASSAGE OF A GOTRANSIT SERVICE DEVELOPMENT CHARGES BY-LAW** (File F00)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * I 4. Correspondence from Mr. Arthur Peters, Treasurer, Knights Table Restaurant, dated October 17, 2001, re: **THANK YOU TO THE CITY OF BRAMPTON FOR CONTRIBUTION OF \$12,000 FOR ASSISTANCE TO MOVE TO THEIR NEW LOCATION – 21 NELSON STREET WEST** (File C00)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- I 5. Correspondence from Ms. Trina McQueen, President and Chief Operating Officer, CTV Inc., dated October 19, 2001, re: **REQUEST FOR SUPPORT OF APPLICATION 2001-0866-4 – MyTV – TELEVISION STATION FOCUSING ON HALTON, PEEL YORK AND DURHAM AREAS** (File M00)

C382-2001 Moved by City Councillor Metzak
Seconded by Regional Councillor DiMarco

That the correspondence from Ms. Trina McQueen, President and Chief Operating Officer, CTV Inc., dated October 19, 2001 to the Council Meeting of October 29, 2001, re: **REQUEST FOR SUPPORT OF APPLICATION 2001-0866-4 – MyTV – TELEVISION STATION FOCUSING ON HALTON, PEEL YORK AND DURHAM AREAS** (File M00) be received; and

Whereas the CRTC has called for applications for a new television license to serve the Greater Toronto Area; and

Whereas the residents of Brampton would like to see more local television coverage of their own community; and

Whereas the City of Brampton has no dedicated broadcast television service of its own;

Therefore Be It Resolved that the licensing of a television station that is dedicated to local based customer service for the citizens of Brampton and the surrounding area be supported; and

MINUTES
City Council

That the Economic Development Office write to the CRTC supporting the licensing prior the November 8, 2001 deadline.

CARRIED

- * I 6. Correspondence from Councillor Mario Racco, Chair, Spadina-York Subway Extension Committee, re: **SPADINA-YORK SUBWAY EXTENSION BUSINESS CASE – “ A SOLUTION FOR GRIDLOCK IN THE NORTHWESTERN GREATER TORONTO AREA** (File T00).

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

J. RESOLUTIONS - nil

K. NOTICE OF MOTION

- K 1. Notice of Motion – City Councillor Callahan, re: MINIMUM MAINTENANCE BY-LAW 104-96, AS AMENDED – PUBLIC PROPERTY LITTER CONCERNS** (File G02)

“Whereas, the Minimum Maintenance By-law 104-96, as amended may be enforced against residents where the standard of maintenance is below standards; and

“Whereas often litter coming from such public properties such as super mailboxes, plazas, fast food establishments, etc. often litter City of Brampton parks flows from public properties; and

“Be It Resolved that staff be asked to investigate and advise if the Minimum Maintenance By-law can be amended to allow for enforcement against such private property owners where it can be established that the source of such litter has come from such other bodies.”

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. **SIGN VARIANCE APPLICATION - MCDONALD’S RESTAURANT – 50 KENNEDY ROAD SOUTH** (File G26)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

N. TENDERS

- * N 1. Contract 2001-118 – **CONSTRUCTION OF FINANCIAL DRIVE FROM SOUTH CITY LIMIT TO 55 METERS NORTH OF HIGHWAY 407** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

- * N 2. Request for Proposal 2001-020 - **OVERHEAD DOOR SERVICES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C368-2001

MINUTES
City Council

O. PUBLIC QUESTION PERIOD

- O 1. Mr. Bill Burrell, Royal Canadian Legion, Branch #15 appeared requesting a public announcement system to be set up around the entire Ken Whillans Square on Sunday, November 11, 2001 for the Remembrance Day Ceremony. B. Cranch, Commissioner of Community Services advised that Community Services Department would coordinate this in conjunction with the Legion.

P. CLOSED SESSION

C383-2001 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- P 1. Security of the property of the municipality or local board

CARRIED

- P 1. Security of the property of the municipality or local board

 The following resolution was passed pursuant to the Closed Session discussions:

C384-2001 Moved by City Councillor Jeffrey
 Seconded by City Councillor Gibson

That \$100,000 be provided from the 2001 General Government Contingency budget to fund studies to achieve the approvals necessary for the Brampton Gun Club to utilize the property at Highway 407/Dixie Road.

CARRIED

Q. BY-LAWS

C385-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Miles

That By-laws 306-2001 to 321 before Council at its regular meeting of October 29, 2001 be given the required number of readings, taken as read by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

306-2001 To authorize the acquisition of a certain vacant land – 10378 Torbram Road (File T21) (See Report F 2)

307-2001 To authorize the acquisition of a certain property – 11475 Bramalea Road (File L15) (See Report F 3)

308-2001 To amend Traffic By-law 93-93, as amended – Fire Routes – Imperial Court and Mountainash, Designated Turning Lanes – Chinguacousy Road, Clark Boulevard, Main Street North, Through Highways – Checkerberry Crescent, Serenity Lane (File G02TRAF) (See Report F 8).

MINUTES
City Council

- 309-2001 To amend Comprehensive Zoning By-Law 151-88, as amended - NA REALTY ACQUISITION CORPORATION – NORTHEAST CORNER OF HIGHWAY 7 AND MCLAUGHLIN ROAD – WARD 6 (File C1W11.26) (See Report F 12)
- 310-2001 To adopt Official Plan Amendment OP93-171 - ESTATE OF J.E. COTTRELLE – NORTH-WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD (File C7E11.5) (See Report F 13)
- 311-2001 To adopt Official Plan Amendment OP93-172 - PERMIT PUBLIC USES OWNED OR LEASED BY THE CITY OF BRAMPTON IN ALL LAND USE DESIGNATIONS AND ZONING CATEGORIES (File P25) (See Report F 13 and By-law 312-2001)
- 312-2001 To amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88, as amended - PERMIT PUBLIC USES OWNED OR LEASED BY THE CITY OF BRAMPTON IN ALL LAND USE DESIGNATIONS AND ZONING CATEGORIES (File P25) (See Report F 13 and By-law 312-2001)
- 313-2001 To accept and assume work in Registered Plan 43M-1253 – Robertson Davies Drive and Twin Willow Crescent (See Unfinished Business Item H 1)
- 314-2001 To accept and assume work in Registered Plan 43M-1252 – Daisy Court, Sundridge Street, Melrose Gardens, Robertson Davies Drive and Twin Willow Crescent (See Unfinished Business Item H 2)
- 315-2001 To amend Traffic By-law 93-93, as amended – U-Turns – Nasmith Street (File G02)
- 316-2001 To amend Traffic By-law 93-93, as amended – No Parking – Lynch Street (File G02)
- 317-2001 To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83)
- 318-2001 To prevent the application of part lot control to part of Registered Plan 43M-1439 (File P83)
- 319-2001 To prevent the application of part lot control to part of Registered Plan 43M-1402 and 43M-1403 (File P83)
- 320-2001 To establish certain lands as part of public highways – Ebenezer Road (File B10)
- 321-2001 To confirm the Proceedings of the Regular Council Meeting of October 29, 2001

CARRIED

MINUTES
City Council

R. ADJOURNMENT

C385-2001 Moved by City Councillor Metzak
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, November 14, 2001 or at the call of the Mayor.

CARRIED

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

NOVEMBER 14, 2001

10:30 A.M.

CLOSED SESSION – SEE ITEM P

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell (arrived at 1:15 p.m.)
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10 (arrived at 1:15 p.m.)
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9 (Acting Mayor 10:30 a.m. to 1:15 p.m.)
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3 (arrived at 12:10 p.m.)
City Councillor A.K. Aujla - Ward 4 (left at 3:45 p.m.)
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7 (arrived at 12:00 p.m.)
City Councillor P. Richards - Ward 8 (arrived at 1:15 p.m.)
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. H. Newlove, Director of Facilities and Program Services, Community Services
Mr. S. Dewdney, Manager of Design Services, Planning and Building
Ms. J. Hicks, Manager of Court Operations, Legal Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

The Meeting was called to order at 10:30 a.m., recessed at 12:15 p.m., reconvened at 1:15 p.m. moved into Closed Session at 3: 55 p.m. moved back into Open Session at 4:00 and adjourned at 4:05 p.m.

Note: Item H1 was dealt with between 10:30 a.m. to 12:15 p.m. and Regional Councillor Begley was Acting Mayor at that time.

A. APPROVAL OF AGENDA

C386-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hutton

That the Agenda for the Council Meeting of November 14, 2001 to the Council Meeting be approved as amended to add the following:

- F 6. Report from A. Ross, Commissioner of Finance/Treasurer, dated November 14, 2001, re: **PROCESS FOR DEVELOPMENT OF A FINANCIAL STRATEGY FOR PROCEEDS FROM THE SALE OF HYDRO**
- H 2. Memorandum from B. Cranch, Commissioner of Community Services, dated October 23, 2001, re: **LETTERS/CARDS OF THANKS TO STAFF OF CAMP OGADA** (File R49) (See Committee of the Whole Recommendation CW130-2001 from November 7, 2001)
- H 3. Correspondence from Mr. Peter McGillicuddy, Chairman, Peel Village Recreation Committee to Mayor Susan Fennell, dated September 26, 2001, re: **THANKS TO CITY OF BRAMPTON – REBUILDING OF PEEL VILLAGE PARK TENNIS COURTS** (File R20) (See Committee of the Whole Recommendation CW131-2001 from November 7, 2001)
- H 4. Correspondence from Mr. Leonard J. Birch, 12 Heatherglenn Road, Etobicoke, dated August 12, 2001, re: **COMPLIMENTS ON THE CITY OF BRAMPTON RECREATION FACILITIES** (File R21) (See Committee of the Whole Recommendation CW132-2001 from November 7, 2001)
- H 5. Correspondence from Mr. Joan Savole, Branch Manager, Canadian Red Cross, dated October 9, 2001, re: **FIREFIGHTER ROB OTTAWA, CANADIAN RED CROSS VOLUNTEER – SEPTEMBER 11, 2001 TERRORIST ATTACKS** (File D00) (See Committee of the Whole Recommendation CW133-2001 from November 7, 2001)
- H 6. Correspondence from Mr. David Harmsworth, President, City of Brampton Concert Band, dated October 11, 2001, re: **THANKS TO THE CITY OF BRAMPTON – CONTRIBUTION TO FUND RAISING EFFORT** (File C15) (See Committee of the Whole Recommendation CW135-2001 from November 7, 2001)
- H 7. Correspondence from Ms. Ruth Klapsauszaks, 6 Red Tail Court, Brampton, dated October, 2001, re: **THANKS TO CITY OF BRAMPTON – DEDICATION TO BEAUTIFUL FLOWERBEDS** (File R20) (See Committee of the Whole Recommendation CW136-2001)
- By-law 327-2001 To authorize the acquisition of Part of Lot 12, Concession 5 East of Hurontario Street described as Parts 5,6,7,8,9 and 11 on Reference Plan 43R-19607 for the Steeplebush Avenue Extension, Torbram Road Widening open space and future development for a total consideration of \$42,000.00

MINUTES
City Council

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – OCTOBER 29, 2001

C387-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hutton

That the Minutes of the Regular Council Meeting of October 29, 2001 to the Council Meeting of November 14, 2001 be approved as amended as follows:

Under Delegation E 7

On page 13 to amend the following:

“Regional Councillor Palleschi introduced the following motion”

to

“City Councillor Sprovieri introduced the following motion”

That Resolution C376-2001 reflect that City Councillor Sprovieri was the mover of the motion and that Regional Councillor Palleschi seconded it: and

That paragraph 4 in Council Resolution C376-2001, which reads as follows:

“Whereas Claireville is a unique in the Greater Toronto area (the largest natural area in the Greater Toronto Area) and valuable to the environment and quality of life to our residents; and”

be amended to read as follows:

“Whereas Claireville is unique in the Greater Toronto area (the largest natural area in the Greater Toronto Area) and valuable to the environment and quality of life to our residents; and”

CARRIED

D. CONSENT MOTION

C388-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hutton

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 3. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated November 6, 2001 to the Council Meeting of November 14, 2001, re: **DISPOSITION OF LAND – WELLINGDALE FINANCIAL INC. – WHISPERING WILLOW LAND DEVELOPMENT INC. – SUNNY MEADOW BOULEVARD** (File B00) be received; and

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That By-law 322-2001 be passed to declare surplus and authorize the transfer of Part of Lot 12, Concession 5 E.H.S., described as Parts 2, 8 and 9 on 43R-23172 to Whispering Willow Land Development Inc.

- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated November 6, 2001 to the Council Meeting of November 14, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HIGHWAY 7 AND THE GORE ROAD LIMITED – NORTH WEST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10** (File C9E6.5) be received; and

That By-law 323-2001 be passed to adopt Official Plan Amendment OP93-173; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * F 5. That report from J. Marshall, Commissioner of Planning and Building, dated November 8, 2001 to the Council Meeting of November 14, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PATRICK SWEET AND ASSOCIATES (FOR FONTESELVA BRAMPTON INC.) – SOUTHWEST CORNER OF REGIONAL ROAD #50 AND EBENEZER ROAD) – WARD 10** (File C10E5.9) be received; and

That By-law 324-2001 be passed to adopt Official Plan Amendment OP93-174; and

That By-law 325-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

- * I 2. That the correspondence from Mr. Brian W. Knott, Clerk, Municipality of Chatham-Kent, dated August 27, 2001 to the Council Meeting of November 14, 2001, re: **RESOLUTION – ONTARIO POWER GENERATION RATE INCREASE – ECONOMIC IMPLICATIONS DUE TO INCREASE TO PAY DOWN ONTARIO HYDRO DEBT** (File G65) be received.

- * N 1. That Contract 2001-059 to the Council Meeting of November 14, 2001, re: **WATERMAIN INSTALLATION TO ELDORADO PARK** (File F81) be received; and

That Contract 2001-059 be awarded to Con-Ker Construction Corporation, in the total corrected amount of \$208,329.00 being the most responsible and responsive bid received.

CARRIED

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ANNOUNCEMENTS

1. Announcement by Ms. Joyce Hutton, Brampton Performing Arts Showcase, re: **BRAMPTON PERFORMING ARTS SHOWCASE – FINAL COMPETITION 2001, LESTER B. PEARSON THEATRE, SATURDAY, NOVEMBER 24, 2001 AT 8:00 P.M.**

Ms. Joyce Hutton, Brampton Performing Arts Showcase announced the Performing Arts Showcase, Final Competition 2001 will be held at the Lester B. Pearson Theatre on Saturday, November 24, 2001 at 8:00 p.m. She highlighted the various talent that will be showcased at this event.

2. Announcement – **WEDNESDAY, NOVEMBER 14, 2001 – DAWALI DAY**

City Councillor Aujla announced that Wednesday, November 14, 2001 is Dawali Day, which is a day, recognized by the Hindu, Sikh and Muslim communities to share wisdom, sweets and have various candle lighting ceremonies in the evening.

3. Announcement – **SANTA CLAUS PARADE – SATURDAY, NOVEMBER 17, 2001**

City Councillor Metzack announced that the City of Brampton Annual Santa Claus Parade will be on Saturday, November 17, 2001 commencing at 5:00 p.m. and the parade route would be along Main Street from Vodden Street to Nanwood Drive.

PROCLAMATIONS

1. Proclamation – **YMCA WORLD PEACE WEEK – November 19-23, 2001**

City Councillor Moore read the proclamation.

Ms. Brenda Johnston and Mr. Bret Rutledge, Brampton YMCA were present to receive the proclamation.

2. Proclamation – **UNITY IN DIVERSITY WEEK – November 18-24, 2001**

City Councillor Aujla read the proclamation.

Mr. Michael Davies was present to receive the proclamation on behalf of the Brampton Multi-Faith Council.

3. Proclamation – **DRUG AWARENESS WEEK – November 18-24, 2001**

Regional Councillor DiMarco read the proclamation.

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E. DELEGATIONS

- E 1. City Councillor Jeffrey and Mr. Ken Hay, Chairman of the Small Business Enterprise Centre Management Board, re: **PRESENTATION OF HOME-BASED BUSINESS FRIENDLY COMMUNITY AWARD TO MAYOR AND MEMBERS OF COUNCIL** (File M00).

City Councillor Jeffrey and Mr. Ken Hay, Chairman of the Small Business Enterprise Centre announced that the City of Brampton had received the Home-Based Business Friendly Community Award at a ceremony in Toronto on October 30, 2001 and presented it to Mayor Fennell.

- C389-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Cowie

That the delegation of City Councillor Jeffrey and Mr. Ken Hay, Chairman of the Small Business Enterprise Centre Management Board to the City Council Meeting of November 14, 2001 re: **PRESENTATION OF HOME-BASED BUSINESS FRIENDLY COMMUNITY AWARD TO MAYOR AND MEMBERS OF COUNCIL** (File M00) be received.

CARRIED

- E 2. Mr. Wally Wells, President of the Canadian Public Works Association and Mr. Rick Bino, Director of Engineering and Development Services, and President, Ontario Chapter of the Canadian Public Works Association, re: **PRESENTATION OF NATIONAL AWARD – PUBLIC WORKS - TO THE CITY OF BRAMPTON** (File T00)

Mr. R. Bino, Director of Engineering and Development Services and President of the Ontario Chapter of the Canadian Public Works Association together with Mr. Wally Wells, President of the Canadian Public Works Association presented A. MacMillan, Commissioner of Works and Transportation with the Bruce Brunton Trophy to recognize their efforts for commemoration of to highlight Public Works Week, May 2001.

Mr. John Brophy, Director of Maintenance and Operations, Works and Transportation highlighted the events arranged by the Department for Public Works Week and thanked the staff involved for their efforts.

- C390-2001 Moved by City Councillor Richards
 Seconded by City Councillor Sprovieri

That Mr. Wally Wells, President of the Canadian Public Works Association and Mr. Rick Bino, Director of Engineering and Development Services, President, Ontario Chapter of the Canadian Public Works Association to the Council Meeting of November 14, 2001, re: **PRESENTATION OF NATIONAL AWARD – PUBLIC WORKS - TO THE CITY OF BRAMPTON** (File T00) be received.

CARRIED

- E 3. Mr. Bruce Hay, Manager of Parks Maintenance and Operations, Community Services, re: **PRESENTATION OF BRAMPTON HORTICULTURAL SOCIETY AWARDS – FOR FLOWERBEDS** (File R10)

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Mr. Bruce Hay, Manager of Parks Maintenance and Operations, Community Services introduced Mr. Bill Wood, Past President and Mr. Jim Anderson, Past President, Brampton Horticultural Society who recognized the winners of the following Horticultural Awards:

Multiple Flowerbeds – Mr. Gary Yallop for the flowerbeds in Gage Park
Park with Single Beds – Mr. Andrew Powers, Gardner, Community Services
Roadside Flowerbed – Mr. Scott Webster, Gardner, Community Services

C391-2001 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the delegation of Mr. Bruce Hay, Manager of Parks Maintenance and Operations, Community Services to the Council Meeting of November 14, 2001, re: **PRESENTATION OF BRAMPTON HORTICULTURAL SOCIETY AWARDS – FOR FLOWERBEDS** (File R10) be received.

CARRIED

E 4. Delegations, re: **SIGN VARIANCE APPLICATION – SHOPPER’S DRUG MART – 52 MOUNTAINASH ROAD – WARD 10** (File G26SI) (See Sign Variance Committee Recommendation SV127–2001 and *SV128-2001* from November 6, 2001)

1. Mr. Sid Paul, PDA Architects
2. Mr. James Hargreaves, Shoppers Drug Mart
3. Mr. Mark Crowe, Snelgrove Plaza Inc

Mr. Sid Paul, PDA Architects also appeared on behalf of Mr. James Hargreaves, Shoppers Drug Mart appeared requesting approval of their sign variance application for tower signage at 52 Mountainash Road. He advised that the signage is not to be illuminated.

Mr. Mark Crowe, Snelgrove Plaza Inc. appeared in support of the application as their plaza, at the corner of Mayfield Road and Highway 10, is anticipating requesting a similar variance.

Discussion took place regarding deferring the application to the next Council Meeting so that staff and the applicant could discuss the application further. J. Marshall, Commissioner of Planning and Building advised that they would not recommend signage to be placed on the tower or above the roofline. He advised that the towers on the newer built plazas are for aesthetic value and not signage and if this application is approved that it would be precedent setting.

J. Marshall, Commissioner of Planning and Building advised that a new Sign By-law is anticipated to be presented to Council in April 2002.

The following deferral was voted on and lost

Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the Sign Variance Application for Shopper’s Drug Mart at 52 Mountainash Road be deferred to the Council Meeting of November 26, 2001 so that the applicant and the City of Brampton Planning and Building Staff can meet to discuss the application.

LOST

C393-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

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That the following delegations, re: **SIGN VARIANCE APPLICATION – SHOPPER’S DRUG MART – 52 MOUNTAINASH ROAD – WARD 10** (File G26SI) be received; and

1. Mr. Sid Paul, PDA Architects
2. Mr. James Hargreaves, Shoppers Drug Mart
3. Mr. Mark Crowe, Snelgrove Plaza Inc

That the Sign Variance Application for Shopper’s Drug Mart at 52 Mountainash Road be refused.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Report from J. Hicks, Manager of Court Operations, Legal Services, dated November 1, 2001, re: **MINISTRY OF TRANSPORTATION LICENSE PLATE DATABASE ACCESS AGREEMENT WITH MINISTRY OF TRANSPORTATION (ONTARIO) – MUNICIPAL PARKING TAG PROGRAM – COURT COSTS** (File L99).

Ms. J. Hicks, Manager of Court Operations, Legal Services provided clarification with respect to the Municipal Tag Program.

C393-2001 Moved by City Councillor Metzack
Seconded by Regional Councillor Palleschi

That the report from J. Hicks, Manager of Court Operations, Legal Services, dated November 1, 2001 to the Council Meeting of November 14, 2001, re: **MINISTRY OF TRANSPORTATION LICENSE PLATE DATABASE ACCESS AGREEMENT WITH MINISTRY OF TRANSPORTATION (ONTARIO) – MUNICIPAL PARKING TAG PROGRAM – COURT COSTS** (File L99) be received; and

That the Mayor and City Clerk be authorized to execute an agreement with the Ministry of Transportation with respect to access the Ministry of Transportation Databases with respect to the Municipal Parking Tag Program.

CARRIED

- F 2. Report from L. Mikulich, City Clerk, Legal Services, dated November 5, 2001, re: **RESIGNATION OF REGIONAL COUNCILLOR BEGLEY FROM THE BRAMPTON PUBLIC LIBRARY BOARD** (File G15)

C394-2001 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the report from L. Mikulich, City Clerk, Legal Services, dated November 5, 2001 to the Council Meeting of November 14, 2001, re: **RESIGNATION OF REGIONAL COUNCILLOR BEGLEY FROM THE BRAMPTON PUBLIC LIBRARY BOARD** (File G15) be received; and

That Regional Councillor Miles be appointed to the Brampton Public Library Board term ending November 30, 2003.

CARRIED

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- * F 3. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated November 6, 2001, re: **DISPOSITION OF LAND – WELLINGDALE FINANCIAL INC. – WHISPERING WILLOW LAND DEVELOPMENT INC. – SUNNY MEADOW BOULEVARD** (File B00) (See By-law 322-2001)

DEALT WITH UNDER CONSENT RESOLUTION C388-2001

- * F 4. Report from J. Marshall, Commissioner of Planning and Building, dated November 6, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HIGHWAY 7 AND THE GORE ROAD LIMITED – NORTH WEST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10** (File C9E6.5) (See By-law 323-2001)

DEALT WITH UNDER CONSENT RESOLUTION C388-2001

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated November 8, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PATRICK SWEET AND ASSOCIATES (FOR FONTESELVA BRAMPTON INC.) – SOUTHWEST CORNER OF REGIONAL ROAD #50 AND EBENEZER ROAD) – WARD 10** (File C10E5.9) (See By-laws 324-2001 and 325-2001).

DEALT WITH UNDER CONSENT RESOLUTION C388-2001

- F 6. Report from A. Ross, Commissioner of Finance/Treasurer, dated November 14, 2001, re: **PROCESS FOR DEVELOPMENT OF A FINANCIAL STRATEGY FOR PROCEEDS FROM THE SALE OF HYDRO** (File F26/F27)
- C395-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Miles
- That the report from A. Ross, Commissioner of Finance/Treasurer, dated November 14, 2001 to the Council Meeting of November 14, 2001, re: **PROCESS FOR DEVELOPMENT OF A FINANCIAL STRATEGY FOR PROCEEDS FROM THE SALE OF HYDRO** (File F26/F27) be received; and
- That the Process for the Development of a financial strategy for the proceeds from the Sale of Brampton Hydro outlined in the subject report be approved; and
- That a Town Hall Meeting be scheduled for Wednesday, December 5, 2001 at 7:00 p.m. to discuss the Process for the Development of a financial strategy for the proceeds from the Sale of Brampton Hydro; and
- That the following additional meeting dates for Budget Committee be approved.
- Monday, December 10, 2001 – 9:00 a.m. to 4:00 p.m.
Tuesday, December 11, 2001 – 9:00 a.m. to 4:00 p.m.
Friday, December 14, 2001 – 9:00 a.m. to 4:00 p.m.

CARRIED

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G. COMMITTEE REPORTS

G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – October 29, 2001

C396-2001 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of October 29, 2001 to the Council Meeting of November 14, 2001, Recommendations EC104-2001 to EC121-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC104-2001 That the agenda for the Economic Development Committee Meeting dated October 29, 2001 be approved, as amended, to add:

F 2. Mr. Joe Harley, Top 100 Employers, re: **HIGHWAY 7** (File T16/T17) (See Other/New Business Item U2);

S 2. Correspondence from Mr. Russ McCall, Deputy Director, Bell Canada Community Development Team, dated September 21, 2001, re: **BELL CANADA COMMUNITY DEVELOPMENT PROGRAM IN BRAMPTON** (File M43); and,

U 2. Memorandum from Mr. A.D. MacMillan, Commissioner of Works and Transportation, dated October 26, 2001, re: **HIGHWAY 7** (File T16/T17) (See Delegations/Presentations Item F2).

EC105-2001 That the Minutes of the Economic Development Committee Meeting of September 24, 2001, to the Economic Development Committee Meeting of October 29, 2001, be received.

EC106-2001 That the presentation by Ms. Janet Biggart, Chair, Brampton Marketing Team, Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, Mr. Martin van Zon, President and CEO, Interkom Creative Marketing, and Mr. Kevin Adam, Account Manager for the City of Brampton, to the Economic Development Committee Meeting of October 29, 2001, re: **BRAMPTON ECONOMIC DEVELOPMENT MARKETING PLAN 2002-2004** (File G26/M10) be received; and,

That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated October 29, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **POLICY REPORT – BRAMPTON ECONOMIC DEVELOPMENT MARKETING PLAN 2002-2004** (File G26/M10) be received; and,

That the Brampton Economic Development Marketing Plan 2002-2004 be endorsed; and,

That, subject to Budget Committee approval, the 2002 budget for this program remain the same as 2001, being \$715,000.00, and the implementation of the 2002 Marketing Plan be managed and administered by the Brampton Economic Development Office; and,

That the Brampton Marketing Team monitor the overall performance of the advertising campaign and provide regular reports to the Economic Development Committee, and submit an annual report in November 2002.

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- EC107-2001 That the delegation of Mr. Joe Harley, Top 100 Employers, to the Economic Development Committee Meeting of October 29, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **HIGHWAY 7** (File T16/T17) be received; and,
- That the memorandum from Mr. A.D. MacMillan, Commissioner of Works and Transportation, dated October 26, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **HIGHWAY 7** (File T16/T17) be received.
- EC108-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated October 29, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **CORPORATE CALLING SCHEDULE FOR NOVEMBER 2001** (File G26) be received.
- EC109-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated October 29, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **RETENTION PROGRAM: THANK YOU INITIATIVE** (File M43) be received; and,
- That the Retention Program: Thank You Initiative be endorsed and that it be coordinated by staff of the Economic Development Office; and,
- That the proposed budget of \$9,200.00 for the program be sourced from the Economic Development Office accounts dedicated to the cancelled Italian Business Mission; and,
- That the Executive Director of Business Development and Public Relations report back to the Economic Development Committee with a review of this program.
- EC110-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated October 29, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **HOME-BASED BUSINESS FRIENDLY COMMUNITY AWARD** (File M30) be received.
- EC111-2001 That the verbal report from City Councillor L. Jeffrey, Vice-Chair, Small Business Enterprise Centre, to the Economic Development Committee Meeting of October 29, 2001, re: **SMALL BUSINESS ENTERPRISE CENTRE INCUBATOR LAUNCH IN OCTOBER 2001** (File M43) be received.
- EC112-2001 That the **BRAMFACTS NEWSLETTER – OCTOBER 2001** (File M05), to the Economic Development Committee Meeting of October 29, 2001, be received.
- EC113-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and N. Johnston, Economic Development Advisor – Commercial, Business Development and Public Relations, dated October 29, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **DOWNTOWN BRAMPTON UPDATE** (File M10) be received.
- EC114-2001 That the verbal report from R. Prouse, Chair, Downtown Interim Advisory Committee, to the Economic Development Committee Meeting of October 29, 2001, re: **STATUS OF THE DOWNTOWN DEVELOPMENT CORPORATION** (File G26/M10) be received.
- EC115-2001 That the verbal report from Regional Councillor R. Begley, Chair, Film Location Team, to the Economic Development Committee Meeting of October 29, 2001, re: **FILM LOCATION MANAGERS EVENT IN OCTOBER 2001** (File M44) be received.
- EC116-2001 That the verbal report from M. Britto, Chair, Brampton Ambassador Team, to the Economic Development Committee Meeting of October 29, 2001, re: **ITINERARY FOR PLANO**

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DELEGATION VISIT – OCTOBER 27, 2001 TO NOVEMBER 1, 2001 (File M40/M43) be received.

- EC117-2001 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF SEPTEMBER 25, 2001** (File G26), to the Economic Development Committee Meeting of October 29, 2001, be received.
- EC118-2001 That the media release from The Toronto Board of Trade, dated September 26, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **“EXECUTIVE SURVEY SHOWS TORONTO’S COMPETITIVE POSITION AT RISK”** (File M00) be received.
- EC119-2001 That the correspondence from Mr. Russ McCall, Deputy Director, Bell Canada Community Development Team, dated September 21, 2001, to the Economic Development Committee Meeting of October 29, 2001, re: **BELL CANADA COMMUNITY DEVELOPMENT PROGRAM IN BRAMPTON** (File M43) be received.
- EC120-2001 That the Economic Development Committee “Think Tank” Discussion be combined with the regular Committee meeting on January 28, 2002, and that it be held at Peel Village Golf Course, from 12:00 noon to 4:00 p.m.; and,
- That the topic for the “Think Tank” discussion be Brampton “Open for Business”; and,
- That staff provide a draft itinerary for the January 2002 “Think Tank” discussion and regular meeting for consideration at the Economic Development Committee Meeting of November 26, 2001.
- EC121-2001 That the Economic Development Committee do now adjourn to meet again on November 26, 2001, at 12:00 noon, or at the call of the Chair.

G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – November 5, 2001
(*Regional Councillor Palleschi, Chair*)

- C397-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of November 5, 200 to the Council Meeting of November 14, 2001, Recommendations PB299-2001 to PB312-200 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- PB299-2001 That the agenda for the Planning and Building Committee Meeting dated November 5, 2001 be approved as amended, to add:

E 3. Additional delegations: **AN APPEAL OF THE COMMITTEE OF ADJUSTMENT’S APPROVAL OF MINOR VARIANCE APPLICATION A188/01 AND A239/01- HYDRO ONE AND NANAKSAR SATSANG ONTARIO INC. – 62 AND 64 TIMBERLANE DRIVE – WARD 4** (File A188/01 and A239/01) (See Report L1)

3. Jamie Pyefinch, 56 Timberlane Drive, Brampton
4. Mr. Bob Lackey, Candevcon Limited, Brampton
5. Mr. Ian Johnson, Ian Johnson Architect, 8 Nelson Street West, Brampton

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6. Mr. Tejpal Sani, Member of Temple

- PB311-2001 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF OCTOBER 18, 2001**, to the Planning and Building Committee Meeting of November 5, 2001, Recommendations HB123-2001 to HB136-2001, be approved as printed and circulated:
- HB123-2001 That the Agenda for the Brampton Heritage Board Meeting dated September 18, 2001 be approved as printed and circulated.
- HB124-2001 That the Minutes of the Brampton Heritage Board Meeting of September 18, 2001, to the Brampton Heritage Board Meeting of October 16, 2001, be received.
- HB125-2001 That, should there be no interest in the relocation of the former Arnott Home at 7644 Mississauga Road, the Brampton Heritage Board does not object to the issuance of a demolition permit for this property after suitable documentation has been completed.
- HB126-2001 That the use of an additional \$20,000.00 from the Planning and Building Department's 2001 budget for completion of the Inventory of Heritage Resources be supported, as considered at the Brampton Heritage Board Meeting of October 16, 2001.
- HB127-2001 That the use of \$65,000.00 from the Planning and Building Department's 2001 budget to hire a consultant to undertake a downtown heritage district study be supported, as considered at the Brampton Heritage Board Meeting of October 16, 2001.
- HB128-2001 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF OCTOBER 15, 2001** (File G33), to the Brampton Heritage Board Meeting of October 16, 2001, be received.
- HB129-2001 That the correspondence from Mr. D. Nicholson, Policy and Heritage Planner, Planning and Building, to Ms. Cathy Fleming, 49 Blackthorn Lane, dated October 11, 2001, to the Brampton Heritage Board Meeting of October 15, 2001, re: **HERITAGE PLAQUE FOR "CARTER HOMESTEAD" – 49 BLACKTHORN LANE** (File G33) be received.
- HB130-2001 That the verbal report from B. Crouch, Co-Chair, to the Brampton Heritage Board Meeting of October 16, 2001, re: **MEETING WITH CITY OF BRAMPTON AND ATA ARCHITECTS RE COMPREHENSIVE HERITAGE STRATEGY – OCTOBER 5, 2001** (File G33) be received.
- HB131-2001 That the verbal report from attendees, to the Brampton Heritage Board Meeting of October 16, 2001, re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL – HOSTED BY THE CITY OF MISSISSAUGA – FRIDAY, SEPTEMBER 28, 2001** (File G33) be received.
- HB132-2001 That the verbal report from participants, to the Brampton Heritage Board Meeting of October 16, 2001, re: **"BRAMPTON DAY" – SATURDAY, SEPTEMBER 22, 2001** (File M42) be received.
- HB133-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 20, 2001, at 7:00 p.m., or at the call of the Chair.
- PB312-2001 That the Planning and Building Committee do now adjourn to meet again on Monday, November 19 at 1:00 p.m. or at the call of the Chair.

G 3. Minutes – **SIGN VARIANCE COMMITTEE** – November 6, 2001

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C398-2001 Moved by Regional Councillor Bissell
 Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Committee Meeting of November 6, 2001 to the Council Meeting of November 14, 2001, Recommendations SV121 to SV130-2001 be approved as amended to delete Recommendation *SV128-2001* as it was dealt with under Delegation E 4, Council Resolution C392-2001.

CARRIED

SV121-2001 That the agenda for the Sign Variance Committee Meeting dated November 6, 2001 be approved, as amended, to add:

F 1. Mr. Dominic Rotundo, Neon Products Ltd., re: **SIGN VARIANCE APPLICATION – NORTHWEST LEXUS INC. – 2280 QUEEN STREET EAST – WARD 11** (File G26SI).

SV122-2001 That the correspondence from Mr. Rick Pennycooke, President, Lakeshore Group, dated November 2, 2001, to the Sign Variance Committee Meeting of November 6, 2001, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File G26SI) be received; and,

That the delegation of Mr. Rick Pennycooke and Ms. May Luong, Lakeshore Group, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated September 10, 2001, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File GS6SI) be deferred to the Sign Variance Committee Meeting of December 4, 2001.

SV123-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated October 24, 2001, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS (TORNORTH HOLDINGS LTD.)** (File GS6SI) be received; and,

That the application for builder A-Frame mobile signs be approved, as follows:

Company Name	Number of Signs
Tornorth Holdings Ltd.	12

That prior to installation the applicant shall obtain the appropriate City permit.

SV124-2001 That the delegation of Mr. Klaus Emig, of Provincial Signs, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – A&W RESTAURANT – 2464 QUEEN STREET EAST – NORTHWEST CORNER OF CHRYSLER DRIVE AND QUEEN STREET EAST – WARD 11** (File GS6SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated October 17, 2001, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE**

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APPLICATION – A&W RESTAURANT – 2464 QUEEN STREET EAST – NORTHWEST CORNER OF CHRYSLER DRIVE AND QUEEN STREET EAST – WARD 11 (File GS6SI) be received; and,

That approval be given for the following signage for the A&W Restaurant located at 2464 Queen Street East:

- a) one 5.76 square metres (62 square feet) wall sign on the south elevation of the building, facing Highway 7, which shall be erected at least 0.30 metres (1 foot) below the top of the parapet of the wall to which it is attached;
- b) one 2.44 square metres (26.3 square feet) wall sign on the south elevation facing Highway 7;
- c) one 3.97 square metres (42.7 square feet) wall sign on the east elevation facing Chrysler Drive;
- d) one 3.98 square metres (42.8 square feet) wall sign on the east elevation facing Chrysler Drive;
- e) one 3.98 square metres (42.8 square feet) wall sign on the west elevation of the building;
- f) one 0.84 square metres (9.04 square feet) wall sign on the west elevation of the building;
- g) one 5.23 square metres (56.29 square feet) wall sign on the west elevation of the building;
- h) one 5.23 square metres (56.29 square feet) wall sign on the south elevation of the building;
- i) one 5.23 square metres (56.29 square feet) wall sign on the east elevation of the building;
- j) one 3.05 square metres (32.83 square feet) ground sign on the north side of the drive-thru and close to the west elevation of the building;
- k) one 0.71 square metres (7.64 square feet) directional sign close to the north elevation of the building;
- l) one 0.71 square metres (7.64 square feet) directional sign on the south side of the drive-thru
- m) one 0.71 square metres (7.64 square feet) directional sign on the north side and close to the drive-thru driveway access; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV125-2001 That the delegation of Mr. Enzo DiGiovanni, of Delpark Homes, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – DELPARK HOMES – 760 HIGHWAY 7 – WARD 6** (File GS6SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated October 17, 2001, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – DELPARK HOMES – 760 HIGHWAY 7 – WARD 6** (File GS6SI) be received; and,

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That temporary approval be given for the following signage for the Delpark Homes property at 760 Highway 7:

- a) one 23.78 square metres (256 square feet) ground sign on the east side of the driveway leading to the site from Highway 7;
- b) one 11.8 square metres (128 square feet) ground sign close to the south elevation of the sales trailer; and,

That the signs shall be removed by November 6, 2003 or when the site is developed, whichever comes first; and,

That the application for one 11.8 square metres (128 square feet) ground sign closest to the rear of the property be refused; and,

That prior to installation of the approved signage the applicant shall obtain the appropriate City permit.

SV126-2001 That the delegations of Mr. Mark Crowe and Ms. Carmen Navaleza, of Snelgrove Plaza Inc., to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – SOBEYS – IGA GARDEN MARKET – PART OF LOTS 11, 14, 15 AND ALL OF LOTS 55, 56 AND 57 – MAYFIELD ROAD BETWEEN HIGHWAY 10 AND COLONEL BERTRAM ROAD – WARD 2** (File GS6SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated October 17, 2001, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – SOBEYS – IGA GARDEN MARKET – PART OF LOTS 11, 14, 15 AND ALL OF LOTS 55, 56 AND 57 – MAYFIELD ROAD BETWEEN HIGHWAY 10 AND COLONEL BERTRAM ROAD – WARD 2** (File GS6SI) be received; and,

That approval be given for the following signage for the Sobeys – IGA Garden Market located on Mayfield Road between Highway 10 and Colonel Bertram Road:

- a) one 17.44 square metres (187.7 square feet) wall sign attached to the north elevation of the building;
- b) one 3.48 square metres (37.4 square feet) wall sign attached to the north elevation of the building;
- c) one 10.17 square metres (115.1 square feet) wall sign attached to the west elevation of the building;
- d) one 15 square metres (161.4 square feet) ground sign on the north side of the driveway on Highway 10;
- e) one 8.08 square metres (86.9 square feet) wall sign within the gable on the north elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV127-2001 That the delegation of Ms. Svetlana Levant, of Pride Signs Ltd., to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 51 MOUNTAINASH ROAD – WARD 10** (File GS6SI) be received; and,

MINUTES
City Council

That the report from A. Cotic, Urban Designer, Planning and Building, dated October 17, 2001, to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 51 MOUNTAINASH ROAD – WARD 10** (File GS6SI) be received.

SV128-2001 Deleted and dealt with under Delegation E 4, Resolution C392-2001

SV129-2001 That the delegation of Mr. Dominic Rotundo, Neon Products Ltd., to the Sign Variance Committee Meeting of November 6, 2001, re: **SIGN VARIANCE APPLICATION – NORTHWEST LEXUS INC. – 2280 QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,

That approval be given for one ground sign on the Queen Street frontage of the Northwest Lexus operation at 2280 Queen Street East, not to exceed 15 square metres (161.5 square feet) in area and 6 metres (19.69 feet) in height; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV130-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, December 4, 2001, at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **BUDGET COMMITTEE** – November 7, 2001

C399-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Miles

That the Minutes of the Budget Committee Meeting of November 7, 2001 to the Council Meeting of November 14, 2001, Recommendations BC015-2002 to BC017-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BC015-2002 That the Agenda for the Budget Committee Meeting of November 7, 2001 be approved as printed and circulated.

BC016-2002 Whereas the management of the Hydro Stewardship funds is part of a long term strategy to ensure the financial stability of the municipality; and

Whereas that strategy should be considered from that long term perspective rather than dictated by the 2002 Capital and Current Budgets;

Therefore Be It Resolved that the matter of the management of the Hydro Stewardship funds be accelerated and dealt with by City Council in a public process parallel to the consideration of the 2002 Capital and Current Budget Deliberations, November 20 – 23, 2001.

BC017-2002 That this Budget Committee do now adjourn to meet again on Tuesday, November 20, 2001 at 9:00 a.m. or at the call of the Chair.

G 5. Minutes – **COMMITTEE OF THE WHOLE** – November 7, 2001
(*Regional Councillor Begley*)

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C400-2001 Moved by Regional Councillor Begley
 Seconded by City Councillor Hutton

That the Minutes of the Committee of the Whole Meeting of November 7, 2001 to the Council Meeting of November 14, 2001, Recommendations CW112-2001 to CW137-2001 be approved as revised as circulated at the November 14, 2001 Council Meeting.

CARRIED

CW112-2001 That the Agenda for the Committee of the Whole Meeting of November 7, 2001 be approved, as amended, to add

- D.1 Delegations re: **TAXICAB PLATE PRIORITY LIST** (File G27) (See By-law Committee Report Item F3.2):
3. Mr. Eric Stawnyczy
 6. Mr. Sam Grewal

CW113-2001 That the following delegations, to the Committee of the Whole Meeting of November 7, 2001, re: **TAXICAB PLATE PRIORITY LIST** (File G27) be received:

1. Mr. Ernie Mowat
2. Ms. Cathy Sharpe
3. Mr. Eric Stawnyczy
4. Mr. Ted Bowman
5. Mr. Joe Farrugia
6. Mr. Sam Grewal; and,

That the report from G.C. Sherman, Manager of Enforcement Services, Legal Services, dated October 29, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **TAXICAB PLATE PRIORITY LIST** (File G27) be received; and,

That the minutes from the Taxicab Advisory Committee Meeting on October 16, 2001 be received.

That the issues raised by the delegations be referred to staff for an investigation and report back to Committee prior to the Licensing By-law being considered by Council.

CW114-2001 That the report from A. Ross, Commissioner of Finance and Treasurer, dated October 24, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **LETTER OF CREDIT POLICY** (File A01) be received; and,

That the Letter of Credit Policy, Financial Policy FP01-012, as referenced in the report from A. Ross, Commissioner of Finance and Treasurer, be approved.

CW115-2001 That the report from A. Ross, Commissioner of Finance and Treasurer, dated October 25, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **INSURANCE AND RISK MANAGEMENT** (File A24) be received; and,

That the Insurance Policy, Financial Policy FP01-013, as referenced in the report from A. Ross, Commissioner of Finance and Treasurer, be approved.

CW116-2001 That the report and presentation from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated November 5, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **NEW MUNICIPAL ACT** (File L01) be **referred** to City Council on November 14, 2001 from 10:00 a.m. to 12:00 p.m.

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- CW117-2001 That the report from G.C. Sherman, Manager of Enforcement Services, Legal Services, dated October 29, 2001, to the Committee of the Whole Agenda of November 7, 2001, re: **LICENSING OF CARNIVALS** (File G02) be **deferred** to the next Committee of the Whole Meeting of December 5, 2001.
- CW118-2001 That the report from R. Cranch, Commissioner of Community Services and S. Pellegrini, Project Manager, Recreation Facilities and Programs, Community Services, dated October 17, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **CAP – COMMUNITY ACCESS PROGRAM** (File C00) be received; and,
- That staff continue to work on the installation and execution of the CAP – Community Access Program project.
- CW119-2001 That the report from H. Newlove, Director of Recreation Facilities and Programs and D. Doan, Manager of Programs, Community Services, dated October 2, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **FITNESS AND RACQUET MEMBERSHIPS FOR AFFILIATED YOUTH GROUPS’ EXECUTIVES** (File R60) be **deferred** to the next Committee of the Whole Meeting of December 5, 2001.
- CW120-2001 That the report from D. Doan, Manager of Programs, Community Services, dated October 19, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **PARKS AND RECREATION DEPARTMENT COMMUNITY GROUP AFFILIATION POLICY “SURVEY” RESULTS** (File C15) be received; and,
- That the Chair and Vice Chair of the Community Services Committee host a meeting in conjunction with Parks and Recreation Department staff and up to two representatives from each affiliated youth group to discuss the current policy and proposed changes that the groups would like to see made; and,
- That staff communicate the particulars of this meeting in writing to all affiliated youth groups; and,
- That staff report back on the outcome of the meeting.
- CW121-2001 That the report from A. Ross, Commissioner of Finance and Treasurer, K. Walsh, Director of Recreation Planning, Community Services, B. Hay, Manager of Parks Operations, Community Services, A. Livingston, Manager of Purchasing & Materials Management, Finance, dated October 25, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **CONTRACT TREE GROWING** (File R22) be received; and,
- That staff be directed to enter into an agreement with Sheridan Nurseries Ltd. as referenced in the report from A. Ross, Commissioner of Finance and Treasurer, K. Walsh, Director of Recreation Planning, Community Services, B. Hay, Manager of Parks Operations, Community Services, and A. Livingston, Manager of Purchasing & Materials Management, Finance, for Contract Growing of Trees; and,
- That due to the contract cancellation restrictions (more than one year notice) staff include the annual pre-commitment in future years’ Capital Budgets.
- CW122-2001 That the report from R. Cranch, Commissioner of Community Services and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated October 3, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **FIRE STATION LOCATION WORKSHOP REPORT** (File D05) be received; and,
- That the new Fire Station 201/Headquarters be located at 52 Rutherford Road South; and,

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That a “Threshold Standard” be established that influences future development based on acceptable emergency response time as part of the overall Growth Management Strategy; and,

That commencing in January of 2002, for a trial period of one year, all medical emergency responses be reported on a percentile basis; and,

That the recommendations in the Fire Station Location Study Report 2001, included in this report, be approved subject to Budget approval; and,

That the Fire Service Master Plan be presented to Council for their consideration and approval during the first quarter of 2002.

- CW123-2001 That the report from R. Cranch, Commissioner of Community Services, dated October 28, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **CANADIAN LEGION BRANCH 15 SUBMISSION** (File C00) be **referred** to the Buildings and Property Meeting of November 21, 2001.
- CW124-2001 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated October 17, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – SEPTEMBER 2001** (File D05) be received.
- CW125-2001 That the report from J. Lorhan, Recreation Coordinator – Special Events, Recreation Facilities and Programs, Community Services, dated October 22, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **CALENDAR OF EVENTS** (File R51) be received.
- CW126-2001 That the **MINUTES OF THE COMMUNITY CLEAN-UP COMMITTEE MEETING OF OCTOBER 5, 2001, OCTOBER 11, 2001, OCTOBER 18, 2001 AND OCTOBER 25, 2001** (File G26), to the Committee of the Whole Meeting of November 7, 2001, be received.
- CW127-2001 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF OCTOBER 10, 2001** (File G26), to the Committee of the Whole Meeting of November 7, 2001, be approved as printed and circulated.
- AP027-2001 That the Agenda for the Committee of Art in Public Place Meeting of October 10, 2001 be approved as printed and circulated.
- AP028-2001 That the Minutes of the Committee for Art in Public Place Committee Meeting of July 4, 2001 to the Committee for Art in Public Places Meeting of October 10, 2001, be received.
- AP029-2001 That the report from M. Kitagawa, Legal Services to the Committee for Art and Public Places Meeting of October 10, 2001, be received.
- AP030-2001 That the Committee for Art in Public Places due now adjourn to meet again on Wednesday, November 7, 2001 at 10:00 a.m. or at the call of the Chair.
- CW128-2001 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF OCTOBER 16, 2001**, (File G26), to the Committee of the Whole Meeting of November 7, 2001, be approved as amended to add the following to the direction for Item G1:
- **That staff proceed with the hiring of a consultant for a security audit for City Hall.**
- EM030-2001 That the Agenda for the Emergency Management Committee Meeting dated October 16, 2001 be approved, as amended, to add:

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G 2. Discussion re: **WILLIAMS PARKWAY COMPLEX – EMERGENCY PROCEDURES** (File D50).

EM031-2001 That the verbal report from A. Normand, Emergency Measures Supervisor, Community Services, to the Emergency Management Committee Meeting of October 16, 2001, re: **UPDATE ON EMERGENCY PREPAREDNESS DEPOT PROJECT** (File D50) be received.

EM032-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated October 10, 2001, to the Emergency Management Committee Meeting of October 16, 2001, re: **STATE OF EMERGENCY PREPAREDNESS IN ONTARIO** (D50) be received; and,

That staff continues to monitor the Province's actions with respect to the recommendations put forward by the Canadian Centre for Emergency Preparedness and Premier Harris' announcement, as provided in the aforementioned report, and provide updates to the Emergency Management Committee.

EM033-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated October 1, 2001, to the Emergency Management Committee Meeting of October 16, 2001, re: **RISK ASSESSMENT** (File D50) be received; and,

That the results of the risk assessment conducted by the Emergency Measures Supervisor and contained in the aforementioned report be validated; and,

That the action plan as proposed in the aforementioned report be endorsed; and,

That each City Department be requested to evaluate how the risks identified in the aforementioned report, and in particular a communicable disease outbreak, would impact their delivery of services to the population of the City of Brampton; and develop contingency plans for all functions over a three year period.

EM034-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated October 3, 2001, to the Emergency Management Committee Meeting of October 16, 2001, re: **JOINT COMMUNITY/INDUSTRY EMERGENCY PREPAREDNESS COMMITTEE (JCC)** (File D50) be received; and,

That the creation of a Joint Community/Industry Emergency Preparedness Committee (JCC), which conforms to the requirements of the Partnership Toward Safer Communities Program presented by Emergency Measures Ontario, be endorsed.

EM035-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated October 3, 2001, to the Emergency Management Committee Meeting of October 16, 2001, re: **COMMUNITY EMERGENCY RESPONSE TEAMS (CERT)** (File D50) be received; and,

That the Community Emergency Response Teams (CERT) program be endorsed and the creation of three pilot teams for 2001-2002 be approved; and,

That staff be directed to provide an evaluation to the June 2002 Emergency Management Committee Meeting, with a view to expanding the number of teams to provide one for each ward; and,

That the cost of the creation of this project for 2001-2002 be funded from the current budget; and,

That staff include in their 2002 budget submission the additional estimated amount of \$24,000.00 required for expansion of this project to all wards.

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- EM036-2001 That the memorandum from Mr. A. Normand, Emergency Measures Supervisor, Community Services, dated October 16, 2001, to the Emergency Management Committee Meeting of October 16, 2001, re: **MONTHLY INCIDENT REPORT – SEPTEMBER/OCTOBER 2001** (File D50) be received; and,
- That the verbal report from District Chief E. Banting, Fire and Emergency Services, Community Services, to the Emergency Management Committee Meeting of October 16, 2001, re: **REPORT OF INCIDENT ON OCTOBER 15, 2001 INVOLVING A BRAMPTON COMPANY** (File D50) be received.
- EM037-2001 That the memorandum from A. Normand, Emergency Measures Supervisor, Community Services, to Management Team, dated October 5, 2001, to the Emergency Management Committee Meeting of October 16, 2001, re: **DEBRIEFING ON THE SEPTEMBER 11, 2001 RESPONSE** (File D50) be received.
- EM038-2001 That the Emergency Management Committee do now adjourn to meet again on Tuesday, November 20, 2001, at 1:00 p.m., or at the call of the Chair.
- CW129-2001 That the **MINUTES OF THE CITY OF BRAMPTON STAFF (PLANNING & BUILDING DEPARTMENT/COMMUNITY SERVICE DEPARTMENT) AND TORONTO AND REGION CONSERVATION AND CREDIT VALLEY CONSERVATION - WOODLOT PRESERVATION STRATEGY MEETING OF AUGUST 21, 2001** (File G26), to the Committee of the Whole Meeting of November 7, 2001, be received.
- CW130-2001 That the memorandum from R. Cranch, Commissioner of Community Services, dated October 23, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **LETTERS/CARDS OF THANKS TO STAFF OF CAMP OGADA** (File R49) be referred to City Council for their attention and announcement.
- CW131-2001 That the correspondence from Mr. Peter McGillicuddy, Chairman, Peel Village Recreation Committee, to Mayor Susan Fennell, dated September 26, 2001, to the Committee of the Whole Meeting of November 7, 2001 re: **THANKS TO CITY OF BRAMPTON – REBUILDING OF PEEL VILLAGE PARK TENNIS COURTS** (File R20) be referred to City Council for their attention and announcement.
- CW132-2001 That the correspondence (e-mail) from Mr. Leonard J. Birch, 12 Heatherglen Road, Etobicoke, dated August 12, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **COMPLIMENTS ON CITY OF BRAMPTON RECREATION FACILITIES** (File R21) be referred to City Council for their attention and announcement.
- CW133-2001 That the correspondence from Joan Savole, Branch Manager, Canadian Red Cross, dated October 9, 2001, to the Committee of the Whole Meeting of November 7, 2001 re: **FIREFIGHTER ROB OTTAWAY, CANADIAN RED CROSS VOLUNTEER – SEPTEMBER 11th TERRORIST ATTACKS** (File D00) be referred to City Council for their attention and announcement.
- CW134-2001 That the **MEETING AGENDA DATED OCTOBER 11, 2001, STAFF REPORTS DATED OCTOBER 2001 AND MEETING MINUTES DATED SEPTEMBER 13, 2001, OF THE BRAMPTON SAFE CITY ASSOCIATION** (File G26) to the Committee of the Whole Meeting of November 7, 2001, be received.
- CW135-2001 That the correspondence from Mr. David Harmsworth, President, City of Brampton Concert Band, dated October 11, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **THANKS TO CITY OF BRAMPTON – CONTRIBUTION TO FUNDRAISING EFFORT.** (File C15) be referred to City Council for their attention and announcement.

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- CW136-2001 That the correspondence from Ms. Ruth Klapsuzaks, 6 Red Tail Court, Brampton, dated October, 2001, to the Committee of the Whole Meeting of November 7, 2001, re: **THANKS TO CITY OF BRAMPTON – DEDICATION TO BEAUTIFUL FLOWERBEDS** (File R20) be referred to City Council for their attention and announcement.
- CW137-2001 That the Committee of the Whole do now adjourn to meet again on December 5, 2001, at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated November 5, 2001, re: **PROPOSED NEW MUNICIPAL ACT** (File L01) (See Committee of the Whole Recommendation CW116-2001).

Note: This item was dealt with between 10:30 a.m. to 12:15 p.m. and Regional Councillor Begley was Acting Mayor at that time.

C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services highlighted and responded to questions on the following with respect to the proposed New Municipal Act:

- Organization of the New Municipal Act
- Part I – General Provisions
- Part II – General Powers
- Part IV – Business Licensing
- Part V – Municipal Reorganization
- Part VI – Tax Free Allowance
- Part VII – Financial Administration
- Business Improvement Areas
- Council accountability to the public
- Unpaid property taxes
- Restrictions on Road
- Toll Highways
- Tax Collection

The following amendment was introduced voted on and lost:

*Moved by Regional Councillor Miles
Seconded by City Councillor Sprovieri*

That the paper titled “A Commentary on Bill 111 the New Municipal Act” include a recommendation that will allow municipalities to be given the option by resolution to determining whether or not to eliminate or continue the current tax free allowance component following the election of each new Municipal Council.

LOST

- C402-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Miles

That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated November 5, 2001 to the Council Meeting of November 14, 2001, re: **PROPOSED NEW MUNICIPAL ACT** (File L01) be received; and

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That the paper titled "A Commentary on Bill 111 the New Municipal Act" attached to the subject report be adopted as the City of Brampton Council's position on Bill 111; and

That the City Clerk be directed to forward a copy of the paper to the Ministry of Municipal Affairs and Housing.

CARRIED

- H 2. Memorandum from B. Cranch, Commissioner of Community Services, dated October 23, 2001, re: **LETTERS/CARDS OF THANKS TO STAFF OF CAMP OGADA** (File R49) (See Committee of the Whole Recommendation CW130-2001 from November 7, 2001)

City Councillor Hames recognized the staff thanked in the letter.

C402-2001 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the memorandum from B. Cranch, Commissioner of Community Services, dated October 23, 2001 to the Council Meeting of November 14, 2001, re: **LETTERS/CARDS OF THANKS TO STAFF OF CAMP OGADA** (File R49) be received.

CARRIED

- H 3. Correspondence from Mr. Peter McGillicuddy, Chairman, Peel Village Recreation Committee to Mayor Susan Fennell, dated September 26, 2001, re: **THANKS TO CITY OF BRAMPTON – REBUILDING OF PEEL VILLAGE PARK TENNIS COURTS** (File R20) (See Committee of the Whole Recommendation CW131-2001 from November 7, 2001)

City Councillor Hames recognized the staff thanked in the letter.

C403-2001 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the correspondence from Mr. Peter McGillicuddy, Chairman, Peel Village Recreation Committee to Mayor Susan Fennell, dated September 26, 2001 to the Council Meeting of November 14, 2001, re: **THANKS TO CITY OF BRAMPTON – REBUILDING OF PEEL VILLAGE PARK TENNIS COURTS** (File R20) be received; and

CARRIED

- H 4. Correspondence from Mr. Leonard J. Birch, 12 Heatherglenn Road, Etobicoke, dated August 12, 2001, re: **COMPLIMENTS ON THE CITY OF BRAMPTON RECREATION FACILITIES** (File R21) (See Committee of the Whole Recommendation CW132-2001 from November 7, 2001)

City Councillor Hames recognized the staff thanked in the letter.

C404-2001 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the correspondence from Mr. Leonard J. Birch, 12 Heatherglenn Road, Etobicoke, dated August 12, 2001 to the Council Meeting of November 14, 2001, re: **COMPLIMENTS ON THE CITY OF BRAMPTON RECREATION FACILITIES** (File R21) be received.

**MINUTES
City Council**

CARRIED

- H 5. Correspondence from Mr. Joan Savole, Branch Manager, Canadian Red Cross, dated October 9, 2001, re: **FIREFIGHTER ROB OTTAWA, CANADIAN RED CROSS VOLUNTEER – SEPTEMBER 11, 2001 TERRORIST ATTACKS** (File D00) (See Committee of the Whole Recommendation CW133-2001 from November 7, 2001)

City Councillor Hames recognized the staff thanked in the letter.

- C405-2001 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the correspondence from Mr. Joan Savole, Branch Manager, Canadian Red Cross, dated October 9, 2001 to the Council Meeting of November 14, 2001, re: **FIREFIGHTER ROB OTTAWA, CANADIAN RED CROSS VOLUNTEER – SEPTEMBER 11, 2001 TERRORIST ATTACKS** (File D00) be received.

CARRIED

- H 6. Correspondence from Mr. David Harmsworth, President, City of Brampton Concert Band, dated October 11, 2001, re: **THANKS TO THE CITY OF BRAMPTON – CONTRIBUTION TO FUND RAISING EFFORT** (File C15) (See Committee of the Whole Recommendation CW135-2001 from November 7, 2001)

City Councillor Hames recognized the staff thanked in the letter.

- C406-2001 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the correspondence from Mr. David Harmsworth, President, City of Brampton Concert Band, dated October 11, 2001 to the Council Meeting of November 14, 2001, re: **THANKS TO THE CITY OF BRAMPTON – CONTRIBUTION TO FUND RAISING EFFORT** (File C15) be received.

CARRIED

- H 7. Correspondence from Ms. Ruth Klapauszaks, 6 Red Tail Court, Brampton, dated October, 2001, re: **THANKS TO CITY OF BRAMPTON – DEDICATION TO BEAUTIFUL FLOWERBEDS** (File R20) (See Committee of the Whole Recommendation CW136-2001)

City Councillor Hames recognized the staff thanked in the letter.

- C407-2001 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the correspondence from Ms. Ruth Klapauszaks, 6 Red Tail Court, Brampton, dated October, 2001 to the Council Meeting of November 14, 2001, re: **THANKS TO CITY OF BRAMPTON – DEDICATION TO BEAUTIFUL FLOWERBEDS** (File R20) be received.

**MINUTES
City Council**

CARRIED

I. CORRESPONDENCE

- I 1. Correspondence from Ms. Shari Lynn Spratt, dated October 23, 2001, re: **RP-2001-0032 – ENBRIDGE CONSUMERS GAS 2002 TEST YEAR RATES CASE – NOTICE OF APPLICATION** (File C35)

C408-2001 Moved by City Councillor Hames
Seconded by City Councillor Gibson

That the correspondence from Ms. Shari Lynn Spratt, dated October 23, 2001 to the Council Meeting of November 14, 2001, re: **RP-2001-0032 – ENBRIDGE CONSUMERS GAS 2002 TEST YEAR RATES CASE – NOTICE OF APPLICATION** (File C35) be received.

CARRIED

- * I 2. Correspondence from Mr. Brian W. Knott, Clerk, Municipality of Chatham-Kent, dated August 27, 2001, re: **RESOLUTION – ONTARIO POWER GENERATION RATE INCREASE – ECONOMIC IMPLICATIONS DUE TO INCREASE TO PAY DOWN ONTARIO HYDRO DEBT** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C388-2001

J. RESOLUTION

- J 1. Resolution, re: **MINIMUM MAINTENANCE BY-LAW 104-96, AS AMENDED – PUBLIC PROPERTY LITTER CONCERNS** (File G02)

C409-2001 Moved by City Councillor Callahan
Seconded by Regional Councillor Bissell

Whereas, the Minimum Maintenance By-law 104-96, as amended may be enforced against residents where the standard of maintenance is below standards; and

Whereas often litter coming from such public properties such as super mailboxes, plazas, fast food establishments, etc. often litter City of Brampton parks flows from public properties; and

Be It Resolved that staff be asked to investigate and advise if the Minimum Maintenance By-law can be amended to allow for enforcement against such public property owners where it can be established that the source of such litter has come from such other bodies; and

That staff prepare a report for a future By-Law Committee Meeting.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

MINUTES
City Council

M. OTHER BUSINESS/NEW BUSINESS

**M 1. SOUND SYSTEM AT THE REMEMBRANCE DAY SERVICES AT CITY HALL ON
NOVEMBER 11, 2001**

Mayor Fennell thanked the Business Development and Public Relations Staff for providing the sound system for the Remembrance Day Services at City Hall on November 11, 2001.

N. TENDERS

- * N 1. Contract 2001-059 – **WATERMAIN INSTALLATION TO ELDORADO PARK** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C388-2001

O. PUBLIC QUESTION PERIOD – nil

P. CLOSED SESSION

C410-2001 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

That this Council proceed into Closed Session to discuss matters pertaining to:

- P 1. A proposed or pending acquisition of land for municipal or local board purposes

CARRIED

- P 1. A proposed or pending acquisition of land for municipal or local board purposes

The following resolution was passed pursuant to the Closed Session discussions:

C411-2001 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That By-law 327-2001 be passed to authorize the acquisition of Part of Lot 12, Concession 5 East of Hurontario Street described as Parts 5,6,7,8,9 and 11 on Reference Plan 43R-19607 for the Steeplebush Avenue Extension, Torbram Road Widening open space and future development for a total consideration of \$42,000.00.

CARRIED

Q. BY-LAWS

C412-2001 Moved by City Councillor Metzack
 Seconded by Regional Councillor Bissell

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That By-laws 322-2001 to 338-2001 before Council at its Regular Meeting of November 14, 2001 be given the required number of readings, taken as read by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 322-2001 | To declare surplus and authorize the transfer of land – Whispering Willow Land Development Inc. – Sunny Meadow Boulevard (File B00) (See Report F 3) |
| 323-2001 | To adopt Official Plan Amendment OP93-173 - HIGHWAY 7 AND THE GORE ROAD LIMITED – NORTH WEST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10 (File C9E6.5) (See Report F 4). |
| 324-2001 | To adopt Official Plan Amendment OP93-174 - PATRICK SWEET AND ASSOCIATES (FOR FONTESELVA BRAMPTON INC.) – SOUTHWEST CORNER OF REGIONAL ROAD #50 AND EBENEZER ROAD) – WARD 10 (File C10E5.9) (See Report F 5 and By-law 325-2001) |
| 325-2001 | To amend Comprehensive Zoning By-law 56-83, as amended - PATRICK SWEET AND ASSOCIATES (FOR FONTESELVA BRAMPTON INC.) – SOUTHWEST CORNER OF REGIONAL ROAD #50 AND EBENEZER ROAD) – WARD 10 (File C10E5.9) (See Report F 5 and By-law 324-2001) |
| 326-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1436 (File P83) |
| 327-2001 | To authorize the acquisition of Part of Lot 12, Concession 5 East of Hurontario Street described as Parts 5,6,7,8,9 and 11 on Reference Plan 43R-19607 for the Steeplebush Avenue Extension, Torbram Road Widening open space and future development for a total consideration of \$42,000.00. (See Item P1) |
| 328-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1432 (File P83) |
| 329-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1338 (File P83) |
| 330-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1439 (File P83) |
| 331-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1456 (File P83) |
| 332-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1456 and 43M-1472 (File P83) |
| 333-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1487 (File P83) |
| 334-2001 | To prevent the application of part lot control to part of Registered Plan 43M-1429 (File P83) |
| 335-2001 | To prevent the application of part lot control to part of Registered Plan 43M-43M-1405 (File P83) |
| 336-2001 | To establish certain lands as part of public highways – Sunny Meadow Boulevard (File C5E12.4) |

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337-2001 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 278-2001

338-2001 To confirm the Proceedings of the Regular Council Meeting of November 14, 2001

R. ADJOURNMENT

C413-2001 Moved by Regional Councillor Bissell
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Monday, November 26, 2001 or at the call of the Mayor.

CARRIED

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

NOVEMBER 26, 2001

7:10 P.M.

CLOSED SESSION – SEE ITEM P

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell (arrived at 1:15 p.m.)
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor B. Cowie – Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT

City Councillor J. Hutton – Ward 6 (vacation)

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. C. Connor, Acting Commissioner of Legal Services and City Solicitor
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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City Council

The meeting was called to order at 7:10 p.m. moved into Closed Session at 8:00 p.m. moved back into Open Session at 11:00 p.m. and adjourned at 11:05 p.m.

A. APPROVAL OF AGENDA

C414-2001 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That the Agenda for the Council Meeting of November 26, 2001 to the Council Meeting be approved as amended to add the following:

By-law 348-2001 - To prevent the application of Part Lot Control to part of Registered Plan 43M-1465 (File P83)

By-law 349-2001 - To prevent the application of Part Lot Control to part of Registered Plan 43M-1426 (File P83)

By-law 350-2001 - To amend By-law 102-94 – To Appoint Officers to Enforce Parking on Private Property and to repeal By-law 302-2001 (File G02)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – NOVEMBER 14, 2001

C415-2001 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That the Minutes of the Regular Council Meeting of November 14, 2001 to the Council Meeting of November 26, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C416-2001 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 8, 2001 to the Council Meeting of November 26, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA INC. – REGISTERED PLANS 43M-873, 43M-874, 43M-875 AND 43M-876 (INDUSTRIAL 9 PLANS) – CORPORATION DRIVE AND CHRYSLER DRIVE** (File P13) be received; and

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That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-873, 43M-874, 43M-875 and 43M-876 (Industrial 9 Plans) be accepted and assumed with the exception of the works required for Bramtree Court, Precisioncraft Court and Bramkay Street; and

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plans 43M-873, 43M-874, 43M-875 and 43M-876 (Industrial 9 Plans), with the exception of \$61,000 for Bramtree Court, \$106,600 for Precisioncraft Court and \$82,600 for Bramkay Court; and

That By-laws 339-2001 and 340-2001 be passed to assume the following streets as shown on Registered Plans 43M-873, 43M-874, 43M-875 and 43M-876 (Industrial 9 Plans) as part of the Public Highway System:

- Corporation Drive
- Chrysler Drive

- * F 3. That the report from M. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation dated November 19, 2001 to the Council Meeting of November 26, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – FIRE ROUTES (8985 Airport Road, 30 and 120 Midair Court, 7891 McLaughlin Road South, 145 Treeline Boulevard, NO STOPPING (Sterritt Drive), DESIGNATED TURING LANES (Kennedy Road, Heart Lake Road)** (File G02) be received; and

That By-law 341-2001 be passed to amend Traffic By-law 93-93, as amended - FIRE ROUTES (8985 Airport Road, 30 and 120 Midair Court, 7891 McLaughlin Road South, 145 Treeline Boulevard, NO STOPPING (Sterritt Drive), DESIGNATED TURING LANES (Kennedy Road, Heart Lake Road)

- * F 4. That the report from G. Marshall, Director of Transit, Works and Transportation, dated November 20, 2001 to the Council Meeting of November 26, 2001, re: **TRANSIT APPLICATION FOR PROVINCIAL SUBSIDIES** (File T05) be received; and

That staff continue to pursue available Transit subsidies for the 2002 operating year.

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated November 13, 2001 to the Council Meeting of November 26, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HULME DEVELOPMENTS LTD (MATTAMY HOMES) – NORTHWEST AND SOUTHWEST CORNERS OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST** (File C3W13.1) be received; and

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other documents, in a form acceptable to the City Solicitor, required to implement the provisions of the subdivision agreement for draft Plan of Subdivision 21T-00026B; and

That By-law 342-2001 be passed to amend Comprehensive Zoning By-law 151-88; as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Zoning By-law Amendment.

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- * N 1. That Contract 2001-061 to the Council Meeting of November 26, 2001, re: **REPAIRS TO NELSON STREET PARKING GARAGE** (File F81) be received; and
- That Contract 2001-061 be awarded to 2820501 Canada Inc. c.o.b. Belair Contracting, in the total revised amount of \$109,236.06 being the most responsible and responsive bid received.
- * N 2. That Request for Proposal RFP2001-023 to the Council Meeting of November 26, 2001, re: **ELECTRICAL SERVICES AT VARIOUS CITY OF BRAMPTON FACILITIES** (File F81) be received; and
- That Request for Proposal RFP2001-023 be awarded for a two year period commencing December 1, 2001 to November 30, 2003 to:
- Holley Electric Limited in the amount of \$146,681.12, and
 - Current Technologies Limited, in the amount of \$208,819.49
- being the most responsive and responsible proposals received.
- N 3. That Request for Proposal RFP2001-022 to the Council Meeting of November 26, 2001 re: **PLUMBING SERVICES AT VARIOUS CITY OF BRAMPTON FACILITIES** (File F81) be received; and
- That Request for Proposal RFP2001-022 be awarded for a two year period commencing December 1, 2001 to November 30, 2003 to:
- Price Plumbing and Heating Limited in the total amount of \$261,593.50, and
 - Nor-Line Plumbing and Mechanical in the total amount of \$209,824.90
- being the most responsive and responsible proposals received.
- * N 4. That Request for Proposal RFP2001-021 to the Council Meeting of November 26, 2001, re: **GLASS REPLACEMENT SERVICES AT VARIOUS CITY OF BRAMPTON FACILITIES** (File F81) be received; and
- That Request for Proposal RFP2001-021 be awarded for a two year period commencing December 1, 2001 to November 30, 2003 to Bramalea Glass Services Inc. in the amount of \$143,507.01 being the most responsible and responsive proposal received.
- * N 5. That Contract 2001-038 to the Council Meeting of November 26, 2001, re: **PRINTING OF BRAMPTON PARKS AND RECREATION PROGRAM BROCHURES** (File F81) be received; and
- That Contract 2001-038 – Option A be awarded to Web Offset Publications in the total amount of \$101,821.00 being the most responsive and responsible bid received.
- * N 6. That Request for Proposal RFP2001-032 to the Council Meeting of November 26, 2001 **BUSINESS TO BUSINESS ORDERING FOR THE SUPPLY AND DELIVERY OF VARIOUS HARDWARE, SAFETY, ELECTRICAL AND JANITORIAL SUPPLIES** (File F81) be received; and
- That Request for Proposal RFP2001-032 be awarded for a two year period January 1, 2002 to December 31, 2003 to Weber Supply Company Inc. at a total estimated cost of \$700,000.00 being the most responsive and responsible proposal received.

CARRIED

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ANNOUNCEMENTS

1. **BIRTHDAY OF SHRI GURU NANAK DEV JI – FOUNDER OF SIKHISM**

Mayor Fennell announced that today is the birthday of the founder of Sikhism, Shri Guru Nanak Dev Ji who was born in 1469 and congratulated the Sikh Community on their special occasion.

2. **TREE LIGHTING CEREMONY –SATURDAY, DECEMBER 15, 2001**

Mayor Fennell announced that there will be an Tree Lighting Ceremony at Ken Whillans Square on Saturday, December 15, 2001 at 6:00 p.m. hosted by the Brampton South Rotary Club. She indicated that the Tourism Subcommittee of Economic Development Committee has a special treetop to be revealed at the ceremony.

3. **SHUTTLE BUS FROM BRAMALEA CITY CENTRE AND SHOPPERS WORLD TO THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT FOR ALL REMAINING HOME GAMES OF THE BRAMPTON BATTALION HOCKEY TEAM.**

City Councillor Metzack announced that there is a shuttle bus from Bramalea City Centre and Shopper's World to the Brampton Centre for Sports and Entertainment before and after all remaining home games of the Brampton Battalion Hockey Team.

4. **DOWNTOWN DEVELOPMENT CORPORATION**

City Councillor Metzack announced that there would be a public information session on the proposed Downtown Development Corporation on November 28, 2001 at 6:00 p.m. at Brampton City Hall.

PROCLAMATIONS - nil

E. DELEGATIONS

- E 1. City Councillor Hames, Mr. Andrew Wilson, Chair and Mr. Ken Egbuna, Vice-Chair, Brampton Public Library Board, re: **PRESENTATION TO REGIONAL COUNCILLOR RHODA BEGLEY IN APPRECIATION OF HER YEARS OF SERVICE TO THE BRAMPTON PUBLIC LIBRARY BOARD** (File G27)

Mr. Andrew Wilson, Chair and Mr. Ken Egbuna, Vice-Chair of the Brampton Public Library Board presented a gift to Regional Councillor Begley for her 10 years of service to the Brampton Public Library Board. Regional Councillor Begley thanked the members of the Board and acknowledged their efforts.

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C417-2001 Moved by City Councillor Aujla
 Seconded by Regional Councillor Miles

That the Delegation of City Councillor Hames, Mr. Andrew Wilson, Chair and Mr. Ken Egbuna, Vice-Chair of the Brampton Public Library Board to the Council Meeting of November 26, 2001, re: **PRESENTATION TO REGIONAL COUNCILLOR RHODA BEGLEY IN APPRECIATION OF HER YEARS OF SERVICE TO THE BRAMPTON PUBLIC LIBRARY BOARD** (File G27).

CARRIED

E 2. Mr. Tolga Hoccanin, President and Ms. Katie McGougeon, Vice-President , MyLink, Mayor's Youth Group, re: **MYLINK – GROUP ACTIVITIES AND EVENTS** (File G00)

Mr. Tolga Hoccanin, President and Ms. Katie McGougeon, Vice-President, MyLink, Mayors Youth Group advised that MyLink provides a liaison between the youth in Brampton and City Council and highlighted various programs and events. They also advised they are currently looking for new members asked that anyone interested contact Ian Newman, Mayor's Office at (905)874-2628.

C418-2001 Moved by City Councillor Aujla
 Seconded by City Councillor Metzak

That the delegation of Mr. Tolga Hoccanin, President and Ms. Katie McGougan, Vice-President, MyLink, Mayor's Youth Group to the Council Meeting of November 26, 2001, re: **MY-LINK-GROUP ACTIVITIES AND EVENTS** (File G00)

CARRIED

E 3. Mr. Neil Davis, Davis Webb Shulze and Moon, re: **WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED** (File C1W16.16)

Mr. Neil Davis, Davis Webb Shulze and Moon, Barristers and Solicitors, appeared on behalf of Wanless Lands Inc. and Brampton North Three Limited requesting the deletion of the following conditions from the Conditions of the Draft Approval with respect to proposed plan of subdivision under File C1W16.16, as recommended by the Planning and Building Committee at its meeting of November 19, 2001 (Recommendation PB315-2001):

“12.1 any drive-through uses on the site be for non-food purposes only”

It was his opinion that a drive-through restaurant would be compatible for the site.

Discussion took place regarding the proximity of the proposed plaza to the Old Zion Cemetery and the exposure of vehicles to Highway 10.

Planning and Building Committee Recommendation PB315-2001, as recommended, was extracted and dealt with at this time.

C419-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Palleschi

That the Delegation of Mr. Neil Davis, Davis Webb Schulze and Moon to the Council Meeting of November 26, 2001, re: **WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED** (File C1W16.16) be received; and

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1. That report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated November 5, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re:
RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED – NORTH SIDE OF WANLESS DRIVE WEST OF HURONTARIO STREET AND EAST OF THE ORANGEVILLE RAIL LINE – WARD 2 (File C1W16.16) be received; and,
2. That prior to the issuance of draft plan approval, the Official Plan Amendment associated with the subject application shall be approved; and,
3. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps; and,
4. That prior to the issuance of draft plan approval the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
5. That prior to the issuance of draft plan approval, a Functional Servicing Study shall be approved by the City's Works and Transportation Department and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken; and,
6. That prior to the issuance of draft plan approval, an agreement between the City and the owner of the Brampton Brick Plant shall be entered into such that the owner of the Brampton Brick Plant agrees to accept and maintain in perpetuity the required retrofits on the plant satisfactory to the Ministry of the Environment and the City pertaining to noise abatement; and,
7. That prior to the issuance of draft plan approval, the applicant shall obtain confirmation from the City that the lot depths, depths of the rear yards, rear yard setbacks and other information pertaining to noise fencing and berming can be achieved for those lots that are affected by road noise and noise from the Brampton Brick Plant, and any required modifications to the subdivision plan and/or conditions of draft plan approval shall be undertaken; and,
8. That prior to the issuance of draft plan approval, the applicant shall obtain confirmation from the City and the Orangeville Railway Development Corporation that the lot depths, depths of the rear yards, rear yard setbacks and other information pertaining to noise fencing and berming can be achieved for those lots that are affected by noise from the Orangeville rail line, and any required modifications to the subdivision plan and/or conditions of draft plan approval shall be undertaken; and,
9. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law; and,

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10. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by the Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- 10.1 any necessary red-line revisions to the draft plan identified by staff; and,
- 10.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building; and,
11. That in accordance with Section 34 (17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law; and,
12. That the following be added as conditions of approval:
- 12.1 any drive-through uses on the site be for non-food purposes only; and,
- 12.2 a wrought iron fence be installed around the Old Zion Cemetery located at the northwest corner of Hurontario Street and Wanless Drive.

CARRIED

- E 4. Mr. Steve Solski, Theatre Manager, Community Services, re: **HERITAGE THEATRE SEASON HIGHLIGHTS** (File M00)

Mr. Steve Solski, Theatre Manager, Community Services presented a promotional video for the Heritage Theatre 2001-2002 Season and highlighted the entertainment appearing at the Theatre.

C420-2001 Moved by City Councillor Moore
Seconded by City Councillor Richards

That delegation of Mr. Steve Solski, Theatre Manager, Community Services to the Council Meeting of November 26, 2001, re: **HERITAGE THEATRE SEASON HIGHLIGHTS** (File M00) be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 8, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – BRAMALEA INC. – REGISTERED PLANS 43M-873, 43M-874, 43M-875 AND 43M-876 (INDUSTRIAL 9 PLANS) – CORPORATION DRIVE AND CHRYSLER DRIVE** (File P13) (See By-laws 339-2001, 340-2001)

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

- F 2. Report from C. Connor, Acting Commissioner of Legal Services and City Solicitor, dated November 22, 2001, re: **CARMINE AND AGATE CARBONE – 4 ST. JOHN’S ROAD – APPEAL TO THE ONTARIO MUNICIPAL BOARD RE COMMITTEE OF ADJUSTMENT APPLICATION B01/01 – DECISION OF THE OMB** (File G32)

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C421-2001 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That the report from C. Connor, Acting Commissioner of Legal Services and City Solicitor, dated November 22, 2001 to the Council Meeting of November 26, 2001, re: **CARMINE AND AGATE CARBONE – 4 ST. JOHN’S ROAD – APPEAL TO THE ONTARIO MUNICIPAL BOARD RE COMMITTEE OF ADJUSTMENT APPLICATION B01/01 – DECISION OF THE ONTARIO MUNICIPAL BOARD** (File G32) be received.

CARRIED

- * F 3. Report from M. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation dated November 19, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – FIRE ROUTES (8985 Airport Road, 30 and 120 Midair Court, 7891 McLaughlin Road South, 145 Treeline Boulevard, NO STOPPING (Sterritt Drive), DESIGNATED TURING LANES (Kennedy Road, Heart Lake Road)** (File G02) (See By-law 341-2001)

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

- * F 4 Report from G. Marshall, Director of Transit, Works and Transportation, dated November 20, 2001, re: **TRANSIT APPLICATION FOR PROVINCIAL SUBSIDIES** (File T05).

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

- * F 5 Report from J. Marshall, Commissioner of Planning and Building, dated November 13, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HULME DEVELOPMENTS LTD (MATTAMY HOMES) – NORTHWEST AND SOUTHWEST CORNERS OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST** (File C3W13.1) (See By-law 342-2001)

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

G. COMMITTEE REPORTS

- G 1. Minutes – **PLANNING AND BUILDING COMMITTEE** – November 19, 2001

C422-2001 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of November 19, 2001 to the Council Meeting of November 26, 2001, Recommendations PB313-2001 to PB324-2001 be approved as amended to delete Recommendation PB315-2001, as follows, as it was dealt with under Delegation E 3 and Council Resolution C419-2001:

Recommendation PB315-2001:

1. That report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated November 5, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF**

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SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED – NORTH SIDE OF WANLESS DRIVE WEST OF HURONTARIO STREET AND EAST OF THE ORANGEVILLE RAIL LINE – WARD 2 (File C1W16.16) be received; and,

2. That prior to the issuance of draft plan approval, the Official Plan Amendment associated with the subject application shall be approved; and,
3. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps; and,
4. That prior to the issuance of draft plan approval the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
5. That prior to the issuance of draft plan approval, a Functional Servicing Study shall be approved by the City's Works and Transportation Department and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken; and,
6. That prior to the issuance of draft plan approval, an agreement between the City and the owner of the Brampton Brick Plant shall be entered into such that the owner of the Brampton Brick Plant agrees to accept and maintain in perpetuity the required retrofits on the plant satisfactory to the Ministry of the Environment and the City pertaining to noise abatement; and,
7. That prior to the issuance of draft plan approval, the applicant shall obtain confirmation from the City that the lot depths, depths of the rear yards, rear yard setbacks and other information pertaining to noise fencing and berming can be achieved for those lots that are affected by road noise and noise from the Brampton Brick Plant, and any required modifications to the subdivision plan and/or conditions of draft plan approval shall be undertaken; and,
8. That prior to the issuance of draft plan approval, the applicant shall obtain confirmation from the City and the Orangeville Railway Development Corporation that the lot depths, depths of the rear yards, rear yard setbacks and other information pertaining to noise fencing and berming can be achieved for those lots that are affected by noise from the Orangeville rail line, and any required modifications to the subdivision plan and/or conditions of draft plan approval shall be undertaken; and,
9. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law; and,
10. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by the Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 10.1 any necessary red-line revisions to the draft plan identified by staff; and,

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10.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building; and,

11. That in accordance with Section 34 (17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law; and,

12. That the following be added as conditions of approval:

12.1 any drive-through uses on the site be for non-food purposes only; and,

12.2 a wrought iron fence be installed around the Old Zion Cemetery located at the northwest corner of Hurontario Street and Wanless Drive.

CARRIED

The recommendations were approved as follows:

PB313-2001 That the agenda for the Planning and Building Committee Meeting dated November 19, 2001 be approved, as amended, to add:

D 1. Delegations re: **CREDIT VALLEY SECONDARY PLAN (AREA 45) AND SPRINGBROOK EXECUTIVE HOUSING COMMUNITY SERVICING – WARD 6** (File P26 S45) (See Deferred/Referred Item E1):

- 1.Mr. Glen Schnarr, Glen Schnarr & Associates Inc.
- 2.Mr. Haydn Matthews, Great Gulf Group of Companies
- 3.Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd.

PB314-2001 That the following delegations, to the Planning and Building Committee Meeting of November 19, 2001, re: **CREDIT VALLEY SECONDARY PLAN (AREA 45) AND SPRINGBROOK EXECUTIVE HOUSING COMMUNITY SERVICING – WARD 6** (File P26 S45), be received:

1. Mr. Glen Schnarr, Glen Schnarr & Associates Inc.
2. Mr. Haydn Matthews, Great Gulf Group of Companies
3. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd.; and,

That the report from M. Majeed, Policy Planner, Planning and Building, dated October 26, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **CREDIT VALLEY SECONDARY PLAN (AREA 45) AND SPRINGBROOK EXECUTIVE HOUSING COMMUNITY SERVICING – WARD 6** (File P26 S45) be received; and,

Whereas the earliest City financing of the construction of the CNR/Williams Parkway grade separation structure is currently projected to be 2011 or later; and,

Whereas the Williams Parkway Extension Lands under the ownership of Sungold Group Ltd., 750051 Ontario Limited, and 530010 Ontario Ltd., have made a proposal to the City of Brampton to finance the early construction of the CNR/Williams Parkway grade separation structure in conjunction with the early development of their lands based on a temporary sanitary servicing connection to the Fletcher's Creek trunk system and subsequent to the approval of a Block Plan for Sub-Area 3; and,

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Whereas Council Resolution C298-2000 of July 10, 2000 previously supported the early development of an upscale executive housing community in Springbrook, also based on a temporary sanitary servicing system connection to the Fletcher's Creek trunk, and subsequent to the approval of the Credit Valley Secondary Plan, and now also requiring the approval of the Springbrook Executive Block Plan (i.e. Sub-Area 2);

Therefore be it resolved that City of Brampton staff be directed to consider, in cooperation with Region of Peel staff and other service providers, the proposal for the early development release of the Williams Parkway Extension Lands in return for early financing of the CNR/Williams Parkway grade separation and related infrastructure, as part of the City's current Growth Management Program study process; and,

That other servicing aspects of the Springbrook Upscale Executive Housing Community be similarly considered as part of the City's Growth Management process; and,

That the Region of Peel, having determined that sufficient interim capacity exists in the Fletcher's Creek trunk sewer, be requested to continue its evaluation, as may be required, of the further technical arrangements for interim sanitary sewer connection to both the Springbrook Upscale Executive Housing lands as well as to the Williams Parkway extension portion of Block 3, so as not to delay their potential early development, depending on the results of the above-noted Growth Management process.

PB315-2001 Deleted - dealt with under Delegation E 3, Resolution C419-2001

- PB316-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated November 1, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re:
RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CANDEVCON LTD. – ESTATE OF J. E. COTTRELL – SOUTH WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10 (File C7E10.5) be received; and,
 2. That the subject application be approved and that staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law, subject to the following:
 - 2.1 That the Vales of Castlemore Secondary Plan be amended by:
 - 2.1-1 changing the land use designation of the subject tableland from “Low Density Residential” to “Highway and Service Commercial” for the land identified as Block 1, and “Service Commercial” for lands identified as Block 2 (refer to Map 1 of the aforementioned report); and,
 - 2.1-2 establishing planning policies to identify the range of uses permitted within the “Highway and Service Commercial” and “Service Commercial” land use designations; and,
 - 2.1-3 establishing urban design policies pertaining to the site to promote high quality architectural and site design; and,
 - 2.1-4 establishing policies enabling the imposition of a holding (H) zone on Block 2 relative to the possible extension and alignment of an east-west collector road connecting Humberwest Parkway to Goreway Drive, and providing a determination as to when this zone shall be lifted; and,

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- 2.2 That the applicable zoning by-law shall be amended by:
- 2.2-1 changing the zoning designation of the subject site **from** “Agriculture (A)” **to** “Highway Commercial one – Section 748 (HC1-Section 748)” for land identified as Block 1, and “Service Commercial (H) – Section 749 (SC(H) -749)” for land identified as Block 2 (refer to Map 1 of the aforementioned report); and,
- 2.2-2 the lands designated HC1-SECTION 748 on Schedule A to this by-law:
- (i) shall only be used for the following purposes:
 - (a) a gas bar and convenience store, only in conjunction with each other,
 - (b) a motor vehicle washing establishment,
 - (c) a dining room restaurant, a convenience restaurant, and a take out restaurant, with or without a drive-through facility,
 - (d) a personal service shop,
 - (e) a bank, trust company or finance company,
 - (f) a dry cleaning and laundry distribution station, and purposes accessory to other permitted uses,
 - (ii) shall be subject to the following requirements and restrictions:
 - (a) a convenience store/gas bar kiosk shall be located within 35 metres of the westerly limits of the Goreway Drive right-of-way and 35 metres from the southerly limits of the Castlemore Road right-of-way,
 - (b) minimum front yard depth: 3 metres,
 - (c) minimum setback from Floodplain (F) Zone: 10 metres,
 - (d) the following provision shall apply to a restaurant use:
 - i) restaurant refuse storage shall be enclosed in a climate controlled area within a building,
 - (e) the following provisions shall apply to drive-through facilities:
 - i) the drive-through facility must be physically separated from the parking area, and
 - ii) minimum number of stacking spaces:
 - a) 10 spaces for a facility associated with a restaurant or a convenience store,
 - b) 8 spaces for a facility associated with a bank, trust company or finance company, and
 - c) 3 spaces for a facility associated with any other land use;
 - (f) minimum landscaped open space:
 - i) 10 metres abutting an F zone,
 - ii) 3 metres abutting the front lot line and exterior lot line, except at approved access locations;

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- (iii) the purposes permitted in 748.1 (a) and (b) shall be subject to the requirements and restrictions in Section 24.1.2.2. (h) to (o) of this by-law;
 - (iv) shall also be subject to the requirements and restrictions of the HC1 zone and all the general provisions of this by-law which are not in conflict with those set out above;
- 2.2-3 The lands designated SC(H) - SECTION 749 on Schedule A to this by-law:
 - (i) shall only be used for the purposes permitted in the SC zone and the following:
 - (a) a funeral home,
 - (b) an office, and
 - (c) a retail establishment having no outside storage;
 - (ii) shall be subject to the following requirements and restrictions:
 - (a) minimum front yard depth: 3 metres,
 - (b) minimum setback from Floodplain (F) Zone: 10 metres,
 - (c) minimum landscaped open space:
 - i) 10 metres abutting an F zone,
 - ii) 3 metres abutting the front lot line, except at approved access locations;
 - (iii) the holding symbol (H) shall not be removed until it is determined to the satisfaction of the Commissioner of Works and Transportation that an approved alignment of an east-west collector road connecting Humberwest Parkway with Goreway Drive does not interfere with the development of the lands zoned SC-Section 749;
 - (iv) Until the holding symbol (H) is removed, the lands designated SC-Section 749 shall only be used for the purposes permitted by the Agricultural (A) zone, subject to the requirements and restrictions of the Agricultural (A) zone and all the general provisions of this By-Law 56-83, that are not in conflict with those set out above;
 - (v) shall also be subject to the requirements and restrictions of the SC zone and all the general provisions of this by-law which are not in conflict with those set out above;
- 3. That prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
 - 3.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure

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implementation of these plans in accordance with the City's site plan review process;

- 3.2 The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws;
- 3.3 The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities;
- 3.4 All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties;
- 3.5 The applicant shall carry out an archaeological assessment of the subject site and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Citizenship, Culture and Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements;
- 3.6 A detailed storm water management, servicing and drainage report/plan shall be provided for the approval of the City's Works and Transportation Department;
- 3.7 The applicant shall gratuitously convey part of the subject lands, as required by the City, for the purposes of widening Castlemore Road to the ultimate width of 36 metres and Goreway Drive to the ultimate width of 26 metres;
- 3.8 The applicant shall agree to clear litter from the site at least twice weekly;
- 3.9 The applicant shall provide 2% commercial cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy;
- 3.10 Prior to the issuance of a building permit, the application shall make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler;
- 3.11 The following urban design features shall be incorporated into the proposed development:
 - 3.11-1 Buildings shall assume an architectural style that incorporates residential dwelling characteristics such as pitched roof design, dormers, and other appropriate features;
 - 3.11-2 Architectural design shall have the effect of shielding all mechanical equipment located upon building rooftops;
 - 3.11-3 Waste disposal units shall be fully screened by fencing that incorporates decorative features and is compatible with the architectural design of buildings on site.

PB317-2001 That the report from D. Waters, Manager, Land Use Policy, Planning and Building, dated November 9, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **SUPPLEMENTARY REPORT – CITY OF BRAMPTON REPLY TO THE GREATER**

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TORONTO HOME BUILDERS' ASSOCIATION RESPONSE TO THE PROVINCIAL POLICY STATEMENT FIVE YEAR REVIEW (File G75 ST) be received; and,

That Brampton's further response to the Provincial Policy Statement Review in the context of the Greater Toronto Home Builders' Association submission, as set out in the aforementioned report and summarized in Appendix C of the report, be endorsed; and,

That a copy of the aforementioned report and Council Resolution in this regard be forwarded to the Greater Toronto Home Builders' Association and the Ministry of Municipal Affairs and Housing for their information.

PB318-2001 That report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated November 7, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF OCTOBER 2001** (File B11) be received.

PB319-2001 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated November 9, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **APPLICATION FOR PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 7860 HERITAGE ROAD – WARD 6** (G33 LA) be received; and,

That the application for a permit to demolish a residential property located at 7860 Heritage Road be **deferred** until such time as the land on which the dwelling unit is situated has received draft approval and a pre-servicing agreement has been executed.

PB320-2001 That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, and K. Pounder, Zoning Planner, Planning and Building, dated November 6, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **BELOW GRADE EXTERIOR STAIRS IN FRONT AND SIDE YARDS** (File P42GE-1) be received; and,

That staff be authorized to take appropriate procedures to amend City zoning by-laws so that for single detached, semi-detached, and townhouse dwellings, below grade exterior stairs shall not be located within the required front and side yards.

PB321-2001 That the report by J. Marshall, Commissioner of Planning and Building and B. Steiger, Development Planner, Planning and Building, dated November 7, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **AN APPEAL BY JOSE GARCIA – COMMITTEE OF ADJUSTMENT'S DECISION ON MINOR VARIANCE APPLICATION – A208/01 – 50 ELROSE ROAD – WARD 9** (File A208/01) be received; and,

That Planning staff be directed to attend the November 30, 2001 Ontario Municipal Board Hearing to provide planning evidence to support Planning staff's position with respect to this application.

PB322-2001 That the report by J. Marshall, Commissioner of Planning and Building and B. Steiger, Development Planner, Planning and Building, dated November 7, 2001, to the Planning and Building Committee Meeting of November 19, 2001, re: **AN APPEAL BY ANTHONY DELL DONNE AND ANGELO DELL DONNE – COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION – A137/01 – 13 KENVIEW BOULEVARD – UNITS 24 AND 25 – WARD 10** (File A137/01) be received; and,

That Planning staff attend the December 6, 2001 Ontario Municipal Board Hearing, if required by the Legal Services Department.

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PB323-2001 That the Closed Session of the Planning and Building Committee Meeting of November 19, 2001 to deal with personal matter(s) about an identifiable individual, including municipal or local board employee(s) be **deferred** to the Planning and Building Committee Meeting of December 3, 2001, at 4:00 p.m.

PB324-2001 That the Planning and Building Committee do now adjourn to meet again on Monday, December 3, 2001, at 7:00 p.m., or at the call of the Chair.

G 2. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – November 21, 2001

C423-2001 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That the Minutes of the Works and Transportation Committee Meeting of November 21, 2001 to the Council Meeting of November 26, 2001, Recommendation WT093-2001 to WT103-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT093-2001 That the Agenda for the Works and Transportation Committee Meeting of November 21, 2001 be approved, as amended to add:

D 2. Delegation from Shelby Sernaglia, 96 Summerdale Crescent, Brampton, re: **INTERSECTION AT WILLIAMS PARKWAY AND CHINGUACOUSY ROAD – WARD 6** (File T03).

K 2. Discussion, re: **STREET SIGNS - MOUNT PLEASANT ROAD AND CREDITVIEW ROAD – WARD 6** (File T37).

K 3. Request for report, re: **ON-STREET PARKING CONCERNS ON MARBLESEED CRESCENT, UPWOOD PLACE AND RIBBON DRIVE – WARD 10** (File M04).

K 4. Discussion, re: **FALL LEAF COLLECTION** (File T12).

K 5. Discussion, re: **RUSH HOUR IN DOWNTOWN BRAMPTON** (File T00).

WT094-2001 That the presentation from J. McMahon, Environmental Engineer, Works and Transportation, to the Works and Transportation Committee Meeting of November 21, 2001, re: **KEY ISSUES ON STORMWATER MANAGEMENT** (File N10) be received.

WT095-2001 That the delegation from Ms. Shelby Sernaglia, 96 Summerdale Crescent, Brampton re: **INTERSECTION AT WILLIAMS PARKWAY AND CHINGUACOUSY ROAD – WARD 6** (File T03) be received; and,
That staff investigate the need to install traffic signals for the intersection at Williams Parkway and Chinguacousy Road; and,

That, in the interim, A.D. MacMillan, Commissioner of Works and Transportation, provide a report to the Committee of the Whole Meeting of December 5, 2001 to consider temporary measures for this intersection.

WT096-2001 That the report from T. Castle, Supervisor of Animal Services, Works and Transportation dated November 24, 1999, to the Works and Transportation Committee Meeting of November 21, 2001,

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re: **TRAPPING OF WILDLIFE** (File S00) be **deferred** to the Works and Transportation Committee Meeting of February 20, 2002.

WT097-2001 That the report from A. D. MacMillan, Commissioner of Works and Transportation dated November 15, 2001, to the Works and Transportation Committee Meeting of November 21, 2001, re: **HIGHWAY #410 EXTENSION UPDATE** (File T16) be received.

WT098-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated November 9, 2001, to the Works and Transportation Committee Meeting of November 21, 2001, re: **ON-STREET PARKING CONCERNS – PIANE AVENUE - WARD 4** (File M04-E4) be received; and,

That Traffic By-law 93-93, as amended, be amended to implement “No Parking” anytime on the North side of Piane Avenue from Drinkwater Road to Lockwood Road.

WT099-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated November 8, 2001, to the Works and Transportation Committee Meeting of November 21, 2001, re: **ALL-WAY STOP REQUEST – RED MAPLE DRIVE AND SPRINGVIEW DRIVE – WARD 6** (File M04-F3) be received; and,

That an All-Way Stop not be installed at the intersection of Red Maple Drive and Springview Drive.

WT100-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated November 12, 2001, to the Works and Transportation Committee Meeting of November 21, 2001, re: **ALL-WAY STOP REVIEW – BLOOMINGDALE DRIVE AND HAVELOCK DRIVE – WARD 3** (File T37SIGN) be received; and,

That Traffic By-law 93-93, as amended, not be amended to implement an All-Way Stop at the intersection of Bloomingdale Drive and Havelock Drive.

WT101-2001 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated November 9, 2001, to the Works and Transportation Committee Meeting of November 21, 2001, re: **“PRIVATE ROAD” STREET NAME SIGN PROGRAM - CITY WIDE** (File T37SIGN) be received; and,

That the “Private Road” Street Name Sign standard be changed to High Intensity Green Lettering and High Intensity White Background; and,

That Works and Transportation Staff convert all “Private Road” Street Name Signs throughout the City to the High Intensity Green Lettering and High Intensity White Background standard as part of the 2002 Street Sign Maintenance program.

WT102-2001 That the Minutes of the Brampton Safety Council Meeting of November 1, 2001, Recommendations SC090-2001 to SC104-2001, to the Works and Transportation Committee Meeting of November 21, 2001, be approved, as amended, to refer Recommendation SC107-2001 to A.D. MacMillan, Commissioner of Works and Transportation, for review and to report back to Brampton Safety Council.

The recommendations were approved as follows:

SC105-2001 That the agenda for the Brampton Safety Council Meeting dated November 1, 2001 be approved, as amended, to add:

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G 1. Discussion re: **ATTENDANCE AT SITE INSPECTIONS** (File G26); and,

G 2. Discussion re: **BRAMPTON SAFETY COUNCIL BUDGET** (File G26).

SC106-2001 That the Minutes of the Brampton Safety Council Meeting of October 4, 2001, to the Brampton Safety Council Meeting of November 1, 2001, be received.

The following recommendation (SC107-2001) was referred to A.D. MacMillan, Commissioner of Works and Transportation, for review and to report back to Brampton Safety Council.

SC107-2001 Whereas Steeles Avenue is consistently the most dangerous roadway within the Region of Peel; and,

Whereas statistics show that pedestrians have been and continue to be more often at fault in the collisions that occur on Steeles Avenue; and,

Whereas the Brampton Safety Council continues to be concerned about student/traffic safety on Steeles Avenue, and in particular at the intersection of Steeles Avenue East and Kennedy Road South; and,

Whereas the Brampton Safety Council firmly believes that the installation of a pedestrian footbridge at the intersection of Steeles Avenue East and Kennedy Road South is the best way to ensure pedestrian safety at this intersection and has requested that the Region of Peel undertake a complete investigation of this possibility in conjunction with the appropriate City of Brampton staff;

Therefore be it resolved that the request from the Brampton Safety Council for a pedestrian footbridge at the intersection of Steeles Avenue East and Kennedy Road South be referred to the Commissioner of Works and Transportation with a request that he move this matter forward with the Region of Peel and ask that it be dealt with on a priority basis and in the most expedient manner.

SC108-2001 That the correspondence from Mr. Bruce Hay, Manager of Parks Operations, Community Services, to Ms. Evelyn Page, 14 Stanwell Drive, Brampton, dated September 25, 2001, to the Brampton Safety Council Meeting of November 1, 2001, re: **SAFETY CONCERNS – WALKING ROUTE TO ROBERT H. LAGERQUIST SENIOR PUBLIC SCHOOL** (File G26) be received.

SC109-2001 That the correspondence (e-mail) from Ms. Shelly Mitchell, 12 Esker Drive, Brampton, dated September 11, 2001, to the Brampton Safety Council Meeting of November 1, 2001, re: **STUDENT SAFETY/TRAFFIC SPEEDING CONCERNS – SANDALWOOD PARKWAY BETWEEN GLOVER GATE AND HEART LAKE ROAD – WARD 2** (File G26) be received.

SC110-2001 That the correspondence from Ms. Jackie Smith, Supervisor for Injury Prevention, Healthy Lifestyles Program, Health Department, Region of Peel, dated August 27, 2001, to the Brampton Safety Council Meeting of November 1, 2001, re: **SAFE COMMUNITIES FOR CHILDREN CAMPAIGN – CATALOGUE OF INJURY PREVENTION RESOURCES** (File G26) be received.

SC111-2001 That the verbal report from Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, Police Representative on the Walk to School Day Ad Hoc Committee, to the Brampton Safety

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Council Meeting of November 1, 2001, re: **WALK TO SCHOOL DAY AD HOC COMMITTEE UPDATE** (File G26) be received.

- SC112-2001 That the **MINUTES OF THE WALK TO SCHOOL DAY AD HOC COMMITTEE MEETING OF SEPTEMBER 20, 2001** (File G26), to the Brampton Safety Council Meeting of November 1, 2001, be received.
- SC113-2001 That the verbal report of the **SITE INSPECTION AT ESKER LAKE PUBLIC SCHOOL – 10420 HEART LAKE ROAD – WARD 2 (RE: TRAFFIC CONCERNS – FORESTGROVE CIRCLE) ON WEDNESDAY, OCTOBER 10, 2001** (File G26), to the Brampton Safety Council Meeting of November 1, 2001, be received.
- SC114-2001 That the Brampton Safety Council do now adjourn to meet again on Thursday, December 6, 2001, at 9:30 a.m., or at the call of the Chair.
- WT103-2001 That the Works and Transportation Committee do now adjourn to meet again at the Committee of the Whole Meeting on December 5, 2001, or at the call of the Chair.

G 3. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – November 21, 2001

- C424-2001 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the Minutes of the Buildings and Property Committee Meeting of November 21, 2001 to the Council Meeting of November 26, 2001, Recommendations BP001-2001 to BP010-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- BP001-2001 That the agenda for the Buildings and Property Committee Meeting of November 21, 2001 be approved, as amended to add:

A 3. APPOINTMENT OF ADDITIONAL MEMBER

- BP002-2001 That City Councillor D. Metzak be elected Vice-Chair of the Buildings and Property Committee for the term ending in December, 2002; and,
- That Regional Councillor Miles be elected Vice-Chair of the Buildings and Property Committee for the term ending November, 2003.
- BP003-2001 That City Councillor G. Gibson be appointed as a member of the Buildings and Property Committee, for the term ending November 30, 2003.
- BP004-2001 That the Correspondence from L. J. Mikulich, City Clerk, Legal Services, to the Buildings and Property Committee Meeting of November 21, 2001, re: **PROPOSAL FOR A STANDING COMMITTEE – CITY BUILDINGS AND PROPERTY** (File G24) be received.
- BP005-2001 That the report from R. Cranch, Commissioner of Community Services, dated October 28, 2001, to the Buildings and Property Committee Meeting of November 21, 2001, re: **CANADIAN LEGION BRANCH 15 SUBMISSION** (File C00) be **deferred** to the Buildings and Property Committee Meeting of January 16, 2002; and,

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That staff prepare a report to provide details on the construction of a new building for the Canadian Legion, Branch 15, for consideration at the Buildings and Property Committee Meeting of January 16, 2002; and,

That staff prepare a second report on the Canadian Legion, Branch 15's ability to fund the construction of this new building, also for consideration at the Buildings and Property Committee Meeting of January 16, 2002.

- BP006-2001 That the report from R. Cranch, Commissioner of Community Services, dated November 12, 2001, to the Buildings and Property Committee Meeting of November 21, 2001, re: **FUTURE BUILDING AND PROPERTY ACQUISITION PROGRAM STATUS FOR THE COMMUNITY SERVICES DEPARTMENT** (File B00) be received.
- BP007-2001 That the report from R. Cranch, Commissioner of Community Services, dated November 12, 2001, to the Buildings and Property Committee Meeting of November 21, 2001, re: **LEASED PROPERTY STATUS** (File B50) be received.
- BP008-2001 That the report from A. D. MacMillan, Commissioner of Works and Transportation, dated November 13, 2001, to the Buildings and Property Committee Meeting of November 21, 2001, re: **LAND ACQUISITIONS FOR CAPITAL PROJECTS** (File B00) be received.
- BP009-2001 That Committee proceed into Closed Session in order to address the matters pertaining to:
1. A proposed or pending acquisition of land for municipal or local board purposes.
 2. A proposed or pending acquisition of land for municipal or local board purposes.
 3. A proposed or pending acquisition of land for municipal or local board purposes.
 4. A proposed or pending acquisition of land for municipal or local board purposes.
 5. A proposed or pending acquisition of land for municipal or local board purposes.
 6. A proposed or pending acquisition of land for municipal or local board purposes.
 7. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board.
 8. The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.
- BP010-2001 That the Buildings and Property Committee do now adjourn to meet again at the Committee of the Whole Meeting on December 5, 2001 or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE - nil

J. RESOLUTION - nil

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K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract 2001-061 – **REPAIRS TO NELSON STREET PARKING GARAGE** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

* N 2. Request for Proposal RFP2001-023 – **ELECTRICAL SERVICES AT VARIOUS CITY OF BRAMPTON FACILITIES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

* N 3. Request for Proposal RFP2001-022 – **PLUMBING SERVICES AT VARIOUS CITY OF BRAMPTON FACILITIES** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

* N 4. Request for Proposal RFP2001-021 – **GLASS REPLACEMENT SERVICES AT VARIOUS CITY OF BRAMPTON FACILITIES** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

* N 5. Contract 2001-038 – **PRINTING OF BRAMPTON PARKS AND RECREATION PROGRAM BROCHURES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

* N 6. Request for Proposal RFP2001-032 – **BUSINESS TO BUSINESS ORDERING FOR THE SUPPLY AND DELIVERY OF VARIOUS HARDWARE, SAFETY, ELECTRICAL AND JANITORIAL SUPPLIES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C416-2001

O. PUBLIC QUESTION PERIOD – nil

P. CLOSED SESSION

C325-2001 Moved by City Councillor Richards
 Seconded by Regional Councillor Begley

That this Council proceed into Closed Session to discuss matters pertaining to the following:

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- P 1 Minutes from Closed Session of Buildings & Property Committee – November 21, 2001
1. A proposed or pending acquisition of land for municipal or local board purposes
 2. A proposed or pending acquisition of land for municipal or local board purposes
 3. A proposed or pending acquisition of land for municipal or local board purposes
 4. A proposed or pending acquisition of land for municipal or local board purposes
 5. A proposed or pending acquisition of land for municipal or local board purposes
 6. A proposed or pending acquisition of land for municipal or local board purposes
 7. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
- P 2. The security of the property of the municipality or local board
- P 3. A proposed or pending acquisition of land for municipal or local board purposes
- P 4. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board

CARRIED

The following resolution was passed pursuant to the Closed Session discussions:

C426-2001 Moved by Regional Councillor DiMarco
Seconded by City Councillor Hames

That funding be provided to the operators of the Brampton Centre for Sports and Entertainment in the amount of \$12,500 to fund the costs of an architectural investigation regarding the relocation of the club seats from their present location to the vicinity of the restaurant.

CARRIED

Q. BY-LAWS

C427-2001 Moved by City Councillor Metzak
Seconded by Regional Councillor Moore

That By-laws 339-2001 to 351-2001 before Council at its Regular Meeting of November 14, 2001 be given the required number of readings, taken as read by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

339-2001 To accept and assume works in Registered Plan 43M-873 – Chrysler Drive – Ward 10 (File P13) (See Report F 1)

340-2001 To accept and assume works in Registered Plan 43M-874 – Corporation Drive – Ward 10 (File P13) (See Report F 1).

MINUTES
City Council

- 341-2001 To amend Traffic By-law 93-93, as amended - FIRE ROUTES (8985 Airport Road, 30 and 120 Midair Court, 7891 McLaughlin Road South, 145 Treeline Boulevard, NO STOPPING (Sterrit Drive), DESIGNATED TURING LANES (Kennedy Road, Heart Lake Road) (File G02) (See Report F 2)
- 342-2001 To amend Comprehensive Zoning By-law 151-88, as amended - HULME DEVELOPMENT (MATTAMY HOMES) – NORTHWEST AND SOUTHWEST CORNERS OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY (File C3W13.1)
- 343-2001 To amend Traffic By-law 93-93, as amended – NO PARKING (Piane Avenue) (File G02) (See Works and Transportation Committee Recommendation WT-2001 from November 21, 2001)
- 344-2001 To establish certain lands as part of public highways – Everglade Drive (File B10)
- 345-2001 To appoint Public Health Inspectors for the purpose of enforcing the City of Brampton’s Smoke Free By-law and to Repeal By-law 301-2001 (File G02)
- 346-2001 To prevent the application of part lot control to Part of Registered Plan 43M-1444 (File P83)
- 347-2001 To prevent the application of part lot control to Part of Registered Plan 43M-1467 (File P83)
- 348-2001 To prevent the application of Part Lot Control to part of Registered Plan 43M-1465 (File P83)
- 349-2001 To prevent the application of Part Lot Control to part of Registered Plan 43M-1426 (File P83)
- 350-2001 To amend By-law 102-94 – To Appoint Officers to Enforce Parking on Private Property and to repeal By-law 302-2001 (File G02)
- 352-2001 To confirm the proceedings of the Regular Council Meeting of November 26, 2001

CARRIED

MINUTES
City Council

R. ADJOURNMENT

C428-2001 Moved by City Councillor Callahan
 Seconded by City Councillor Aujla

That this Council do now adjourn to meet again on Wednesday, December 12, 2001 at 1:00 p.m.
or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:05 P.M. ON NOVEMBER 26, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

DECEMBER 12, 2001

1:15 P.M. REGULAR MEETING

Closed Session following Regular Meeting (See Item P)
(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell (left at 2:00 p.m., arrived back at 4:25 p.m.)
Regional Councillor L. Bissell - Wards 1 and 5 (Acting Mayor from 2:00 p.m. to 4:25 p.m.)
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. C. Connor, Acting Commissioner of Legal Services and City Solicitor
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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City Council

The Meeting commenced at 1:15 p.m., recessed at 4:05 p.m., reconvened at 4:25 p.m., moved into Closed Session at 4:45 p.m., moved back into Closed Session at 6:50 p.m. and adjourned at 6:55 p.m.

Regional Councillor Bissell assumed the Chair as Acting Mayor from 2:00 p.m. to 4:25 p.m.

The City of Brampton Choir (The Brampton City Singers) opened the Council Meeting with the singing of O'Canada and Christmas carols. Mayor Fennell advised that the Brampton City Singers are in the process of recording their first CD of O'Canada.

The Choir was invited to sing at the opening of the Regional Council Meeting on Thursday, December 13, 2001.

A. APPROVAL OF AGENDA

C429-2001 Moved by City Councillor Gibson
 Seconded by City Councillor Moore

That the Agenda for the Council Meeting of December 12, 2001 be approved as amended as follows:

To add the following:

- E 5. Delegation - Mr. Bruce Derragh, VP, eMarketing and Distribution, Bell Canada – **DONATION OF 60 BRAMPTON THUNDER TICKETS ON BEHALF OF BELL CANADA AND THE CITY OF BRAMPTON TO WILLIAM OSLER HEALTH CENTRE – BRAMPTON MEMORIAL CAMPUS** (File C00)
- *F 19. Report from L. V. McCool, City Manager, dated December 10, 2001, re **BRAMPTON CONCERT BAND – SPONSORSHIP REQUEST** (File C00)
- G 6 Minutes – **BUDGET COMMITTEE** – November 20, 21, 22 and 23, 2001
- G 7 Minutes – **BUDGET COMMITTEE** – December 10, 2001
- *I 5. Correspondence from Ms. Norma Prior, Chairman, First Baptist Church, dated November 5, 2001, re: **THANK YOU TO CITY OF BRAMPTON FOR ALLOWING THE FIRST BAPTIST CHURCH FOR THE STORAGE OF FURNITURE DURING THE REPAIR OF THEIR CHURCH** (File C00)
- J 5. Resolution, re: **CITY OF BRAMPTON SESQUICENTENNIAL KICK-OFF – JANUARY 28, 2002** (File G27)

By-law 365-2001 To appoint Municipal By-law Enforcement Officers and to Repeal By-Law 337-2001 (File G02)

CARRIED

B. CONFLICTS OF INTEREST - nil

MINUTES
City Council

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – NOVEMBER 26, 2001

C430-2001 Moved by City Councillor Moore
 Seconded by City Councillor Gibson

That the Minutes of the Council Meeting of November 26, 2001 to the Council Meeting of December 12, 2001 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C431-2001 Moved by City Councillor Gibson
 Seconded by City Councillor Hames

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 23, 2001 to the Council Meeting of December 12, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – GREAT-L DEVELOPMENTS INC. – REGISTERED PLAN 43M-1911 – WARD 2** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1911 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan.

- * F 2. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 23, 2001 to the Council Meeting of December 12, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – GREAT-L DEVELOPMENTS INC. – REGISTERED PLAN 43M-1202 – CREEKWOOD DRIVE, CRESTHAVEN ROAD AND SOUTHBEND DRIVE – WARD 2** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1202 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan.

That By-law 352-2001 be passed to assume the following streets as shown on Registered Plan 43M-1202, as part of the public highway system:

- Creekwood Drive
- Cresthaven Road
- Southbend Drive

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- * F 3. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 23, 2001 to the Council Meeting of December 12, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – GREAT-L DEVELOPMENTS INC. – REGISTERED PLAN 43M-1201 – NATIONAL CRESCENT – WARD 2** (File P13) be received; and
- That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1201 be accepted and assumed; and
- That the Treasurer be authorized to release all securities held by the City in connection with the registered plan.
- That By-law 353-2001 be passed to assume the following streets as shown on Registered Plan 43M-1202, as part of the public highway system:
- National Crescent
- * F 5. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 3, 2001 to the Council Meeting of December 12, 2001, re: **TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING UPDATE – NO PARKING – VODDEN STREET – FIRE ROUTES – 9050 AIRPORT ROAD, 9200 AIRPORT ROAD, 43 ENGLISH STREET, 45 ENGLISH STREET** (File G02) be received; and
- That By-law 354-2001 be passed to amend Traffic By-law 93-93, as amended - No Parking – Vodden Street – Fire Routes – 9050 Airport Road, 9200 Airport Road, 43 English Street, 45 English Street
- * F 6. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 4, 2001 to the Council Meeting of December 12, 2001, re: **ROAD CLOSURE REQUEST – NEW YEAR’S EVE 2001, MONDAY, DECEMBER 31, 2001 – WELLINGTON STREET (GEORGE STREET TO MAIN STREET) – MAIN STREET (WELLINGTON STREET TO A POINT APPROXIMATELY 150 METRES SOUTH AND FROM WELLINGTON STREET TO QUEEN STREET)** (File W25) be received; and
- That permission be granted for the closure of Wellington Street from George Street to Main Street, Monday December 31, 2001 from 5:30 p.m. to 12:30 a.m. on January 1, 2002, subject to standard permit conditions; and
- That permission be granted for the southbound curb lane closure of Main Street from Wellington Street to a point approximately 150 metres southerly, Monday December 31, 2001 from 5:30 p.m. to 12:30 a.m. on January 1, 2002, subject to standard permit conditions; and
- That permission be granted for the closure of Main Street from Wellington Street to Queen Street, Monday, December 31, 2001 from 8:30 a.m. to 12:30 a.m. January 1, 2002, subject to standard permit conditions.
- * F 7. That the report from V. Clark, Fire Chief, Community Services, dated November 20, 2001 to the Council Meeting of December 12, 2001, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF OCTOBER 2001** (File D05) be received.

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- * F 8. That the report from B. Cranch, Commissioner of Community Services, dated December 3, 2001 to the Council Meeting of December 12, 2001, re: **REQUEST FOR INCREASE OF COMPLEMENT OF TWO FIRE PREVENTION OFFICERS FOR STATIONS 209 AND 210 PRIOR TO APPROVAL OF THE 2002 CURRENT BUDGET** (File D00) be received; and

That the increase in complement of two Fire Prevention Officers for Stations 209 and 210 in advance of the 2002 Operating Budget with the Officer for Station 209 to be hired for January 2, 2002 and the Officer for Station 210 being hired on February 25, 2002; be approved, and

That the 2002 Current Budget reflect these changes.

- * F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated November 30, 2001 to the Council Meeting of December 12, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED – NORTH SIDE OF WANLESS DRIVE, WEST OF HURONTARIO STREET – WARD 2** (File C1W16.16) be received; and

That By-law 355-2001 be passed to adopt Official Plan Amendment OP93-177; as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed Official Plan Amendment.

- * F 10. That the report from B. Winterhalt, Director of Policy Planning and Research, Planning and Building, dated November 29, 2001 to the Council Meeting of December 12, 2001, re: **DOWNTOWN HERITAGE DISTRICTS STUDY AND WOODLOT STRATEGY STUDY – STATUS REPORT AND FUNDING TRANSFER** (File F25CA) be received; and

That staff be authorized and directed to immediately establish Capital Project Accounts for the Downtown Heritage Districts Study and for the Woodlot Strategy Study and to set the funding levels for these two studies at \$65,000 and \$10,000 respectively and to transfer these same amounts from the Planning Policy and Research Division's 2001 Outside Services Account No. 200233 001 0403 0001 to those respective new Capital Project Accounts.

- * F 13. That the report from J. Marshall, Commissioner of Planning and Building, dated December 3, 2001 to the Council Meeting of December 12, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ESTATE OF J.E. COTRELLE – SOUTH-WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10** be received; and

That By-law 356-2001 be passed to adopt Official Plan Amendment OP93-178; and

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That By-law 357-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 14. That the report from H. Coffey, Tax Manager, Finance, dated December 5, 2001 to the Council Meeting of December 12, 2001, re: **2002 INTERIM TAX LEVY** (File F95) be received; and

That the Commissioner of Finance/Treasurer be authorized and directed to make an interim tax levy in 2002; and

That By-law 358-2001 be passed to provide for an interim tax levy and collection in 2002.

- * F 15. That the report from J. Marshall, Commissioner of Planning and Building, dated November 14, 2001 to the Council Meeting of December 12, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SANDRO MARIANI – SOUTH SIDE OF COUNTRYSIDE DRIVE AND WEST OF HIGHWAY #50 – WARD 10** (File C12E15.2) be received; and

That By-law 359-2001 be passed amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 16. That the report from C. Connor, Acting Commissioner of Legal Services and City Solicitor, dated December 5, 2001 to the Council Meeting of December 12, 2001, re: **PROVINCIAL OFFENCES COURT FACILITY SITE SELECTION** (File G02) be received; and

That By-law 360-2001 be passed to authorize the application for approval to expropriate the southerly two acres, more or less of the property located at the south-west corner of Ray Lawson Boulevard and Hurontario Street, together with and subject to necessary easements for utilities, access and parking, for the purposes of a Provincial Offences Court Facility; and

That staff be authorized to file the necessary rezoning application to facilitate the development of the subject property for the use and to make any consequential amendments to the zoning of the remainder of the property.

- * F 17. That the report from P. Cooper, Central Area Planner, Planning and Building, dated November 30, 2001 to the Council Meeting of December 12, 2001, re: **PARKLAND DEDICATION BY-LAW EXPIRATION** (File F85) be received; and

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That staff be directed not to reinstate Section 5 of By-law 41-2000.

- * F 18. That the report from J. Marshall, Commissioner of Planning and Building, dated November 28, 2001 to the Council Meeting of December 14, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TUMBRIDGE ESTATES INC. – THE GORE ROAD/EBENEZER ROAD** (File C9E7.5) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 361-2001 be passed to amend Comprehensive Zoning By-law 56-83, as amended

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 19. That the Report from L. V. McCool, City Manager, dated December 10, 2001 to the Council Meeting of December 12, 2001, re **BRAMPTON CONCERT BAND – SPONSORSHIP REQUEST** (File C00) be received; and

That additional sponsorship be authorized to the Brampton Concert Band from the 2001 Current Budget Account, City Wide Community Projects, Heritage, Arts and Culture, #201108.001.0191.0001 in the amount of \$5,000.00 for a total of \$10,000.

- * I 1. That the correspondence from Ms. Cheri Cowan, Clerk, Town of Caledon, dated November 19, 2001 to the Council Meeting of December 12, 2001, re: **RESOLUTION – RESPONSE TO PROVINCIAL CONSULTATION ON SMART GROWTH MANAGEMENT COUNCILS** (File G65) be received.

- * I 2. That the correspondence from Mayor McCallion, City of Mississauga, dated November 19, 2001 to the Council Meeting of December 12, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT FOR PROVINCIAL SUSTAINABLE WATER STRATEGY** (File G65) be received.

- * I 3. That the correspondence from Ms. Stephanie Jurrius, Legislative Assistant, Region of Peel, dated November 22, 2001 to the Council Meeting of December 12, 2001, re: **RESOLUTION – ENDORSEMENT BY REGION OF PEEL COUNCIL OF THE CITY OF BRAMPTON SPRINGDALE DEVELOPMENT CAP** (File) be received.

- * I 4. That the correspondence from Mayor Fennell to Dr. Lin Chan, Chairman, Kuomitang, Taiwan, dated December 5, 2001 to the Council Meeting of December 12, 2001, re: **THANK YOU FOR DONATION OF 4 METRE BRONZE SCULPTURE OF POPE JOHN PAUL II TO BE LOCATED AT THE NEW POLISH CHURCH IN BRAMPTON** (File C00) be received.

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- * I 5. That the correspondence from Ms. Norma Prior, Chairman, First Baptist Church, dated November 5, 2001 to the Council Meeting of December 12, 2001, re: **THANK YOU TO CITY OF BRAMPTON FOR ALLOWING THE FIRST BAPTIST CHURCH FOR THE STORAGE OF FURNITURE DURING THE REPAIR OF THEIR CHURCH** (File C00) be received.
- * J 1. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer dated November 16, 2001 to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **CAPITAL PROJECT STATUS REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2001** (File F00) be received; and
- That the Treasurer be authorized to return excess financing from the 2001 Sidewalks Project #014410 - \$200,000 to Reserve #4 and \$100,000 to Reserve #18; and
- That the Treasurer be authorized to transfer the following funding from the Planning and Development Outside Services account as included in their 2001 Current Budget:
- \$20,000 to the Brampton Heritage Inventory Review (Project #007010)
 - \$40,000 to the Northwest Brampton Urban Boundary Review (Project #007120)
 - \$24,966 to the Primary Office Node Study (Project #977070); and
- That the Treasurer be authorized to close the old Lot Levy Reserves #33 and #34 and transfer the balances into Reserve #13 and #14.”
- * J 3. That the correspondence from Ms. E. Norman, Principal, Homestead Public School, dated November 26, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **REQUEST FOR CROSSING GUARDS – WILLIAMS PARKWAY/MCLAUGHLIN ROAD AND LEGACY LANE/FLETCHER’S CREEK BOULEVARD** (File G26) be received; and,
- That a crossing guard be placed in front of Homestead Public School on Fletcher’s Creek Boulevard, at the exact location to be determined by staff of the Works and Transportation Department, in time for the school opening on January 7, 2002.
- * J 4. That the correspondence from Ms. B. Lehman, Vice-Principal, Larkspur Public School, dated November 23, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **REQUEST FOR CROSSING GUARDS – PETER ROBERTSON BOULEVARD/SUNNY MEADOW BOULEVARD AND LARKSPUR ROAD** (File G26) be received; and,
- That a crossing guard be placed in front of Larkspur Public School on Larkspur Avenue, at the exact location to be determined by staff of the Works and Transportation Department, in time for the school opening on January 7, 2002.
- * M 1. That the following documentation to the Council Meeting of December 12, 2001 **TOWN HALL PUBLIC MEETING - FINANCIAL STRATEGIES FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO** (File C35) – December 5, 2001 be referred to Budget Committee:
- (a) Minutes of the Town Hall Meeting
 - (b) Public Submissions

MINUTES
City Council

- * N 1. That Contract 2001-060, re: **DIGITAL GIS DATA-ORTHO IMAGERY, TOPOGRAPHIC INFORMATION, DIGITAL ELEVATION MODEL** (File F81) be received; and
- That Contract 2001-060 be awarded to J. D. Barnes Limited, in the total amount of \$139,104.00 being the most responsive and responsible bid received.
- * N 2. That Request for Proposal RFP2001-025 to the Council Meeting of December 12, 2001 **E-BUSINESS DEVELOPMENT VENDOR OF RECORD** (File F81) be received; and
- That Request for Proposal RFP2001-025 be awarded to ESolutions Group; and
- That authority be delegated to Chief Information Officer (CIO) in order to negotiate and execute the agreement and/or contract on behalf of the Corporation, in accordance with the guidelines of the City's purchasing policy and approval of the City Solicitor; and
- That authority be delegated to the Chief Information Officer to approve statements of work, in accordance with the executed agreement; and
- That, subject to acceptable ongoing vendor performance and available approved budget, the vendor undertake a one (1) year non-exclusive contract, whereby the City of Brampton reserves the option to extend the contract for an additional two one (1) year terms to acquire E-Business Development Services in accordance with the executed agreement; and
- That in the event that contract terms and conditions cannot be agreed upon by both parties, the Chief Information Officers has the authority to negotiate and execute the agreement and/or contract on behalf of the Corporation in accordance with guidelines of the City's purchasing policy and approval of Legal Services, with the vendor LGS Group Inc., who ranked second overall in vendor evaluations.
- * N 3. That Contract 2001-022 to the Council Meeting of December 12, 2001, re: **BRIDGE REHABILITATION AND MISCELLANEOUS WATERCOURSE REPAIRS** (File F81) be received; and
- That Contract 2001-022 be awarded to Holloway Philp Construction in the total amount of \$730, 808.93 being the most responsible and responsive bid received; and
- That the Treasurer be authorized to establish a Capital Project funded from the 2001 Current Budget Account 200233.001.0312.0311 in the amount of \$319,191.07.
- * N 4. That Contract 2001-056 to the Council Meeting of December 12, 2001, re: **URBAN TRANSIT BUSES AND REVISED 10 YEAR PROCUREMENT PLAN BASED ON NEW SUBSIDIES** (File F81) be received; and
- That Contract 2001-056 be awarded to New Flyer Industries Limited for fifteen (15) heavy duty urban transit buses as specified in the total amount of \$7,179.915.75; and
- That the 2002 total bus purchase project including fareboxes and radios (\$87,630) and taxes (less GST rebate -\$252, 784) be approved in the total amount of \$7,014,762 with \$1,386,035 anticipated to be funded from Provincial subsidies; and

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City Council

That the Treasurer be authorized to transfer funds for the financing of this project in the following manner: \$2,570,989 from Development Charges Reserves; \$285,665 from Reserve 78 – 10% differential fund; \$2,772,073 from the Transit Reserve #9; and

That in the event that Provincial subsidies do not total \$1,386,035 the difference or shortfall be funded from appropriate reserves; and

That subject to the approval of additional funding within the 2002 Capital Budget, Council waive the City of Brampton's purchasing policy and authorize the Director of Transit and Manager of Purchasing and Materials Management to enter into direct negotiations with New Flyer for the supply of up to an additional six buses at a total cost not to exceed \$2,857,000.

- * N 5. That Contract 2001-032 to the Council Meeting of December 12, 2001, re: **PUMPER RESCUE FIRE TRUCK** (File F81) be received; and
- That Contract 2001-032 be awarded to Metalfab Limited in the total amount of \$465,182.50 being the most responsible and responsive bid received.
- * N 6. That the request for Proposal RFP2001-040 to the Council Meeting of December 12, 2001, re: **SUPPLY OF PAINT AND RELATED SERVICES** (File F81) be received; and
- That Request for Proposal RFP2001-040 be awarded for a three year period commencing January 1, 2001 to December 31, 2004 to Sico Inc. in the total amount of \$110,096.61 being the most responsive and responsible proposal received.
- * N 7. That Contract 2001-054 to the Council Meeting of December 12, 2001, re: **CONSTRUCTION OF FIRE/LIFE SAFETY EDUCATION CENTRE** (File F81) be received; and
- That Contract 2001-054 be awarded to Land Construction Company Limited in the total amount of \$1,058,230.00 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

- 1 Mr. Robert Brindley, Director of Economic Development, Business Development and Public Relations re: **CITY OF BRAMPTON ECONOMIC DEVELOPMENT OFFICE RECEIVES AN AWARD FROM CONSTRUCT CANADA** (File M00)
- Mr. Robert Brindley, Director of Economic Development, Business Development and Public Relations announced that the City of Brampton won the "Best Booth (300 square feet or more)" award at the Construct Canada Show, Canada's largest annual building and design show, held in the Toronto in November, 2001. He presented the award to Mayor Fennell and City Councillor Metzack, Chair of Economic Development Committee.

MINUTES
City Council

2. Mr. Harvey Newlove, Director of Recreation Facilities and Programs, Community Services, re: **CHRISTMAS/HOLIDAY PROGRAMS AT CITY OF BRAMPTON FACILITIES** (File R00)

Mr. Harvey Newlove, Director of Recreation Facilities and Programs, Community Services highlighted various events and programs that will be held during the Christmas Break.

3. Mr. Glen Marshall, Director of Transit, Works and Transportation, re: **HOLIDAY TRANSIT SCHEDULE** (File T00)

Mr. Glen Marshall Director of Transit, Works and Transportation announced the Transit Schedule for the Holiday Season and the extended hours on routes for New Year's Eve. He also advised that the Battalion Express will be operating on New Year's Eve before and after the Brampton Battalion Hockey Game.

PROCLAMATIONS - nil

E. DELEGATIONS

- E 1. Mr. Brian Maltby, Director of Fire Prevention, Fire and Emergency Services, re: **CHRISTMAS AND FIRE SAFETY** (File D00)

Mr. George Hitchcock, Director of Community Relations, Fire and Emergency Services advised that Fire fighter Keith Reid had lost his battle with cancer this day and requested a moment's silence on his behalf.

He advised of Fire Safety Tips that the public should be aware of with respect to fireplaces, Christmas trees and cooking.

C432-2001 Moved by City Councillor Hames
Seconded by Regional Miles

That the delegation of Mr. George Hitchcock, Director of Community Relations, Fire and Emergency Services on behalf of Mr. Brian Maltby, Director of Fire Prevention, Fire and Emergency Services to the Council Meeting of December 12, 2001, re: **CHRISTMAS AND FIRE SAFETY** (File D00) be received.

CARRIED

- E 2. Mr. Richard Brown, Executive Director, St. Leonard's House, re: **ST. LEONARD'S HOUSE PROGRAMS AND FACILITIES FOR HOMELESS MEN** (File C00)

Mr. Richard Brown, Executive Director, St. Leonard's House and Mr. John Lomax, President of the St. Leonard's House Board gave a presentation highlighting the types of programs and facilities offered to homeless men in Brampton.

C433-2001 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the delegation of Mr. Richard Brown, Executive Director, St. Leonard's House and Mr. John Lomax, President of the St. Leonard's House Board to the Council

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City Council

Meeting of December 12, 2001 , re: **ST. LEONARD'S HOUSE PROGRAMS AND FACILITIES FOR HOMELESS MEN** (File C00) be received.

CARRIED

- E 3. Mr. Marc Comtois, 1 Homewood Street, Brampton, re: **LARGE GROWING TREES ON RESIDENTIAL LOTS – 3 INWOOD PLACE, BRAMPTON** (File R22) (See Recommendation CW165-2001 and CW166-2001 from the Committee of the Whole Meeting of December 5, 2001)

Mr. Marc Comtois, 1 Homewood Street, Brampton advised of a situation regarding a large weeping willow tree in the backyard of 3 Inwood Place which is adjacent to their property.

Discussion took place regarding the possibility of restricting the types of trees planted in residential areas.

Discussion took place regarding possibly adding an information page to brochures provided to new home purchasers indicating what type of trees would be suitable for a residential property.

Committee of the Whole Recommendation CW166-2001 which was *lost* was extracted voted on and carried as follows:

“That staff undertake a review on creating a by-law to restrict the types of trees, which are not suitable for backyards in urban areas, and provide a report on this matter to a future By-law Committee Meeting.”

The following motion was then voted on.

- C434-2001 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Marc Comtois, 1 Homewood Street, Brampton to the Council Meeting of December 12, 2001, re: **LARGE GROWING TREES ON RESIDENTIAL LOTS 3 INWOOD PLACE, BRAMPTON** (File R22) be received; and

That staff undertake a review on creating a by-law to restrict the types of trees, which are not suitable for backyards in urban areas, and provide a report on this matter to a future By-law Committee Meeting.

CARRIED

- E 4. Regional Councillor Palleschi, re: **CHEQUE PRESENTATIONS TO THE KNIGHTS TABLE AND THE BRAMPTON PROFESSIONAL FIREFIGHTERS ASSOCIATION** (File C00)

Regional Councillor Palleschi advised that he held a Fundraising Comedy Night, which raised approximately \$12,000.00. He donated cheques in the amount of \$4000 to the Knights Table and \$2200 to the New York 911 Firefighters Fund at the request of the Brampton Professional Firefighters Association. He advised that at Regional Council he had presented cheques in the amount of \$2200 to the Toys for Tots Program and \$2200 for the Paramedic Panda Campaign and \$1000 to the Salvation Army.

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C435-2001 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That the delegation of Regional Councillor Palleschi to the Council Meeting of December 12, 2001, re: **CHEQUE PRESENTATIONS TO THE KNIGHTS TABLE AND THE BRAMPTON PROFESSIONAL FIREFIGHTERS ASSOCIATION** (File C00) be received.

CARRIED

E 5. Mr. Bruce Derraugh, VP, eMarketing and Distribution, Bell Canada – **DONATION OF 60 BRAMPTON THUNDER TICKETS ON BEHALF OF BELL CANADA AND THE CITY OF BRAMPTON TO WILLIAM OSLER HEALTH CENTRE – BRAMPTON MEMORIAL CAMPUS** (File C00)

Mr. Bruce Derraugh, VP, eMarketing and Distribution, Bell Canada presented 60 Brampton Thunder tickets to Ms. Rosalie Penny, Vice President, Public Affairs and Community Alliances, William Osler Health Centre for children in their paediatric ward.

C436-2001 Moved by City Councillor Moore
 Seconded by City Councillor Gibson

That the delegation of Mr. Bruce Derraugh, VP, eMarketing and Distribution, Bell Canada to the Council Meeting of December 12, 2001, re: **DONATION OF 60 BRAMPTON THUNDER TICKETS ON BEHALF OF BELL CANADA AND THE CITY OF BRAMPTON TO WILLIAM OSLER HEALTH CENTRE – BRAMPTON MEMORIAL CAMPUS** (File C00) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 23, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – GREAT-L DEVELOPMENTS INC. – REGISTERED PLAN 43M-1911 – WARD 2** (File P13)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

* F 2. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 23, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – GREAT-L DEVELOPMENTS INC. – REGISTERED PLAN 43M-1202 – CREEKWOOD DRIVE, CRESTHAVEN ROAD AND SOUTHBEND DRIVE – WARD 2** (File P13) (See By-law 352-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

* F 3. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 23, 2001, re: **SUBDIVISION RELEASE AND ASSUMPTION – GREAT-L DEVELOPMENTS INC. – REGISTERED PLAN 43M-1201 – NATIONAL CRESCENT – WARD 2** (File P13) (See By-law 353-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- F 4. Report from D. Reader, Executive Assistant to the City Manager, dated December 5, 2001, re: **CITY OF BRAMPTON SUBMISSION, SMART GROWTH MANAGEMENT COUNCILS – RESPONSE TO PROVINCIAL CONSULTATION** (File)

Discussion took place regarding information and workshops provided by the Province with respect to the Smart Growth Management Councils.

Discussion took place with respect to the City of Brampton taking a stronger stance with the report being sent to the Province and to ensure that the City of Brampton is considered as one of the key stakeholders in the consultations regarding the Smart Growth Management Council and proposed amendments to the staff report to reflect this.

Direction was given

That the Clerk's Office be directed to include a standard item on all Planning and Building Committee Agendas entitled "PROVINCIAL SMART GROWTH UPDATE"

- C437-2001 Moved by City Councillor Cowie
 Seconded by City Councillor Gibson

That the report from D. Reader, Executive Assistant to the City Manager, dated December 5, 2001 to the Council Meeting of December 12, 2001, re: **CITY OF BRAMPTON SUBMISSION, SMART GROWTH MANAGEMENT COUNCILS – RESPONSE TO PROVINCIAL CONSULTATION** (File G65) be received as amended as follows:

- Page 3, 1st paragraph, last sentence : "representation from the Region of Peel and area municipalities." *changed to*: "the City of Brampton. With a population in excess of 300,000, Brampton is the 3rd largest city in the Greater Toronto Area, 6th largest community in Ontario and the 13th largest in Canada. The City of Brampton experienced tremendous population growth in the year 2000, ranking 4th overall in total construction value across the country at \$1.13 billion. Brampton is one of the last municipalities in the western half of the Greater Toronto Area to contain sizeable underdeveloped areas within its boundaries."
- Page 3, 2nd paragraph, 2nd sentence: To avoid bureaucracy the mandate of the Management Councils "should" *changed to* "must" be advisory in its relationship between the province and municipalities and "refrain from developing" *changed to* "not develop" into another level of government.
- Page 3, 3rd paragraph, 1st sentence: As the Smart Growth Secretariat has inter-ministerial liaison capabilities, (to the Ministry of Transportation, Superbuild etc.) "it is suggested that" *changed to* "we would expect the" Management Councils to consult.....
- Page 3, 3rd paragraph, add : The source of funding for the Smart Growth councils requires clarification. The City of Brampton requests that the Provincial government confirm the source of funding for the Smart Growth Councils and the role that the Councils will have to identify the activities for funding.
- Page 3, 4th paragraph, add: The City of Brampton welcomes this opportunity to respond to the Minister's request for feedback on the establishment of Smart

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Growth Councils and ask for the continued dialogue on the future development of the Council in the Central Ontario Zone.

That the Ministry of Municipal Affairs and Housing be advised that the amended report represents the City of Brampton's formal submission regarding the formulation of the Smart Growth Management Councils; and

That the Ministry of Municipal Affairs and Housing be requested to include the City of Brampton as a key stakeholder in the consultations regarding the Smart Growth Management Council for the Golden Horseshoe/Central Ontario; and

That a copy of the amended staff report and the Council Resolution be forwarded to the Smart Growth Secretariat, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Region of Peel, the City of Mississauga, and the Town of Caledon.

CARRIED

- * F 5. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 3, 2001, re: **TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING UPDATE – NO PARKING – VODDEN STREET – FIRE ROUTES – 9050 AIRPORT ROAD, 9200 AIRPORT ROAD, 43 ENGLISH STREET, 45 ENGLISH STREET** (File G02) (See By-law 354-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 6. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 4, 2001, re: **ROAD CLOSURE REQUEST – NEW YEAR'S EVE 2001, MONDAY, DECEMBER 31, 2001 – WELLINGTON STREET (GEORGE STREET TO MAIN STREET) – MAIN STREET (WELLINGTON STREET TO A POINT APPROXIMATELY 150 METRES SOUTH AND FROM WELLINGTON STREET TO QUEEN STREET)** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 7. Report from V. Clark, Fire Chief, Community Services, dated November 20, 2001, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF OCTOBER 2001** (File D05)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 8. Report from B. Cranch, Commissioner of Community Services, dated December 3, 2001, re: **REQUEST FOR INCREASE OF COMPLEMENT OF TWO FIRE PREVENTION OFFICERS FOR STATIONS 209 AND 210 PRIOR TO APPROVAL OF THE 2002 CURRENT BUDGET** (File D00)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 9. Report from J. Marshall, Commissioner of Planning and Building, dated November 30, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING**

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BY-LAW – WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED – NORTH SIDE OF WANLESS DRIVE, WEST OF HURONTARIO STREET – WARD 2 (File C1W16.16) (See By-law 355-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 10. Report from B. Winterhalt, Director of Policy Planning and Research, Planning and Building, dated November 29, 2001, re: **DOWNTOWN HERITAGE DISTRICTS STUDY AND WOODLOT STRATEGY STUDY – STATUS REPORT AND FUNDING TRANSFER (File F25CA)**

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- F 11. Report from D. Waters, Manager of Land Use Policy, Planning and Building, dated December 3, 2001, re: **CITY OF BRAMPTON SUBMISSION – PRIME MINISTER’S CAUCUS TASK FORCE ON URBAN ISSUES (File G60).**

Discussion took place regarding adding comments within report prior to it being circulated with respect to housing, crime prevention, safety and communication issues. Further discussion took place regarding to enforcing the City of Brampton’s position within the report on woodlot preservation and transit issues.

- C438-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the report from D. Waters, Manager of Land Use Policy, Planning and Building, dated December 3, 2001 to the Council Meeting of December 12, 2001, re: **CITY OF BRAMPTON SUBMISSION – PRIME MINISTER’S CAUCUS TASK FORCE ON URBAN ISSUES (File G60)** be received as amended as follows; and

- Page 2, 4th paragraph add: Regional Council endorsed the Region of Peel submission to the Prime Minister’s Caucus Task force on Urban Issues at its meeting of December 6th, 2001. The Region’s submission addresses the regional urban issues for transportation gridlock and underdeveloped transit systems; homelessness and limited access to adequate and affordable housing; and high levels of poverty, especially among single parent families, children, youth, immigrants and the working poor. The City of Brampton provided input to the Region’s submission and fully support the issues that are addressed in the report. The City of Brampton submission provides further support to the Regional issues and highlights the urban issues that are specific to the City of Brampton.
- Page 3, 5th paragraph, last sentence, add: It is suggested that the Prime Minister’s Task force develop a new Urban Issues Secretariat reporting directly to a Minister to be a conduit for dialogue between local municipalities and the Federal government.
- Page 3, 6th paragraph, last sentence, add: It is suggested that the process for funding transportation issues be streamlined to flow directly from the Federal government to local municipalities.
- Page 4, 4th paragraph, add : developing grade separation at the West Toronto Diamond which currently restricts train movement.

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completing double tracking from west Toronto through Brampton for increased rail capacity.

- Page 5, 2nd subtitle, add : Air, Water Quality and Environment/Stewardship *and Natural Areas*.

That the Government of Canada be advised that this report, as amended, represents the City of Brampton's formal submission to the initial round of public consultation on the Prime Minister's Caucus Task Force on Urban Issues; and

That a copy of the Council Resolution and a copy of the amended staff report be forwarded to the City of Mississauga, Town of Caledon, the Region of Peel and the Government of Canada for their consideration.

CARRIED

- F 12. Report from P. Cooper, Central Area Planner, Planning and Building, dated November 29, 2001, re: **FAÇADE IMPROVEMENT PROGRAM – LOAN APPLICATION FOR 98 QUEEN STREET WEST** (File P75)

C434-2001 Moved by Regional Councillor DiMarco
Seconded by City Councillor Gibson

That the report from P. Cooper, Central Area Planner, Planning and Building, dated November 29, 2001 to the Council Meeting of December 12, 2001, re: **FAÇADE IMPROVEMENT PROGRAM – LOAN APPLICATION FOR 98 QUEEN STREET WEST** (File P75) be received; and

That the loan application dated September 24, 2001 submitted by Mr. Charron for a maximum of up to \$10,000 be approved under the Façade Improvement Program of the Central Area Improvement Plan; and

That the Legal Services Department be instructed to draft a loan agreement and promissory note for issuance when the loan is ready to be issued and to register the appropriate documents on title; and

That the Finance Department be directed to complete the necessary credit checks upon obtaining a credit report satisfactory to the Treasurer, and upon receipt of a properly executed Notice of Completion and paid invoices from the applicant and upon completion of other required legal documentation including loan documents, that the Treasurer be authorized to advance a Façade Improvement Loan of up to \$10,000 to the applicant; and

That the Treasurer be authorized to transfer the \$30,000 included in the 2001 Current Budget for the Façade Improvement Loan Program to a reserve for uncollectible Façade Improvement Loss.

CARRIED

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- * F 13. Report from J. Marshall, Commissioner of Planning and Building, dated December 3, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ESTATE OF J.E. COTRELLE – SOUTH-WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10** (See By-laws 356-2001 and 357-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 14. Report from H. Coffey, Tax Manager, Finance, dated December 5, 2001, re: **2002 INTERIM TAX LEVY** (File F95) (See By-law 358-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 15. Report from J. Marshall, Commissioner of Planning and Building, dated November 14, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SANDRO MARIANI – SOUTH SIDE OF COUNTRYSIDE DRIVE AND WEST OF HIGHWAY #50** (File C12E15.2) (See By-law 359-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 16. Report from C. Connor, Acting Commissioner of Legal Services and City Solicitor, dated December 5, 2001, re: **PROVINCIAL OFFENCES COURT FACILITY SITE SELECTION** (File G02) (See By-law 360-2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 17. Report from P. Cooper, Central Area Planner, Planning and Building, dated November 30, 2001, re: **PARKLAND DEDICATION BY-LAW EXPIRATION** (File F85))

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 18. Report from J. Marshall, Commissioner of Planning and Building, dated November 28, 2001, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TUMBRIDGE ESTATES INC. – THE GORE ROAD/EBENEZER ROAD** (File C9E7.5) (See By-law 361-2001).

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * F 19. Report from L. V. McCool, City Manager, dated December 10, 2001, re **BRAMPTON CONCERT BAND – SPONSORSHIP REQUEST** (File C00)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

G. COMMITTEE REPORTS

- G 1. Minutes - **ECONOMIC DEVELOPMENT COMMITTEE** – November 26, 2001
C440-2001 Moved by City Councillor Metzack

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Seconded by Regional Councillor Palleschi

That the Minutes of the Economic Development Committee Meeting of November 26, 2001 to the Council Meeting of December 12, 2001, Recommendations EC122-2001 to EC134-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC122-2001 That the agenda for the Economic Development Committee Meeting of November 26, 2001 be approved as printed and circulated.

EC123-2001 That the Minutes of the Economic Development Committee Meeting of October 29, 2001, to the Economic Development Committee Meeting of November 26, 2001, be received.

EC124-2001 That the delegations of Mr. Michael Halls, Chair, HACE Initiative, and Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Economic Development Committee Meeting of November 26, 2001, re: **UPDATE ON HACE (HERITAGE, ARTS, CULTURE AND ENTERTAINMENT) INITIATIVE** (File G33/C15) be received.

EC125-2001 That the delegations of Mr. Rick Prouse, Chair of the Downtown Interim Advisory Board and the Brampton Downtown Business Association, Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, and Mr. Christopher Williams, Aird & Berlis LLP, to the Economic Development Committee Meeting of November 26, 2001, re: **BRAMPTON DOWNTOWN DEVELOPMENT CORPORATION** (File G25) be received; and,

That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated November 26, 2001, to the Economic Development Committee Meeting of November 26, 2001, re: **POLICY REPORT: ESTABLISHING A DOWNTOWN DEVELOPMENT CORPORATION IN BRAMPTON** (File G25) be **referred** to the Committee of the Whole Meeting of December 5, 2001.

EC126-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 26, 2001, to the Economic Development Committee Meeting of November 26, 2001, re: **CORPORATE CALLING SCHEDULE FOR DECEMBER 2001** (File G25) be received.

EC127-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and B. Stittle, Senior Economic Development Officer – Entrepreneurship, Business Development and Public Relations, dated November 14, 2001, to the Economic Development Committee Meeting of November 26, 2001, re: **BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE: NOVEMBER 2001 UPDATE** (File G25) be received.

EC128-2001 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 26, 2001, to the Economic Development Committee Meeting of November 26, 2001, re: **4TH ANNUAL TRADE CORRIDOR CONFERENCE – OCTOBER 21–23, 2001 – FLINT, MICHIGAN** (File G25/M43) be received; and,

That the Business Development Group survey the Brampton Business Community on their position on the issue of border interface and border security and provide a follow-

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up report to the Economic Development Committee following completion of the survey.

EC129-2001 That the event information, to the Economic Development Committee Meeting of November 26, 2001, re: “**MARKETING YOUR BUSINESS IN MEXICO**” – **TUESDAY, NOVEMBER 27, 2001 – BRAMPTON** (File M43) be received.

EC130-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated November 26, 2001, to the Economic Development Committee Meeting of November 26, 2001, re: **ECONOMIC DEVELOPMENT CREATIVE AND MEDIA PURCHASE CONTRACT EXTENSION** (File M10) be received; and,

That the firm of Interkom Creative Marketing Services be retained on a sole-source basis for a period of 36 months to conduct the creative and media purchase services required to deliver the 2002-2004 Economic Development Advertising Strategy; and,

That the creative and media services contract be project-based, whereby each project shall be defined and negotiated in advance by City staff and Interkom Creative Marketing Services in accordance with the provisions of the City of Brampton purchasing policy; and,

That the Executive Director of Business Development and Public Relations and the City’s Marketing Manager be authorized to establish and negotiate terms and conditions of the 36 month creative and media purchase contract with the firm Interkom Creative Marketing Services; and,

That in year three (3) of the contract, the Executive Director of Business Development and Public Relations and the Marketing Manager initiate a competitive process for creative and media services related to the new City of Brampton Economic Development Advertising Strategy.

EC131-2001 That the **MINUTES OF THE GTA ECONOMIC DEVELOPMENT PARTNERSHIP MEETING OF OCTOBER 26, 2001** (File G26), to the Economic Development Committee Meeting of November 26, 2001, be received.

EC132-2001 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated November 26, 2001, to the Economic Development Committee Meeting of November 26, 2001, re: **INFORMATION REPORT: OUTLINE OF THINK TANK SESSION IN JANUARY 2002** (File M00) be received.

EC133-2001 Whereas the Economic Development Committee is concerned about the results of the GTA’s competitiveness, in particular taxes, transportation, the economy, and business climate, as outlined in the Toronto Board of Trade Survey, released in September 2001, and considered at the Economic Development Committee Meetings of October 29, 2001 and November 26, 2001;

Therefore Be It Resolved that staff be requested to examine and critique the survey results and provide a report to the Economic Development Committee Meeting of January 28, 2002.

EC134-2001 That the Economic Development Committee do now adjourn to meet again on January 28, 2002, from 12:00 noon to 4:00 p.m., for a meeting and think tank session.

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G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – December 3, 2001

C440-2001 Moved by Regional Councillor Palleschi
Seconded by City Councillor Metzak

That the Minutes of the Planning and Building Committee Meeting of December 3, 2001 to the Council Meeting of December 12, 2001, Recommendations PB325-2001 to PB342-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB325-2001 That the agenda for the Planning and Building Committee Meeting dated December 3, 2001 be approved as printed.

PB326-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated November 19, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WILLIAMSON AND CLARKE (GAGNON LAW BOZZO URBAN PLANNERS LIMITED) – 10414 AND 10424 CHINGUACOUSY ROAD – WARD 6** (File C3W13.4) be received; and,

2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB327-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building dated November 16, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – GIAMPAOLO INVESTMENTS LIMITED – 8132 GOREWOOD DRIVE – WARD 10** (File C8E1.2) be received; and,

2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB328-2001 1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated November 22, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GORDIAN SERVICES GROUP INC. (SANDRINGHAM PLACE INC.) – NORTH EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE** (File C1E11.6) be received; and,

2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PB329-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated November 22, 2001 to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION, PROPOSED DRAFT PLAN OF COMMON ELEMENT CONDOMINIUM AND AN APPLICATION TO AMEND THE ZONING BY-LAW –PARK STREET AND NELSON STREET WEST** (File C1W6.63) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB330-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated November 22, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TEAM THREE (FREED HOMES) – STEELES AVENUE WEST AND THE FUTURE MCMURCHY AVENUE SOUTH EXTENSION** (File T1W15.27) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB331-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated November 23, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – C.R.A.F.T. CONSTRUCTION LIMITED – SOUTHWEST CORNER OF TORBRAM ROAD AND STEELES AVENUE** (File T5E15.22) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB332-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated November 21, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – KORSIAK AND COMPANY LIMITED –ATIR INVESTMENTS – WESTCREEK BOULEVARD SOUTH OF STEELES AVENUE AND EAST OF HIGHWAY 410 – WARD 3** (File T2E14.6) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to

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the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB333-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated November 21, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – NORTHBRAM DEVELOPMENT INC. – EAST SIDE OF AIRPORT ROAD, NORTH OF COUNTRYSIDE DRIVE – WARD 10** (File C7E16.2) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB334-2001
1. That the delegation of Mr. Ron Webb, of Davis, Webb, Schulze and Moon, Brampton, re: **STATUS REPORT – DRAFT APPROVED PLAN OF SUBDIVISION – EIGHT ACRES/FREEHOLD INTERNATIONAL – SOUTH-EAST CORNER OF RAY LAWSON BOULEVARD AND MAVIS ROAD – WARD 4** (File 21T-86082B/21T-860103B and T2W14.3/T2W14.4) be received; and,
 2. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, dated November 27, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **STATUS REPORT – DRAFT APPROVED PLAN OF SUBDIVISION – EIGHT ACRES/FREEHOLD INTERNATIONAL – SOUTH-EAST CORNER OF RAY LAWSON BOULEVARD AND MAVIS ROAD – WARD 4** (File 21T-86082B/21T-860103B and T2W14.3/T2W14.4) be received; and,
 3. That the developer be permitted to proceed and pre-service the subject lands.
- PB335-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated November 27, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – GOREMAY DEVELOPMENTS LIMITED – SOUTH SIDE OF MAYFIELD ROAD WEST OF GOREWAY DRIVE** (File C7E17.5) be received; and,
 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
 3. That prior to draft plan approval, any outstanding final comments from external agencies shall be received by the Planning and Building Department.

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4. That prior to draft plan approval, the applicant shall sign the Landowners Cost Share Agreement (or other named agreement), and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for registration.
5. That prior to draft plan approval, the applicant shall execute a cost sharing agreement that among other matters, guarantee to construct all of the gateway and streetscape features recommended by the Vales North Community Block Plan within the first phase of development to the satisfaction of the Commissioner of Planning and Building. These elements include:
 - gateway features associated with each plan;
 - landscaping on decorative medians;
 - relevant/feasible landscaping at vistas and creek crossings;
 - interim landscaping improvements to available portions of the central green and community edges, parks and open spaces;
 - completion of front yard landscaping, curbs and sidewalks along the Principal Roads at the earliest practical stage; and
 - landscaping/fencing of key external community edges
6. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
7. That prior to the issuance of draft plan approval, a Functional Servicing Report shall be submitted by the applicant and approved by the City's Works and Transportation Department and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
8. That prior to the issuance of draft plan approval, the applicant shall complete the "Detailed Community Design Guidelines" as prescribed in the "Design Workbook for Upscale Executive Special Policy Areas" as adopted by City Council, to the satisfaction of the City.
9. That prior to the issuance of draft plan approval, a Community Block Plan for the Vales North Secondary Plan shall be received by the City and adopted by City Council.
10. That prior to registration, the applicant shall demonstrate to the satisfaction of the City's Works and Transportation Department that two access points to arterial roadways will be provided.
11. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; these shall include but not be limited to the following.
 - a) all lots along the Phase 1 Principal Roads, or substituted Principal Roads satisfactory to the Commissioner of Planning and Building, as

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identified in the Preliminary Phasing Plan submitted by Candevcon shall have a minimum frontage of 15 metres (50 feet);

2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB336-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated November 27, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – KINDWIN DEVELOPMENT CORPORATION – MAYFIELD ROAD BETWEEN AIRPORT ROAD AND GOREWAY DRIVE** (File C7E17.7) be received; and,
 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
 3. That prior to draft plan approval, any outstanding final comments from exterior agencies shall be received by the Planning and Building Department.
 4. That prior to draft plan approval, the applicant shall sign the Landowners Cost Share Agreement (or other named agreement), and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for registration.
 5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 6. That prior to draft plan approval, the applicant shall execute a cost sharing agreement that among other matters, guarantee to construct all of the gateway and streetscape features recommended by the Vales North Community Block Plan within the first phase of development to the satisfaction of the Commissioner of Planning and Building. These elements include:
 - gateway features associated with each plan;
 - landscaping on decorative medians;
 - relevant/feasible landscaping at vistas and creek crossings;
 - interim landscaping improvements to available portions of the central green and community edges, parks and open spaces;
 - completion of front yard landscaping, curbs and sidewalks along the Principal Roads at the earliest practical stage; and
 - landscaping/fencing of key external community edges

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7. That prior to the issuance of draft plan approval, Functional Servicing Report shall be submitted by the applicant and approved by the Works and Transportation Department and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
8. That prior to the issuance of draft plan approval, a Noise Control Feasibility Study shall be submitted by the applicant and approved by the Planning and Building Department and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
9. That prior to the issuance of draft plan approval, the applicant shall complete the “Detailed Community Design Guidelines” as prescribed in the “Design Workbook for Upscale Executive Special Policy Areas” as adopted by City Council, to the satisfaction of the City.
10. That prior to the issuance of draft plan approval, a Community Block Plan for the Vales North Secondary Plan shall be received by the City and adopted by City Council.
11. That prior to registration, the applicant shall demonstrate to the satisfaction of the City’s Works and Transportation Department that two access points to arterial roadways will be provided.
12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; these shall include but not be limited to the following.
 - b) all lots along the Phase 1 Principal Roads, as identified in the Preliminary Phasing Plan submitted by Candevcon shall have a minimum frontage of 15 metres (50 feet). Street ‘F’ shall be exempt from this requirement provided that an alternative “principal road” is created by the applicant connecting Street ‘I’ to Street ‘H’ on the subdivision plan immediately to the south of the subject lands.
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

- PB337-2001
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated November 27, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – MAYGORE DEVELOPMENTS LIMITED – SOUTH-WEST CORNER OF MAYFIELD ROAD AND GOREWAY DRIVE** (File C7E17.6) be received; and,

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2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
3. That prior to Draft Plan Approval, any outstanding final comments from external agencies shall be received by the Planning and Building Department.
4. That prior to draft plan approval, the applicant shall sign the Landowners Cost Share Agreement (or other named agreement), and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for registration.
5. That prior to draft plan approval, the applicant shall execute a cost sharing agreement that among other matters, guarantee to construct all of the gateway and streetscape features recommended by the Vales North Community Block Plan within the first phase of development to the satisfaction of the Commissioner of Planning and Building. These elements include:
 - gateway features associated with each plan;
 - landscaping on decorative medians;
 - relevant/feasible landscaping at vistas and creek crossings;
 - interim landscaping improvements to available portions of the central green and community edges, parks and open spaces;
 - completion of front yard landscaping, curbs and sidewalks along the Principal Roads at the earliest practical stage; and
 - landscaping/fencing of key external community edges
6. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
7. That prior to the issuance of draft plan approval, Functional Servicing Report shall be submitted by the applicant and approved by the City's Works and Transportation Department and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
8. That prior to the issuance of draft plan approval, the applicant shall complete the "Detailed Community Design Guidelines" as prescribed in the "Design Workbook for Upscale Executive Special Policy Areas" as adopted by City Council, to the satisfaction of the City.
9. That prior to the issuance of draft plan approval, a Community Block Plan for the Vales North Secondary Plan shall be received by the City and adopted by City Council.
10. That prior to registration, the applicant shall demonstrate to the satisfaction of the City's Works and Transportation Department that two access points to arterial roadways will be provided.

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11. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
- PB338-2001
1. That the report from D. Nicholson, Policy Planner, Planning and Building, dated November 23, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **UPSCALE EXECUTIVE HOUSING - VALES NORTH SECONDARY PLAN AREA 49 – COMMUNITY BLOCK PLAN – WEST OF AIRPORT ROAD, NORTH OF COUNTRYSIDE DRIVE, WEST OF GOREWAY DRIVE, SOUTH OF MAYFIELD ROAD** (File P26S-49), be received; and,
 2. That prior to draft plan approval of the plans within the Vales North Secondary Plan, the following revision shall be made:
 - all lots along the Phase 1 Principal Roads, or substituted Principal Roads satisfactory to the Commissioner of Planning and Building, as identified in the Preliminary Phasing Plan submitted by Candevcon shall have a minimum frontage of 15 metres (50 feet);
 3. That prior to draft plan approval, the applicant shall execute a cost sharing agreement that among other matters, guarantees the construction of all the gateway and streetscape features recommended by the Vales North Community Block Plan and Community Design Guidelines within the first phase of development to the satisfaction of the Commissioner of Planning and Building. These gateway and streetscape features shall include the following:
 - gateway features associated with each plan;
 - landscaping on decorative medians;
 - relevant/feasible landscaping at vistas and creek crossings;
 - interim landscaping improvements to available portions of the central green and community edges, parks and open spaces;
 - completion of front yard landscaping, curbs and sidewalks along the Principal Roads at the earliest practical stage; and
 - landscaping/fencing of key external community edges;
 4. That the Block Plan for the Vales North Secondary Plan as attached (Appendix 2) be approved and attached as an appendix to the Vales North Secondary Plan, to guide the preparation of subdivision plans and related implementation mechanisms, subject to the further adjustments prescribed in this recommendation.
- PB339-2001
1. Report from D. Nicholson, Policy Planner, Planning and Building, dated November 23, 2001, to the Planning and Building Committee Meeting of December 3, 2001, re: **RELOCATION OF CHURCHVILLE**

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SCHOOLHOUSE – RECOMMENDATION REPORT (File G33) be received; and,

2. That staff report back to Council at such time as the Region of Peel provides sufficient back-up to their request for additional funding to pay for the relocation of the Churchville Schoolhouse, as well as a response to the additional items listed below as requested in the Brampton staff letter of September 5, 2001:
 - A temporary foundation could be put in place which would prevent the building from deteriorating and allow it to be relocated if an appropriate site is found.
 - The building must be secured if it is to be left on the site.
 - The Credit Valley Conservation Authority has not given their permission to allow the building to be placed on a temporary foundation (or simply placed on the ground as the Region is proposing). This is a concern as the building is located within the flood plain of the Credit River.
3. That staff be authorized to advertise the Churchville Schoolhouse building for sale and relocation to another site in Brampton or Peel Region, costs for the advertisement to be paid out of the Planning and Building Department advertising budget; and
4. That staff report back to Council before the end of January, 2002 regarding the status of efforts to relocate the Churchville Schoolhouse.

PB340-2001 1. That the report from P. Alduante, Policy Planner, Planning and Building, dated November 27, 2001, to the Planning and Building Committee of December 3, 2001, re: **INFORMATION REPORT – CITY OF BRAMPTON POPULATION AND EMPLOYMENT FORECAST 1996-2006**, be received.

PB341-2001 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF NOVEMBER 20, 2001**, to the Planning and Building Committee Meeting of December 3, 2001, Recommendations HB134-2001 to HB150-2001, be approved as printed and circulated:

The recommendations were approved as follows:

HB134-2001 That the agenda for the Brampton Heritage Board Meeting of November 20, 2001 be approved, as amended, to add:

- F 1. Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **DEVELOPMENT OF A POLICY TO PROVIDE DIRECTION FOR RECOGNITION OF HERITAGE RESOURCES WHICH ARE TO BE IMPACTED BY PROPOSED DEVELOPMENT** (File G33);
- K 2. Discussion re: **BRAMPTON HERITAGE BOARD PARTICIPATION IN THE 2002 CARABRAM EVENT** (File M41); and,
- K 3. Discussion re: **BRAMPTON HERITAGE BOARD PARTICIPATION IN THE ONTARIO OPEN DOORS PROGRAM 2002** (File G33).

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- HB135-2001 That the Minutes of the Brampton Heritage Board Meeting of October 16, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, be received.
- HB136-2001 That the delegation of Mr. Tony Gatti, Project Coordinator, Orlando Corporation, to the Brampton Heritage Board Meeting of November 20, 2001, re: **ARNOTT HOME – 7644 MISSISSAUGA ROAD** (File G33) be received.
- HB137-2001 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of November 20, 2001, re: **DEVELOPMENT OF A POLICY TO PROVIDE DIRECTION FOR RECOGNITION OF HERITAGE RESOURCES WHICH ARE TO BE IMPACTED BY PROPOSED DEVELOPMENT** (File G33) be received; and,
- That the hand-out from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of November 20, 2001, re: **CITY OF BRAMPTON OFFICIAL PLAN – OFFICE CONSOLIDATION – JANUARY 2000 – SECTION 4.9: HERITAGE** (File G33) be received; and,
- That all new secondary plans for the City of Brampton contain a schedule which identifies the heritage resources to be preserved.
- HB138-2001 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF NOVEMBER 19, 2001** (File G33), to the Brampton Heritage Board Meeting of November 20, 2001, be received.
- HB139-2001 That staff proceed with advertising the Churchville Schoolhouse for relocation and include a request that any purchaser endeavour to keep the schoolhouse within the City of Brampton firstly or the Region of Peel secondly, as considered at the Brampton Heritage Board Meeting of November 20, 2001.
- HB140-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 26, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, re: **COMMENTS FROM CHURCHVILLE HERITAGE COMMITTEE – FORMER O.R.C. LANDS, INTERMARKET EMR INC. – STREETSVILLE GLEN PLAN OF SUBDIVISION, KANEFF PROPERTIES** (File G33) be received.
- HB141-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 15, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, re: **HERITAGE PERMIT FOR NEW HOME ON CREDITVIEW ROAD – LOUIS CHAN/NANCY ELLYSON** (File G33) be received.
- HB142-2001 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 22, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, re: **REQUEST FOR LETTERS OF INTEREST – PREPARATION OF HERITAGE ASSESSMENT REPORTS FOR THE ESTABLISHMENT OF HERITAGE CONSERVATION DISTRICTS IN DOWNTOWN BRAMPTON** (File G33) be received.
- HB143-2001 That the correspondence from Ms. Heather Thomson, Acting LACAC Advisor, Ministry of Tourism, Culture and Recreation, dated October 15, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, re: **LACAC SURVEY** (File G33) be received; and,

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That the Brampton Heritage Board participate in this request, with the assistance of staff, by completing and submitting the survey to the Ministry of Tourism, Culture and Recreation.

HB144-2001 That the correspondence from Ms. Karen Rolfe, LACAC Coordinator/Planner, City of Guelph, dated October 23, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, re: **LACAC/MUNICIPAL HERITAGE PROGRAM SURVEY** (File G33) be received; and,

That the Brampton Heritage Board participate in this request, with the assistance of staff, by completing and submitting the survey to the City of Guelph.

HB145-2001 That the correspondence from Mr. Robert Shipley, Assistant Professor, School of Planning, Faculty of Environmental Studies, University of Waterloo, dated October 25, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, re: **UNIVERSITY OF WATERLOO – HERITAGE PLANNING WORKSHOP – WINTER SEMESTER 2002** (File G33) be received.

HB146-2001 That the correspondence from Mr. Robert E. Saunders, President, Community Heritage Ontario, dated November 5, 2001, to the Brampton Heritage Board Meeting of November 20, 2001, re: **FUTURE OF THE OAK RIDGES MORaine** (File G33) be received.

HB147-2001 That the **MINUTES OF THE ANNUAL GENERAL MEETING OF COMMUNITY HERITAGE ONTARIO HELD ON MAY 27, 2001** (File G33), to the Brampton Heritage Board Meeting of November 20, 2001, be received.

HB148-2001 That the **FLYER FROM COMMUNITY HERITAGE ONTARIO RE 8TH ANNUAL PROVINCIAL CONFERENCE – “THE PLACE OF HERITAGE IN SMART GROWTH” – MAY 24 – 26, 2002 – PETERBOROUGH ONTARIO** (File G33), to the Brampton Heritage Board Meeting of November 20, 2001, be received.

HB149-2001 That the Brampton Heritage Board express its support for the efforts of the officials and congregation of St. Paul’s United Church to obtain funding under the Cultural Spaces Canada Program through the provision of a letter of support signed by the Co-Chairs.

HB150-2001 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, December 11, 2001, at 7:00 p.m., or at the call of the Chair.

PB342-2001 That the Planning and Building Committee do now adjourn to meet again on Monday, January 7, 2002 at 7:00 p.m. or at the call of the Chair.

G 3. Minutes – **SIGN VARIANCE COMMITTEE** – December 4, 2001

Discussion took place with respect to Recommendations SV143-2001 and SV144-2001 which dealt with a sign variance application for tower signage at the McDonald’s Restaurant located at 50 Kennedy Road South.

SV144-2001 which carried at the Sign Variance Committee Meeting was re-voted on and lost as follows:

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“That approval be given to McDonald’s Restaurants of Canada for three 2.78 square metres (30 square feet) illuminated wall signs for the west, north, and south elevations of the McDonald’s Restaurant located at 50 Kennedy Road South; and,”

“That prior to installation the applicant shall obtain the appropriate City permit.”

LOST

SV143-2001 which lost at the Sign Variance Committee Meeting was re-voted on and carried as follows:

“That the application from McDonald’s Restaurants of Canada, for three 2.78 square metres (30 square feet) illuminated walls signs on the west, north, and south elevations of the McDonald’s Restaurant located at 50 Kennedy Road South be refused.”

CARRIED

C442-2001 Moved by City Councillor Begley
 Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Committee Meeting of December 4, 2001 to the Council Meeting of December 12, 2001, Recommendations SV131-2001 to SV148-2001 be approved as amended as follows:

In Recommendation SV144-2001 to reflect that the recommendation lost; and

In Recommendation SV143-2001 to reflect that the recommendation carried:

The recommendations were approved as follows:

SV131-2001 That the agenda for the Sign Variance Committee Meeting of December 4, 2001 be approved as printed and circulated.

SV132-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 9, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS (FIELDGATE DEVELOPMENTS & CONSTRUCTION AND STARSERRA HOMES LIMITED)** (File GS6SI) be received; and,

That the applications for builder A-Frame mobile signs be approved, as follows:

Company Name	Number of
Signs	
Fieldgate Developments & Construction	12
Starserra Homes Limited	12

That prior to installation the applicants shall obtain the appropriate City permit.

SV133-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – TIM HORTONS – 87 KENNEDY ROAD SOUTH – WARD 3** (File GS6SI) be received; and,

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That approval be given for the following signage for the Tim Hortons located at 87 Kennedy Road South:

- a) one 7.21 square metres (77.6 square feet) ground sign, close to the north side of the south driveway leading to the site;
- b) one 2.63 square metres (28.3 square feet) ground sign close to the southwest elevation of the building;
- c) one 1.34 square metres (14.4 square feet) ground sign close to the parking lot adjacent to the west side of the building;
- d) one 0.43 square metres (4.62 square feet) directional sign close to the southwest side of the building at the drive-thru access;
- e) one 0.43 square metres (4.62 square feet) directional sign close to the north side of the building and adjacent parking area; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV134-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – JASBIRI SINGH – 105 KENNEDY ROAD SOUTH – NORTHWEST CORNER OF KENNEDY ROAD SOUTH AND DEAN STREET – WARD 3** (File GS6SI) be received; and,

That approval be given for four wall signs, each with a sign area of 2.8 square metres (30.3 square feet) on the building located at 105 Kennedy Road South, facing Kennedy Road South; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV135-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – CITY OF BRAMPTON – SOUTH FLETCHER’S SPORTSPLEX – 500 RAY LAWSON BOULEVARD – WARD 4** (File GS6SI) be received; and,

That approval be given for one 3.5 square metres (37.6 square feet) directional sign facing McLaughlin Road, close to the south side of the driveway leading to the South Fletcher’s Sportsplex parking lot; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV136-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – TORNORTH HOLDINGS (FERNBROOK HOMES) – NORTHEAST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 10** (File GS6SI) be received; and,

That temporary approval be given for the following signage for the Tornorth Holdings (Fernbrook Homes) property located at the northeast corner of Airport Road and Bovaird Drive:

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- a) one 15.35 square metres (165 square feet) ground sign close to the northeast corner of Airport Road and Castlemore Road, facing Castlemore Road;
- b) one 15.35 square metres (165 square feet) ground sign close to the northeast corner of Airport Road and Castlemore Road, facing Airport Road; and,

That the signs shall be removed by December 4, 2003 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV137-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – TORNORTH HOLDINGS (FERNBROOK HOMES) – SOUTHEAST CORNER OF TORBRAM ROAD AND BOVAIRD DRIVE – WARD 11** (File GS6SI) be received; and,

That temporary approval be given for one 15.35 square metres (165 square feet) ground sign close to the southeast corner of Bovaird Drive and Torbram Road; and,

That the sign shall be removed by December 4, 2003 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV138-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – GOLD PARK MARYCROFT (FANSHORE INVESTMENTS) – SOUTHEAST CORNER OF CHINGUACOUSY ROAD AND EARLSBRIDGE BOULEVARD – WARD 2** (File GS6SI) be received; and,

That temporary approval be given for one 20 square metres (215.2 square feet) ground sign close to the southeast corner of Chinguacousy Road and Earlsbridge Boulevard; and,

That the sign shall be removed by December 4, 2003 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV139-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – GOLD PARK MARYCROFT (FANSHORE INVESTMENTS) – NORTHEAST CORNER OF MCLAUGHLIN ROAD AND SANDALWOOD PARKWAY – WARD 2** (File GS6SI) be received; and,

That temporary approval be given for one 20 square metres (215.2 square feet) ground sign close to the northeast corner of McLaughlin Road and Sandalwood Parkway; and,

That the sign shall be erected outside the visibility triangle; and,

That the sign shall be removed by December 4, 2003 or when the site is developed, whichever comes first; and,

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That prior to installation the applicant shall obtain the appropriate City permit.

SV140-2001 That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – STARSERRA HOMES (MCLAUGHLIN) LIMITED – PART OF LOT 14, CONCESSION 1 WHS – MCLAUGHLIN ROAD BETWEEN SANDALWOOD PARKWAY AND WANLESS DRIVE – WARD 2** (File GS6SI) be received; and,

That temporary approval be given for the following signage and flags for the Starserra Homes (McLaughlin) Limited property located on McLaughlin Road between Sandalwood Parkway and Wanless Drive:

- a) one 2.08 square metres (22.4 square feet) wall sign, attached to the south elevation of the sales office facing McLaughlin Road, and eight flags on the same site;
- b) one 3.02 square metres (32.5 square feet) ground sign facing Van Kirk Drive; and,

That the wall sign shall not be higher than 0.79 metres (2.59 feet) above the roofline; and,

That the signs and flags shall be removed by December 4, 2003 or when the site is developed, whichever comes first; and

That prior to installation the applicant shall obtain the appropriate City permit.

SV141-2001 That the delegation of Mr. Rick Pennycooke, of Lakeshore Group, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File GS6SI) be received; and,

That the report from L. McGinn, Manager of Plans and Permits, Planning and Building, dated November 20, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – RIOCAN REAL ESTATE INVESTMENT – SHOPPERS WORLD MALL – 499 MAIN STREET SOUTH – WARD 4** (File GS6SI) be received; and,

That approval be given for signage for Shoppers World Mall as follows:

- a) the existing pylon sign at the north side of the south driveway along Main Street be relocated to 0.50 metres (1.6 feet) from the property line due to a road widening, and be modified by adding banners to the sign structure for the purpose of mall identification resulting in an overall sign area of 25 square metres (269 square feet);
- b) one 15.9 square metres (171 square feet) mall identification sign to be installed on the existing portal entry feature at the east elevation of the mall;
- c) one 15.9 square metres (171 square feet) mall identification sign to be installed on the existing portal entry feature at the south elevation of the mall;

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- d) an existing 24.9 square metres (268 square feet) Winner's sign installed on the portal entry feature on the north elevation of the mall; and,

That the request for one 10 square metres (107.6 square feet) pylon sign, 5 metres (16.4 feet) in height, at the entrance driveway to the mall from Steeles Avenue, closest to the Staples store, be refused; and,

That the owner of the plaza shall provide a letter stating that no variances for additional signage will be sought; and,

That prior to installation of the approved signage the applicant shall obtain a building permit.

- SV142-2001 That the delegation of Mr. Jim McKinlay, Senior Development Representative, McDonald's Restaurants of Canada, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – MCDONALD'S RESTAURANT – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Design, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – MCDONALD'S RESTAURANT – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received.

- SV143-2001 That the application from McDonald's Restaurants of Canada, for three 2.78 square metres (30 square feet) illuminated walls signs on the west, north, and south elevations of the McDonald's Restaurant located at 50 Kennedy Road South be refused.

- SV144-2001 LOST That approval be given to McDonald's Restaurants of Canada for three 2.78 square metres (30 square feet) illuminated wall signs for the west, north, and south elevations of the McDonald's Restaurant located at 50 Kennedy Road South; and,*

That prior to installation the applicant shall obtain the appropriate City permit.

- SV145-2001 That the correspondence from Mr. Gregory Kaminsky, Gregory Signs, dated December 3, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 AND 70 GILLINGHAM DRIVE (MAIN STREET NORTH AND HIGHWAY 7) – WARD 5** (File GS6SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 AND 70 GILLINGHAM DRIVE (MAIN STREET NORTH AND HIGHWAY 7) – WARD 5** (File GS6SI) be **deferred** to the Sign Variance Committee Meeting of January 8, 2002.

- SV146-2001 That the delegations of Mr. Sid Catalano, of Pattison Outdoor, and Mr. Luke DiGiovanni, of Bondfield Construction, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATIONS – BONDFIELD CONSTRUCTION COMPANY LIMITED – HIGHWAY 7 AND THE GORE ROAD/HIGHWAY 7 AND BEAUMARIS DRIVE – WARD 10** (File GS6SI) be received; and,

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That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – BONDFIELD CONSTRUCTION COMPANY LIMITED – HIGHWAY 7 AND THE GORE ROAD – WARD 10** (File GS6SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – BONDFIELD CONSTRUCTION COMPANY LIMITED – HIGHWAY 7 AND BEAUMARIS DRIVE – WARD 10** (File GS6SI) be received; and,

That temporary approval be given for one only 18.58 square metres (200 square feet) Class B ground sign (billboard) for the Bondfield property located southeast of Highway 7 and Beaumaris Drive fronting onto Brewster Road (lots 2, 3, and 4); and,

That the applicant work with staff to determine the exact location for placement of the billboard sign on one of the three lots; and,

That all other existing signage on the three lots shall be removed prior to installation of the billboard sign; and,

That the billboard sign shall be removed by December 4, 2003 or when the site is developed, whichever comes first; and

That in order to renew the approval for the billboard signage beyond December 4, 2003, the applicant must apply for a variance for extension of the approval for the billboard sign; and,

That prior to installation the applicant shall obtain a building permit.

SV147-2001 That the delegation of Mr. Tony Romanelli, R.C.C. Media, to the Sign Variance Committee Meeting of December 4, 2001, re: **SIGN VARIANCE APPLICATION – RCC MEDIA INC. – FOR THIRD-PARTY ADVERTISING ON CANADIAN NATIONAL RAILWAY BRIDGES – VARIOUS LOCATIONS AND WARDS** (File G26SI) be received; and,

That the proposal from R.C.C. Media, undated, to the Sign Variance Committee Meeting of December 4, 2001, for **THIRD-PARTY ADVERTISING ON CANADIAN NATIONAL RAILWAY BRIDGES IN VARIOUS LOCATIONS/WARDS IN BRAMPTON** (File G26), be **referred** to the Economic Development Committee to consider the establishment of a sub-committee to develop a business plan that includes input from the Works and Transportation Department, the Business Development and Public Relations Department (Economic Development, Corporate Image), the Planning and Building Department (Urban Design), and the Brampton Downtown Business Association.

SV148-2001 That the Sign Variance Committee do now adjourn to meet again on Tuesday, January 8, 2002, at 1:00 p.m., or at the call of the Chair.

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- G 4. Minutes – **MAYOR’S HEALTHCARE PARTNERSHIP TASK FORCE** –
December 5, 2001

C443-2001 Moved by Regional Councillor Miles
Seconded by City Councillor Aujla

That the Minutes of the Mayor’s Healthcare Partnership Meeting of December 5, 2001 to the Council Meeting of December 12, 2001, Recommendations HP001-2001 to HP013-2001 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

HC001-2001 That the agenda for the Mayor’s Healthcare Partnership Meeting dated December 5, 2001 be approved as printed.

HC002-2001 That the **MINUTES OF THE WILLIAM OSLER HEALTH CENTRE REDEVELOPMENT WORKSHOP OF SEPTEMBER 24, 2001** be received.

HC003-2001 That the presentation and written submission by Mr. Tom Dickson, Chief of Medical Staff, William Osler Health Centre, to the Mayor’s Healthcare Partnership Meeting of December 5, 2001, re: **NOTICE OF INTENTION TO ISSUE AMENDED DIRECTION TO WILLIAM OSLER HEALTH CENTRE** be received.

HC004-2001 That the presentation and written submission by Ms. Rosalie Penny, Vice-President of Public Affairs and Community Alliances to the Mayor’s Healthcare Partnership Meeting of December 5, 2001, re: **WILLIAM OSLER HEALTH CENTRE RECEIVES DIRECTIVE TO RETAIN THE LYNCH ST. BRAMPTON MEMORIAL HOSPITAL AS 4TH HOSPITAL** be received.

HC005-2001 That the verbal presentation by Mayor Susan Fennell to the Mayor’s Healthcare Partnership Meeting of December 5, 2001, re: **ANNOUNCEMENT OF THE MINISTER OF HEALTH AND LONG TERM CARE AND THE MINISTER OF FINANCE HELD AT THE BRAMPTON MEMORIAL HOSPITAL SITE OF THE WILLIAM OSLER HEALTH CENTRE, FRIDAY NOVEMBER 30, 2001**, be received.

HC006-2001 Whereas our citizens deserve quality health care, and

Whereas the City of Brampton continues to experience a rapid rate of growth, and

Whereas several expansions to healthcare services and infrastructure have failed to be completed in the past 15 years, and

Whereas the Ministry of Health and Long Term Care has announced a new funding approach,

Therefore Be It Resolved that the Council of Brampton want a commitment from the Ministry of Health and Long Term Care and the William Osler Health Centre that the new hospital will see “a shovel in the ground” in July 2002 and construction commence in 2002 with a target opening in 2005.

HC007-2001 Whereas there is a lengthy history of effort made to improve health care for the citizens of Brampton, and

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Whereas the current and only hospital in Brampton was opened in 1925, after the First World War, with funds from the Peel Women's Institute,

Therefore Be It Resolved that a summary history of the hospital, including expansions, announcements, and abandoned plans along with a current summary of the announcements since 1998 be prepared for the next Council Meeting.

- HC008-2001 That the report from M. Halls, Manager of Special Projects, Mayor's Office to the Mayor's Healthcare Partnership Meeting of December 5, 2001, re: **OSLER DEVELOPMENT TEAM AND STAFF OF THE CITY OF BRAMPTON PLANNING DEPARTMENT** be received.
- HC009-2001 That the report from M. Halls, Manager of Special Projects, Mayor's Office, dated October 12, 2001 to the Mayor's Healthcare Partnership Meeting of December 5, 2001, re: **CHINGUACOUSY LAND TRANSFER UPDATE – THURSDAY OCTOBER 11, 2001** be received.
- HC011-2001 That the correspondence from Mr. Joe Moore, Peel Regional Ambulance Services to Mr. Stationwala, Vice-President of Planning and Support Services, William Osler Health Centre dated October 9, 2001 to the Mayor's Healthcare Partnership Meeting of December 5, 2001 re: **REQUEST FOR CONSIDERATION OF THE INTEGRATION OF AN AMBULANCE STATION WITHIN THE PROPOSED NEW BRAMPTON HOSPITAL CAMPUS – BRAMALEA ROAD AND BOVAIRD DRIVE** be received.
- HC010-2001 That the report from M. Halls, Manager of Special Projects, Mayor's Office, dated November 15, 2001 to the Mayor's Healthcare Partnership Meeting of December 5, 2001, re: **PRESENTATION TO REPRESENTATIVES OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, TORONTO ONTARIO TEMPLE**, be received.
- HC012-2001 That the correspondence to Mayor Susan Fennell from Mr. and Mrs. Pallin of the Toronto Ontario Temple of the Church of Jesus Christ of Latter Day Saints dated November 1, 2001 to the Mayor's Healthcare Partnership Meeting of December 5, 2001 re: **THANK YOU FOR PRESENTATION OF PROPOSED NEW BRAMPTON HOSPITAL CAMPUS – BRAMALEA ROAD AND BOVAIRD DRIVE**, be received.
- HC013-2001 That the Mayor's Healthcare Partnership Committee do now adjourn to meet again on Wednesday, January 23, 2002 at 10:30 a.m. in City Hall Council Chambers.
- G 5. Minutes – **COMMITTEE OF THE WHOLE** – December 5, 2001
- C444-2001 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla
- That the Minutes of the Committee of the Whole Meeting of December 5, 2001 to the Council Meeting of December 12, 2001, Recommendations CW138-2001 to CW181-2001 be approved as amended to delete Recommendation CW166-2001 (lost) as follows as it was dealt with under Delegation E 3, Resolution C434-2001:

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“That staff undertake a review on creating a by-law to restrict the types of trees, which are not suitable for backyards in urban areas, and provide a report on this matter to a future By-law Committee Meeting”

CARRIED

The recommendations were approved as follows:

CW138-2001 That the Agenda for the Committee of the Whole Meeting of December 5, 2001 be approved, as amended to add:

D 7. Presentation from Ms. Nancy Pollicelli, Community Outreach Coordinator, Region of Peel, International Year of the Volunteer Committee of Peel, re: **PLAQUE PRESENTATION IN RECOGNITION OF VOLUNTEERS IN BRAMPTON** (File M30).

H 3.6. Discussion re: **GAGE PARK CHRISTMAS DECORATIONS** (File R51).

CW139-2001 That the following delegations from the Brampton Restaurant Alliance, to the Committee of the Whole Meeting of December 5, 2001, re: **SMOKE-FREE BY-LAW** (File G02) be received:

1. Mr. Brian Martin, owner of Clock “n” Hen
2. Mr. John Fabbro, owner of Stokers
3. Mr. Clive Preddie, owner of Shooter’s Sports Bar
4. Mr. Steve Georgopoulos, owner of Crown & Anchor
5. Mr. Norman Dale, owner of Crown & Anchor
6. Mr. Steve Anderson, owner of Twisters Restaurant
7. Mr. Bob Nasmith, owner of Rejeannes Restaurant
8. Mr. Kevin Stauch, owner of Oscars Restaurant
9. Mr. Art Jakobsons, owner of Magnum’s
10. Ms. Rhonda Thurber, owner of Coaches Corner; and,

That Council support leaving the date of implementation for the Smoke-Free By-law at June 2004; and,

That the Region of Peel be advised of this Council’s decision; and,

That Council continue to support the Smoke-Free By-law #115-99 as passed on June 14, 1999 without change and to remain as is.

CW140-2001 That the delegation from Mr. Frank Lombardo, on behalf of Mr. Domenico Sessa, Atomic Sports Bar, to the Committee of the Whole Meeting of December 5, 2001, re: **APPLICATION FOR AN ADULT ENTERTAINMENT LICENCE** (File W95) be received.

CW141-2001 That the presentation from Mr. Keith Ward, Commissioner of Housing and Property and General Manager, Peel Living, Region of Peel, to the Committee of the Whole Meeting of December 5, 2001, re: **HOUSING ALTERNATIVES** (File C00) be received; and,

Whereas the City of Brampton is very concerned about the lack of emergency shelter for families and children; and,

Whereas the City of Brampton feels strongly that alternatives must be sought.

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Therefore be it resolved that the Buildings and Property Committee be requested to work with the Commissioner of Housing from the Region of Peel to explore potential opportunities for the municipality to work with the Region of Peel to find housing alternatives.

CW142-2001 That the delegation from Mr. Brian R. Johnston, Community Advocate, City of Brampton's appointed Volunteer Designate for Mental Health Funding in the Region of Peel, to the Committee of the Whole Meeting of December 5, 2001, re: **NEGATIVE EFFECTS PRESENT AT THE ROSETOWN INN – WARD 1** (File B00) be received.

CW143-2001 That the presentation from A. Normand, Emergency Measures Supervisor, Community Services, to the Committee of the Whole Meeting of December 5, 2001, re: **WINTER SAFETY** (File T11) be **referred** to the Works and Transportation Committee Meeting of January 23, 2002.

CW144-2001 That the presentation from J.P. Brophy, Director of Maintenance and Operations, Works and Transportation, to the Committee of the Whole Meeting of December 5, 2001, re: **LEADING EDGE SALT APPLICATION EQUIPMENT** (File T11) be **referred** to the Works and Transportation Committee Meeting of January 23, 2002.

CW145-2001 That the presentation from Ms. Nancy Pollicelli, Community Outreach Coordinator, Region of Peel, International Year of the Volunteer Committee of Peel, to the Committee of the Whole Meeting of December 5, 2001, re: **PLAQUE PRESENTATION IN RECOGNITION OF VOLUNTEERS IN BRAMPTON** (File M30) be received.

CW146-2001 That the report from P. Honeybourne, Director of Treasury Services & Deputy Treasurer, Finance, dated November 23, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **PARKS AND RECREATION DEPARTMENT CHANGE IN ACCOUNTING PRACTICE** (File F42) be received; and,

That staff continue to work on the installation and execution of an interface between the General Ledger and the Class systems.

CW147-2001 That the report from J. Learning, Supervisor of Customer Service, Tax Division, Finance, dated November 26, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **TAX WRITE OFFS PURSUANT TO SECTION 441 OF THE MUNICIPAL ACT** (File F43) be received; and,

That the taxes as detailed on the schedule attached to the aforementioned report be written off pursuant to Section 441 of the Municipal Act.

CW148-2001 That the report from Regional Councillor S. DiMarco, Chair, Committee for Art in Public Places and City Councillor B. Cowie, Chair, Sesquicentennial Committee dated November 22, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **CHANGE IN MEETING DATES FOR THE COMMITTEE FOR ART IN PUBLIC PLACES AND SESQUICENTENNIAL COMMITTEE** (File G27) be received; and,

That the 2002 Council/Committee Calendar be amended to change the meeting dates of the Committee for Art in Public Places to meet the 3rd Wednesday of the month at 10:00 a.m.; and,

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That the Sesquicentennial Committee meet on the 1st Wednesday of each month at 10:00 a.m.; and,

That the meeting dates of the Sesquicentennial Committee be added to the 2002 Council/Committee Calendar.

- CW149-2001 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated December 5, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **MAJOR BUSINESS AND COMMUNITY DINNER/LUNCH EVENTS 2002** (File G25) be received; and,

That the City of Brampton support each of the events described in Schedule 1 with the purchase of an equivalent of one table; and,

That the provision of tickets for each City sponsored table be coordinated by the Business Development and Public Relations Office.

- CW150-2001 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated December 5, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **INFORMATION REPORT: PRELIMINARY CONFERENCE INVENTORY 2002** (File PR-25) be received.

- CW151-2001 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated November 26, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **POLICY REPORT: ESTABLISHING A DOWNTOWN DEVELOPMENT CORPORATION IN BRAMPTON** (File G25) be received; and,

That the Economic Development Committee endorse the creation of a Development Corporation as a body corporate under Part III of the Corporations Act in accordance with the Council Resolution of December 1999 and March 2001 outlining the powers of the new Brampton Downtown Development Corporation; and,

That the firm Aird & Berlis be authorized to act as an agent of the City of Brampton in seeking a Private Bill for the creation of the Brampton Downtown Development Corporation in accordance with the Council Resolution of March 7, 2001; and,

That concurrent with the Private Bill, the Deputy Solicitor for the City of Brampton be authorized to appear as a delegation at the "New Municipal Act" hearings, recommending through province-wide regulation the creation of a Brampton Downtown Development Corporation with the powers and provisions contained in this staff report and the City of Brampton Council resolutions of December 1999 and March 2001, and this regulation be established on a pilot project basis for a period of 12 months; and,

That the firm of Aird & Berlis be authorized, on behalf of the City of Brampton and reporting to Senior Management Team, to make application under Part III of the Corporations Act (i.e., Letters patent – non share capital corporation) to establish the Brampton Downtown Development Corporation with objects consistent with those of the existing Brampton Downtown Business Association and outlined by City Council in March 7, 2001; and,

That upon Royal Assent of the private legislation governing the Brampton Downtown Development Corporation, staff prepare a report which outlines the: (1) enactment of the Board of Directors and its subsequent representation and responsibilities; (2) the mechanism for transferring authority of the existing BIA levy from the Brampton

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Downtown Business Association to the Brampton Downtown Development Corporation; and (3) the mechanism for transferring a \$200,000 annual grant to the Brampton Downtown Development Corporation from the City of Brampton as per the Council Resolution and related conditions of March 7, 2001.

- CW152-2001 That the report from M. Marychuk, Senior Communications Associate, Business Development and Public Relations, dated December 5, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **POLICY REPORT: MEDIA RELATIONS** (File M00) be received; and,

That the media relation policies outlined in the subject report be endorsed.

- CW153-2001 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF NOVEMBER 26, 2001**, to the Committee of the Whole Meeting of December 5, 2001, Recommendations GR015-2001 to GR019-2001, be approved as printed and circulated.

The recommendations were approved as follows:

- GR015-2001 That the Agenda for the Governance Restructuring Committee Meeting of November 26, 2001 be approved as amended to add the following:

E 2. **2002 GOVERNANCE RESTRUCTURING COMMITTEE SCHEDULE** (File G27).

- GR016-2001 That the scenario map for the redivision of the City of Brampton into 5 wards appended to the November 26, 2001 Governance Restructuring Committee Agenda be approved as the basis for the development of a 10 Ward City of Brampton Scenario.

- GR017-2001 That the following schedule of Meeting dates for the Governance Restructuring Committee be approved; and that the 2002 Council/Committee Calendar be amended accordingly.

Wednesday, January 9, 2002 at 10:00 a.m.
Wednesday, February 13, 2002 at 10:00 a.m.
Wednesday, March 13, 2002 at 10:00 a.m.
Wednesday, April 17, 2002 at 10:00 a.m.
Wednesday, May 15, 2002 at 10:00 a.m.
Wednesday, June 12, 2002 at 10:00 a.m.
Monday, July 15, 2002 at 10:00 a.m.
Monday, August 12, 2002 at 10:00 a.m.
Wednesday, September 18, 2002 at 10:00 a.m.
Wednesday, October 9, 2002 at 10:00 a.m.
Wednesday, November 13, 2002 at 10:00 a.m.
Wednesday, December 11, 2002 at 10:00 a.m.

- GR018-2001 That the News Release, City of Mississauga, dated November 15, 2001 to the Governance Restructuring Committee Meeting of November 26, 2001, re: **CITIZEN'S TASK FORCE REPORT ON THE FUTURE OF MISSISSAUGA MUNICIPAL GOVERNMENT – RECOMMENDING REGIONAL GOVERNMENT PHASE OUT** (File G00) be received.

- GR019-2001 That this Committee do now adjourn to meet again Wednesday, January 9, 2002 at 10:00 a.m.

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- CW154-2001 That the report from C. Sherman, Manager of Enforcement Services, Legal Services, dated October 29, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **LICENSING OF CARNIVALS** (File G02) be received.
- CW155-2001 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 23, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **BUILDERS A-FRAME SIGNS** (File G26) be received; and,
- That the pilot project, approved by Council on December 13, 1999, be extended for one year to allow the review of the Sign By-law to be completed.
- CW156-2001 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 23, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **STATIONARY LICENSING** (File W00) be received.
- CW157-2001 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 23, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **DIGITAL CAMERAS AND ALTERNATIVE SAFETY FEATURES; CRITERIA FOR PLACEMENT ON PRIORITY LIST AND RATIO OF PLATES TO POPULATION; VEHICLE AGE AND EXTENSIONS** (File W90) be received; and,
- That the digital cameras and emergency lighting be required, and access to downloading images be restricted to Peel Regional Police; and,
- That issuance of the additional 11 taxicab plates required for 2001 be delayed until 2002; and,
- That Brampton maintain the ratio of 1:1800 for taxicab plates; and,
- That eligibility criteria for the taxi plate priority list be expanded to include part-time drivers who work a minimum of 24 hours per week for 40 weeks per year, and allow these drivers to remain on the list as long as they remain active in the industry as drivers, dispatchers or office managers; and,
- That the vehicle age provisions be extended from 5 years plus an extension of 1 year, to 5 years plus an extension of 2 years.
- CW158-2001 That the report from R. Cranch, Commissioner of Community Services, dated November 25, 2001, to the Committee of the Whole Meeting dated December 5, 2001, re: **REGION OF PEEL REQUEST – FORMER O.P.P. PROPERTY – SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND QUEEN STREET WEST - WARD 4** (File B00) be **referred** to the Council Meeting of December 12, 2001.
- CW159-2001 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services and D. Doan, Manager of Programs, Community Services, dated October 2, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **FITNESS AND RACQUET MEMBERSHIPS FOR AFFILIATED YOUTH GROUPS' EXECUTIVES** (File R60) be **referred** to the Community Services Committee Meeting of January 16, 2002.
- CW160-2001 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 19, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **LIABILITY INSURANCE FOR AFFILIATED GROUPS** (File A24) be received.

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- CW161-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, dated December 5, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **COUNTRYSIDE PARK PROJECT STATUS UPDATE** (File C15) be received.
- CW162-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services and B. Smith Supervisor of Open Space Planning, Recreation Planning, Development and Parks Operations, dated December 5, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **DONALD M. GORDON CHINGUACOUSY PARK CONCEPT MASTER PLAN STATUS UPDATE** (File R17) be received.
- CW163-2001 That the report from R. Cranch, Commissioner of Community Services, dated November 27 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **HOSTING OF THE 2001/2002 NATIONAL WOMEN'S HOCKEY LEAGUE CHAMPIONSHIPS** (File R51) be received; and,
- That staff BE authorized to spend \$30, 000.00 from the 0191 – Non-departmental account number 201107 – Sports, for the hosting of the event subject to approval of the 2002 Current Budget, and that where applicable, use of the Brampton Centre be on the basis of use of the City's allocation of charitable event days.
- CW164-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services and B. Smith Supervisor of Open Space Planning, Recreation Planning, Development and Parks Operations, dated December 5, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **ANDRES PANG SCULPTURE STATUS UPDATE** (File M06) be received; and,
- That the Andres Pang sculpture be permanently placed at the James Street Parkette as opposed to City Hall; and,
- That construction begin immediately to meet the anticipated completion date of January 2002.
- CW165-2001 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services and B. Hay, Manager of Parks Operations, Community Services, dated November 22, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **LARGE GROWING TREES ON RESIDENTIAL LOTS** (File R22) be received.
- CW166-2001 Deleted and dealt with under Delegation E 3, Resolution C434-2001
- CW167-2001 That the report from J. Lorhan, Recreation Coordinator, Special Events, Recreation Facilities and Programs, Community Services, dated November 22, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **CALENDAR OF COMMUNITY EVENTS** (File R51) be received.
- CW168-2001 That the report from J. Lorhan, Recreation Coordinator, Special Events, Recreation Facilities and Programs, Community Services, dated November 21, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **NEW YEARS EVE CELEBRATION IN GAGE PARK** (File R51) be received.

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- CW169-2001 That the **MINUTES OF THE COMMUNITY CLEAN-UP COMMITTEE MEETING OF SEPTEMBER 20, 2001**, to the Committee of the Whole Meeting of December 5, 2001, be received.
- CW170-2001 That the **MINUTES OF THE RECREATION BUSINESS ADVISORY COMMITTEE MEETING OF NOVEMBER 19, 2001**, to the Committee of the Whole Meeting of December 5, 2001, Recommendations RB016-2001 to RB019-2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- RB016-2001 That the agenda for the Recreation Business Advisory Committee Meeting of September 17, 2001 be approved, as printed and circulated.
- RB017-2001 That the Minutes of the Recreation Business Advisory Committee Meeting of September 17, 2001, to the Recreation Business Advisory Committee Meeting of November 19, 2001, be received.
- RB018-2001 That the Recreation Business Advisory Committee exist as an ad-hoc committee of the Community Services Committee to deal with matters referred to it from the Community Services Committee or the Buildings and Property Committee with respect to partnerships and/or proposals specifically related to community, sports, and recreation programming, as considered at the Recreation Advisory Committee Meeting of November 19, 2001.
- RB019-2001 That the Recreation Business Advisory Committee do now adjourn to meet again at the call of the Chair at such time as a matter has been referred to it for consideration.
- CW171-2001 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF NOVEMBER 20, 2001**, to the Committee of the Whole Meeting of December 5, 2001, Recommendations EM039-2001 to EM048-2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- EM039-2001 That the agenda for the Emergency Management Committee Meeting of November 20, 2001 be approved, as amended, to add:
- G 1. Verbal report from Ms. Lorraine Bradbury, Administrative Assistant, Ambulance and Emergency Programs, Region of Peel, re: **UPDATE ON REGION OF PEEL'S EMERGENCY MANAGEMENT PROGRAM** (File D50).
- EM040-2001 That the Minutes of the Emergency Management Committee Meeting of October 16, 2001, to the Emergency Management Committee Meeting of November 20, 2001, be received.
- EM041-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated November 9, 2001, to the Emergency Management Committee Meeting of November 20, 2001, re: **EMERGENCY PREPAREDNESS ANNUAL REPORT 2001** (File D50) be received.
- EM042-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated November 8, 2001, to the Emergency Management Committee Meeting

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of November 20, 2001, re: **EMERGENCY OPERATIONS CENTRE INSTALLATION** (File D50) be received.

- EM043-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated November 9, 2001, to the Emergency Management Committee Meeting of November 20, 2001, re: **PROVINCIAL FUNDING OF EMERGENCY MEASURES** (File D50) be received.
- EM044-2001 That the verbal report from Ms. Lorraine Bradbury, Administrative Assistant, Ambulance and Emergency Programs, Region of Peel, to the Emergency Management Committee Meeting of November 20, 2001, re: **UPDATE ON REGION OF PEEL'S EMERGENCY MANAGEMENT PROGRAM** (File D50) be received.
- EM045-2001 That the memorandum from A. Normand, Emergency Measures Supervisor, Community Services, dated November 19, 2001, to the Emergency Management Committee Meeting of November 20, 2001, re: **MONTHLY INCIDENT REPORT** (File D50) be received.
- EM046-2001 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated November 9, 2001, to the Emergency Management Committee Meeting of November 20, 2001, re: **AMENDMENT TO THE INCIDENT NOTIFICATION AND REPORTING POLICY** (File D50) be received; and,
- That the Incident Notification and Reporting Policy be amended in indicate the responsibilities of Facility Managers and Operators when crisis occur on Municipal property.
- EM047-2001 That the verbal report from D. Pyne, Asset Manager and Manager of Emergency Preparedness, Community Services, to the Emergency Management Committee Meeting of November 20, 2001, re: **PLANNED NOTIFICATION EXERCISE** (File D50) be received.
- EM048-2001 That the Emergency Management Committee do now adjourn to meet again on Tuesday, December 18, 2001 or at the call of the Chair.
- CW172-2001 That the correspondence from R. Cranch, Commissioner of Community Services, dated October 26, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **BRAMPTON PUBLIC LIBRARY – REPORT ON PUBLIC LIBRARY STATISTICS** (File G25) be received.
- CW173-2001 That the memorandum from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated November 2, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **RESIDENT COMPLIMENT & SUGGESTION – CITY OF BRAMPTON GARDENS**(File M04) be received.
- CW174-2001 That the correspondence from Tarsem Singh Jutla, 94 Leacrest Street, Brampton, dated October 27, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **THANK YOU TO CITY OF BRAMPTON – IMPROVEMENTS AT THE CORNER OF DIXIE ROAD AND LASCELLES BOULEVARD** (File R20) be received.
- CW175-2001 That the correspondence from Kitty Morgan, 23 Thorpe Crescent, Brampton, dated October 30, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **KINDERKIDS PROGRAM** (File R44) be received.

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CW176-2001 That the correspondence from Jennifer M. Marks, 12 Laurelcresc Street, Suite 712, Brampton, to the Committee of the Whole Meeting of December 5, 2001, re: **THANKS TO CITY OF BRAMPTON EMPLOYEE NAOMI BACON FOR PROMPT AND FRIENDLY SERVICE – BEGINNER’S BALLET CLASS** (File M04) be received.

CW177-2001 That the agenda of the **BRAMPTON SAFE CITY ASSOCIATION MEETING OF NOVEMBER 15, 2001** (File G25), to the Committee of the Whole Meeting of December 5, 2001 be received.

CW178-2001 That the report from M.J. Parks, Traffic Operations Supervisor, Works and Transportation, to the Committee of the Whole Meeting of December 5, 2001, re: **INTERSECTION – WILLIAMS PARKWAY AND CHINGUACOUSY ROAD** (File T03) be received; and,

That Works and Transportation staff continue to monitor the traffic operations at the intersections of Chinguacousy Road/Williams Parkway and McLaughlin Road/Sandalwood Parkway; and,

That Works and Transportation staff work toward “fast” tracking the reconstruction of Chinguacousy Road and the installation of temporary traffic signals at Williams Parkway in conjunction with this project; and,

That the Works and Transportation staff be directed to install All-Way Stop signs at the intersection of McLaughlin Road and Sandalwood Parkway in advance of the construction and installation of traffic signals in 2003.

CW179-2001 That the report from M.J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated November 23, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **PARKING CONCERNS – REGAN ROAD – WARD 2** (File M04) be received; and,

That Traffic By-law 93-93, as amended, be amended to implement “No Parking” anytime on both sides of Regan Road from Van Kirk Drive to a point 15 metres north of the south curve.

CW180-2001 That the report from M.J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated November 21, 2001, to the Committee of the Whole Meeting of December 5, 2001, re: **PARKING - GLIDDEN ROAD – WARD 8** (File M04) be received; and,

That Traffic By-law 93-93, as amended, be amended to implement daytime “No Parking” restrictions, 7:00 a.m. – 6:00 p.m., Monday – Friday, on the south side of Glidden Road from the Highway 410 overpass to West Drive.

CW181-2001 That the Committee of the Whole do now adjourn to meet again at the call of the Chair.

G 6. Minutes – **BUDGET COMMITTEE** – November 20, 21, 22 and 23, 2001-12-13

C445-2001 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Budget Committee Minutes of November 20, 21, 22 and 23, 2001 to the Council Meeting of December 12, 2001, Recommendations BC018-2002 to BC045-

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2002 be approved as printed as amended to delete Recommendation BC022-2002, as follows, as it was dealt with Under Item D, Consent Resolution C431-2001:

“That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer dated November 16, 2001 to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **CAPITAL PROJECT STATUS REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2001** (File F00) be received; and

“That the Treasurer be authorized to return excess financing from the 2001 Sidewalks Project #014410 - \$200,000 to Reserve #4 and \$100,000 to Reserve #18; and

“That the Treasurer be authorized to transfer the following funding from the Planning and Development Outside Services account as included in their 2001 Current Budget:

- \$20,000 to the Brampton Heritage Inventory Review (Project #007010)
- \$40,000 to the Northwest Brampton Urban Boundary Review (Project #007120)
- \$24,966 to the Primary Office Node Study (Project #977070); and

“That the Treasurer be authorized to close the old Lot Levy Reserves #33 and #34 and transfer the balances into Reserve #13 and #14.”

CARRIED

The recommendations were approved as follows:

BC018-2002 That the Agenda for the Budget Committee Meeting of November 20, 21, 22 and 23 2001 be approved as amended to add:

D 1. Verbal Report by City Councillor Jeffrey, Chair, Budget Committee, re: **BUDGET COMMITTEE PROCESS** (File F26/F27)

E 5. **2002 BASE CAPITAL BUDGET OVERVIEWS**

E 6. **PRESENTATION OF REVISED STRATEGIES AND DISCUSSION PAPER FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO**

E 7. **DRAFT BUDGET 2002 COMMUNICATIONS PLAN**

E 8. **ADDITIONAL DOCUMENTATION CIRCULATED AT BUDGET COMMITTEE MEETING OF NOVEMBER 20, 21, 22 AND 23, 2001**

BC019-2002 That the verbal report by City Councillor Jeffrey, Chair, Budget Committee to the Budget Committee Meeting of November 20, 21, 22 and 23, 2002, re: **BUDGET COMMITTEE PROCESS** (File F26/F27) be received.

BC020-2002 That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer dated November 16, 2001 to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **BUDGET COMMITTEE MEETINGS NOVEMBER 20-23, 2001** (File F26/F27) be received.

BC021-2002 That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer, dated November 12, 2001 to the Budget Committee Meeting of

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November 20, 21, 22 and 23, 2001, re: **FINANCIAL STRATEGIES FOR THE USE OF PROCEEDS FROM THE SALE OF BRAMPTON HYDRO** (File F00) be received.

- BC022-2002 Deleted as it was dealt with under Item D, Consent Resolution C431-2001
- BC023-2002 That the presentation by D. Cutajar, Executive Director of Economic Development to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **PUBLIC OPINION POLL (ENVIRONICS)** be received.
- BC024-2002 That the presentation by A. Ross, Commissioner of Finance/Treasurer to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **CAPITAL BUDGET OVERVIEW** be received.
- BC025-2002 That the presentation of B. Cranch, Commissioner of Community Services to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **COMMUNITY SERVICES BASE 2002 CAPITAL BUDGET OVERVIEW** be received.
- BC026-2002 That the presentation of A. MacMillan, Commissioner of Works and Transportation to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **WORKS AND TRANSPORTATION BASE 2002 CAPITAL BUDGET OVERVIEW** be received.
- BC027-2002 That the presentation of C. Moore, Chief Information Officer, Management Services to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC) 2002 BASE CAPITAL BUDGET OVERVIEW** be received.
- BC028-2002 That the presentation of A. Ross, Commissioner of Finance/Treasurer to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **FINANCE DEPARTMENT BASE 2002 CAPITAL BUDGET OVERVIEW** be received.
- BC029-2002 That the presentation by City Councillor Hames to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **BRAMPTON PUBLIC LIBRARY BOARD 2002 BASE CAPITAL BUDGET OVERVIEW** be received.
- BC030-2002 That the presentation by K. Molnar, Manager of Administration and Special Projects, Planning and Building to the Budget Committee Meeting of November 20, 21, 22 and 23, 2001, re: **PLANNING AND BUILDING DEPARTMENT BASE 2002 CAPITAL BUDGET OVERVIEW** be received.
- BC031-2002 That the 2002 Base Capital Budget for the Fire and Emergency Services, Community Services be received.
- BC032-2002 That the 2002 Base Capital Budget for Parks Development, Community Services be received.
- BC033-2002 That the 2002 Base Capital Budget for Indoor Facility Development, Community Services be received.
- BC034-2002 That the 2002 Base Capital Budget for Indoor Assets, Community Services be received.
- BC035-2002 That the 2002 Base Capital Budget for Outdoor Assets, Community Services be received.

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- BC036-2002 That the 2002 Base Capital Budget for the Administrative Space, Community Services be received.
- BC037-2002 That the 2002 Base Capital Budget for the Transit Division, Works and Transportation be received.
- BC038-2001 That the 2002 Base Capital Budget for Fleet and Facilities, Works and Transportation, be received.
- BC039-2002 That the Roads and Engineering –Works and Transportation 2002 Base Capital Budget be received.
- BC040-2002 That the Information Technology Advisory Committee (ITAC) 2002 Base Capital Budget be received.
- BC041-2002 That the 2002 Base Capital Budget for the Planning and Building Department be received.
- BC045-2002 That this Budget Committee do now adjourn to meet again on Monday, December 10, 2001 at 9:00 a.m.

G 7. Minutes – **BUDGET COMMITTEE** – December 10, 2001

- C446-2001 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor DiMarco

That the Budget Committee Minutes of December 10, 2001 to the Council Meeting of December 12, 2001, Recommendations BC046-2002 to BC062-2002 be approved to amend paragraph 4 in Recommendation BC048-2002

which read as follows:

“That the Treasurer be authorized to the 2001 Current Budget under expenditure remaining after giving consideration to Recommendations 2 and 3 to Reserve Fund #4, Corporate Asset Repair and Replacement Reserve Fund”

to be amended as follows:

“That the Treasurer be authorized to **contribute** the 2001 Current Budget under expenditure remaining after giving consideration to Recommendations 2 and 3 to Reserve Fund #4, Corporate Asset Repair and Replacement Reserve Fund”

CARRIED

- BC046-2002 That the Agenda for the Budget Committee Meeting of December 10, 2001 be approved as amended to add the following:

D 6. **ADDITIONAL DOCUMENTATION CIRCULATED AT BUDGET COMMITTEE MEETING OF DECEMBER 10, 2001** (File F26/F27)

- BC047-2002 That the following documentation to the Budget Committee Meeting of December 10, 2001 re: **FINANCIAL STRATEGIES FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO** (File) be received; and

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That the 2002 Current Budget not include a submission for an additional Administrative Assistant for the Council Office; and

That the 2003 Current Budget submission include 2 additional Administrative Assistants to be in place for December 1, 2003 the start of the new term of Council following the 2003 Municipal Election; and

That Management Team be directed to review security at City Hall, e.g. addressing the need for identification of City of Brampton employees.

- BC051-2002 That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer, dated December 7, 2001 to the Budget Committee Meeting of December 10, 2001, re: **2002 SUPPLEMENTAL CAPITAL BUDGET AND 2003-2001 CAPITAL FORECAST** (File F26) be received.
- BC052-2002 That staff re-evaluate the proposed supplemental capital project for upgrades to the reception areas of various recreation facilities, with a view to substituting Professor's Lake Recreation Centre for Jim Archdekin Recreation Centre.
- BC053-2002 That the overview of the Works and Transportation Department 2002 Supplemental Capital and 2003-2011 Capital Forecast to the Budget Committee on December 10, 2001, be received.
- BC054-2002 That the overview of the Community Services Department 2002 Supplemental Capital and 2003-2011 Capital Forecast to the Budget Committee on December 10, 2001, be received.
- BC055-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated December 10, 2001, to the Budget Committee on December 10, 2001, re: **CENTRALIZATION OF RECREATION CENTRES** (File R10) be **referred** to the January 16, 2002 Community Services Committee Meeting.
- BC056-2002 That the overview of the Information and Technology Advisory Committee 2002 Supplemental Capital and 2003-2011 Capital Forecast to the Budget Committee on December 10, 2001, be received.
- BC057-2002 That the overview of the Planning and Building Department 2002 Supplemental Capital and 2003-2011 Capital Forecast to the Budget Committee on December 10, 2001, be received.
- BC058-2002 That the overview of the Finance Department 2002 Supplemental Capital and 2003-2011 Capital Forecast to the Budget Committee on December 10, 2001, be received.
- BC059-2002 That the overview of the Brampton Library Board 2002 Supplemental Capital and 2003-2011 Capital Forecast be **deferred** to the January 23, 2002 Budget Committee Meeting.
- BC060-2002 That the report from P. Honeyborne, Director of Treasury Services & Deputy Treasurer, Finance dated December 3, 2001 to the Budget Committee Meeting of December 10, 2001, re: **MUNICIPAL PERFORMANCE MEASURES PROGRAM – SURVEY OF SELECTED MUNICIPALITIES RESULTS FOR THE FISCAL YEAR 2000** (File F44) be received.
- BC061-2002 That the following additional documentation circulated at the Budget Committee Meeting of December 10, 2001 be received:

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- Map displaying Road Repair Projects included in the 2002 Base Capital Budget
- Map displaying Road Repair Projects not included in the 2002 Base Capital Budget
- Major Road Repair Projects Listing for 2002
- Preliminary Listing of 2002-2006 Major Road Repair Projects (sorted alphabetically and program year)
- Graph displaying Change in Recreation Facility Inventory and Staffing
- Graph displaying Parks Operations Staffing Requirements
- Graph displaying Maintenance Level Comparisons – Community Services
- Graph displaying Effect of Growth on Service Levels – (Not Increase in Funding) – Community Services
- Graph displaying Production Level of Staff – Community Services
- Copy of Presentation on Preservation Strategies of Urban Trees and Woodlots
- Report from D. Martens, Senior Financial Planning Analyst, Finance, dated December 10, 2001, re: **IMPACT OF DELAYING INDOOR FACILITIES ON DEVELOPMENT CHARGES**
- Report from J. Marshall, Commissioner of Planning and Building dated December 7, 2001, re: **WOODLOT ACQUISITION IN THE CITY OF BRAMPTON**
- Report from J. Marshall, Commissioner of Planning and Building dated December 7, 2001, re: **PROPOSED CENTRAL AREA PLAN REVIEW STUDY**

BC062-2002 That this Budget Committee do now adjourn to meet again on Monday, January 14, 2001 at 9:00 a.m. or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Report from B. Cranch, Commissioner of Community Services, dated November 25, 2001, re: **REGION OF PEEL REQUEST REGARDING THE FORMER O.P.P. PROPERTY - SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND QUEEN STREET WEST (File R20)**

C447-2001 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

That the report from B. Cranch, Commissioner of Community Services, dated November 25, 2001 to the Council Meeting of December 12, 2001, re: **REGION OF PEEL REQUEST REGARDING THE O.P.P. PROPERTY - SOUTHWEST CORNER OF MCLAUGHLIN ROAD AND QUEEN STREET WEST (File R20)** be received; and

That the decision regarding the use of the buildings at the former O.P.P. property be deferred until an Interim Master Plan is approved by Council.

CARRIED

I. CORRESPONDENCE

- * I 1. Correspondence from Ms. Cheri Cowan, Clerk, Town of Caledon, dated November 19, 2001, re: **RESOLUTION – RESPONSE TO PROVINCIAL CONSULTATION ON SMART GROWTH MANAGEMENT COUNCILS (File G65)**

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

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- * I 2. Correspondence from Mayor McCallion, City of Mississauga, dated November 19, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT FOR PROVINCIAL SUSTAINABLE WATER STRATEGY** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * I 3. Correspondence from Ms. Stephanie Jurrius, Legislative Assistant, Region of Peel, dated November 22, 2001, re: **RESOLUTION – ENDORSEMENT BY REGION OF PEEL COUNCIL OF THE CITY OF BRAMPTON SPRINGDALE DEVELOPMENT CAP** (File P25)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * I 4. Correspondence from Mayor Fennell to Dr. Lin Chan, Chairman, Kuomitang, Taiwan, dated December 5, 2001, re: **THANK YOU FOR DONATION OF 4 METRE BRONZE SCULPTURE OF POPE JOHN PAUL II TO BE LOCATED AT THE NEW POLISH CHURCH IN BRAMPTON** (File C00)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * I 5. Correspondence from Ms. Norma Prior, Chairman, First Baptist Church, dated November 5, 2001, re: **THANK YOU TO CITY OF BRAMPTON FOR ALLOWING THE FIRST BAPTIST CHURCH FOR THE STORAGE OF FURNITURE DURING THE REPAIR OF THEIR CHURCH** (File C00)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

J. RESOLUTIONS

- * J 1. Resolution, re: **CAPITAL PROJECT STATUS REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2001** (File F26/F27)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- J 2. Resolution, re: **CURRENT BUDGET STATUS REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2001**

DEALT WITH UNDER ITEM G7, RESOLUTION C446-2001 – BUDGET COMMITTEE MINUTES – DECEMBER 10, 2001, RESOLUTION C446-2001

- * J 3. Resolution, re: **REQUEST FOR CROSSING GUARDS – WILLIAMS PARKWAY/MCLAUGHLIN ROAD AND LEGACY LANE/FLETCHER'S CREEK BOULEVARD** (File G26) (See Brampton Safety Council Recommendation SC126-2001 from December 6, 2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

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- * J 4. Resolution, re: **REQUEST FOR CROSSING GUARDS – PETER ROBERTSON BOULEVARD/SUNNY MEADOW BOULEVARD AND LARKSPUR ROAD** (File G26) (See Brampton Safety Council Recommendation SC127-2001 from December 6, 2001)

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- J 5. Resolution, re: **CITY OF BRAMPTON SESQUICENTENNIAL KICK-OFF – JANUARY 28, 2002** (File G27)
- C448-2001 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That a City of Brampton Sesquicentennial Kick-off Reception be held on Monday, January 28, 2002, at 6:00 pm in the City Hall Atrium (prior to the City Council Meeting)

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS – nil

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. **TOWN HALL PUBLIC MEETING - FINANCIAL STRATEGIES FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO** (File) – December 5, 2001 (File F26/F27)
- (a) Minutes of the Town Hall Meeting
 - (b) Public Submissions

DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- M 2 Memorandum from J. Wright, Executive Director of Management Services, addressed to Mayor and Members Of Council, re: **RECENT RATE FILINGS BY HYDRO ONE BRAMPTON** (File C35)
- J. Wright, Executive Director of Management Services highlighted the changes that will be occurring with respect to the electricity industry in the Year 2002. He responded to questions with respect to the solicitation by hydro providers.
- C449-2001 Moved by City Councillor Jeffrey
Seconded by City Councillor Richards
- That the memorandum from J. Wright, Executive Director of Management Services, addressed to Mayor and Members Of Council to the Council Meeting of December 12, 2001, re: **RECENT RATE FILINGS BY HYDRO ONE BRAMPTON** (File C35).

CARRIED

N. TENDERS

- * N 1. Contract 2001-060 – **DIGITAL GIS DATA-ORTHO IMAGERY, TOPOGRAPHIC INFORMATION, DIGITAL ELEVATION MODEL** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * N 2. Request for Proposal RFP2001-025 – **E-BUSINESS DEVELOPMENT VENDOR OF RECORD** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * N 3. Contract 2001-022 – **BRIDGE REHABILITATION AND MISCELLANEOUS WATERCOURSE REPAIRS** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * N 4. Contract 2001-056 – **URBAN TRANSIT BUSES AND REVISED 10 YEAR PROCUREMENT PLAN BASED ON NEW SUBSIDIES** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * N 5. Contract 2001-032 – **PUMPER RESCUE FIRE TRUCK** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * N 6. Request for Proposal RFP2001-040 – **SUPPLY OF PAINT AND RELATED SERVICES** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C431-2001

- * N 7. Contract 2001-054 - **CONSTRUCTION OF FIRE/LIFE SAFETY EDUCATION CENTRE** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C431-2001

O. PUBLIC QUESTION PERIOD

- 1. Mr. Gerald Russell enquired if the City of Brampton would be purchasing any articulated buses. A. MacMillan, Commissioner of Works and Transportation advised that the Brampton Transit ridership does not warrant this type of bus.

- 2. Mr. Brian Johnston, wished a Merry Christmas and Happy New Year to the Mayor, Members of Council and staff.

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P. CLOSED SESSION

C450-200 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

That this Council proceed into Closed Session to discuss matters pertaining to:

- P 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P 2. A proposed or pending acquisition of land for municipal or local board purposes
- P 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P 5. Minutes - Closed Session - Planning and Building Committee Meeting of December 3, 2001
 - 1. Personal matter about an identifiable individual or local board
- P 6. Minutes – Closed Session – City Council Meeting of November 26, 2001

CARRIED

No resolutions were passed pursuant to Closed Sessions discussions.

Q. BY-LAWS

C451-2001 Moved by City Councillor Metzak
 Seconded by City Councillor Richards

That By-laws 352-2001 to 366-2001 before Council at its Regular Meeting of December 12, 2001 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 352-2001 To accept and assume works in Registered Plan 43M-1202 – Creekwood Drive, Cresthaven Road, Southbend Drive – Ward 2 (File P13) (See Report F2)
- 353-2001 To accept and assume works in Registered Plan 43M-1201 – National Crescent – Ward 2 (File P13) (See Report F3)
- 354-2001 To amend Traffic By-law 93-93, as amended - HOUSEKEEPING UPDATE – NO PARKING – VODDEN STREET – FIRE ROUTES – 9050 AIRPORT ROAD, 9200 AIRPORT ROAD, 43 ENGLISH STREET, 45 ENGLISH STREET (File G02) (See Report F5)

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- 355-2001 To adopt Official Plan Amendment OP93-177 - WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED – NORTH SIDE OF WANLESS DRIVE, WEST OF HURONTARIO STREET (File C1W16.16) (See Report F9)
- 356-2001 To adopt Official Plan Amendment OP93-178 - ESTATE OF J.E. COTRELLE – SOUTH-WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10 (File C7E10.5) (See Report F14 and By-law 357-2001)
- 357-2001 To amend Comprehensive Zoning By-law 56-83, as amended - ESTATE OF J.E. COTRELLE – SOUTH-WEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10 (File C7E10.5) (See Report F14 and By-law 357-2001)
- 358-2001 To provide for the Levy and Collection of Interim Taxes for the Year 2002 (File F95) (See Report F14)
- 359-2001 To amend Comprehensive Zoning By-law 56-83, as amended - SANDRO MARIANI – SOUTH SIDE OF COUNTRYSIDE DRIVE AND WEST OF HIGHWAY #50 (File C12E15.2)
- 360-2001 To authorize the expropriation of certain lands for the purpose of a Provincial Offences Court (File G02) (See Report F16)
- 361-2001 To amend Comprehensive Zoning By-law 56-83 - APPLICATION TO AMEND THE ZONING BY-LAW – TUMBRIDGE ESTATES INC. – THE GORE ROAD/EBENEZER ROAD (File C9E7.5)
- 362-2001 To amend Traffic By-law 93-93, as amended – No Parking – Glidden Road (File G02)
- 363-2001 To amend Traffic By-law 93-93, as amended – No Parking – Regan Road (File G02)
- 364-2001 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to repeal By-law 139-2001 (File G02)
- 365-2001 To appoint Municipal By-law Enforcement Officers and to Repeal By-Law 337-2001 (File G02)
- 366-2001 To confirm the proceedings of the Regular Council Meeting of December 12, 2001

CARRIED

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R. ADJOURNMENT

C452-2001 That this Council do now adjourn to meet again on Monday, January 14, 2002 at 1:00
p.m.

CARRIED

THE MEETING ADJOURNED AT 6:55 P.M. ON DECEMBER 12, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK